



IMPROVING MORE THAN JUST ROADS

POSTED ON WEB
09/19/2025
AT 9:35 A.M.

AGENDA
Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
September 25, 2025
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the August 28, 2025, Regular Meeting Minutes and of the August 28, 2025 Special Meeting.**
- B. Acknowledgement of Claims.**
- C. Approval of Claims.**
- D. Consideration and Approval of the Financial Statements and Budget Amendments for the Month of August 2025.**
- E. Consideration and Approval of the Cameron County Regional Mobility Authority Quarterly Investment Report for the Period Ending August 31, 2025.**
- F. Consideration and Approval of the Cameron County Regional Mobility Authority Investment Policy**
- G. Consideration and Approval of the Cameron County Regional Mobility Authority Cost Allocation Policy.**
- H. Consideration and Approval of the Cameron County Regional Mobility Authority Annual Compliance Report for Submittal to the Texas Department of Transportation as Required by 43 Texas Administrative Code §26.25.**

- I. Consideration and Approval of Payment of Invoice and Release of Check to ZIWA Corporation for the Free Trade Bridge (Los Indios) Port of Entry Export Building Renovation Donation Acceptance Program Project and Anahuac Infrastructure LLC for the SH 550 Maintenance Project.**
- J. Consideration and Approval of a Contract for Financial Management and Accounting Software with CentralSquare Technologies, LLC.**
- K. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Town of Rancho Viejo.**
- L. Consideration and Approval of a Resolution and an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Hidalgo County Regional Mobility Authority Authorizing the CCRMA to Provide Tolling Services for the SH 365 Tollway Project in Hidalgo County, Texas.**
- M. Consideration and Approval of Change Order No. 1 with Anahuac Infrastructure, L.L.C. for SH 550 Maintenance Project Number 2025- SH 550-1.**
- N. Consideration and Approval of Work Authorization No. 8 with R.R.P. Consulting Engineers, L.L.C. for the Old Alice Road Project.**
- O. Consideration and Approval of Work Authorization No. 9 with R.R.P. Consulting Engineers, L.L.C. for the SH 550 Toll Optimization Project.**
- P. Consideration and Approval of Work Authorization No. 10 with R.R.P. Consulting Engineers, L.L.C. for the South Parallel Corridor Phase III Project.**
- Q. Consideration and Approval of the Cameron County Regional Mobility Authority Budget for Fiscal Year 2025-2026.**

3. Executive Session

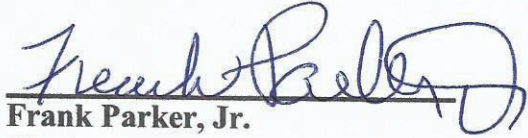
- A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding the Employment Contract with the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Including to Deliberate the Evaluation of the Executive Director Pursuant to V.T.C.A., Government Code, Section 551.071(2) and Section 551.074.**
- B. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues on Matters Involving Potential Economic Development Incentives, Pursuant to V.T.C.A., Government Code, Section 551.071(2) and 551.087.**

4. Action Relative to Executive Session.

- A. Possible Action.**
- B. Possible Action.**

ADJOURNMENT:

Signed this 19th day of September 2025

A handwritten signature in blue ink, appearing to read "Frank Parker, Jr.", written over a horizontal line.

Frank Parker, Jr.
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.

A copy of the proposed budget as well as a taxpayer impact statement are available on the CCRMA's website at www.ccrma.org