



IMPROVING MORE THAN JUST ROADS

POSTED ON WEB
10/24/25
AT 3:15 P.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
October 30, 2025
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the September 25, 2025 Regular Meeting Minutes.
 - B. Acknowledgement of Claims.
 - C. Approval of Claims.
 - D. Consideration and Approval of the Financial Statements and Budget Amendments for the Month of September 2025.
 - E. Consideration and Approval of a Resolution Authorizing the Commencement of Proceedings Relating to the Issuance of SH 550 Refunding Bonds and Other Matters Related Thereto.
 - F. 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, Anahuac Infrastructure LLC for the SH 550 Maintenance Project and G-8 Utilities, L.L.C for the SH 550 Slopes Emergency Repairs.
 - G. Consideration and Approval of Substantial Completion of the Los Indios Land Port of Entry Export Dock Renovation Project.
 - H. Consideration and Approval of the Amended Cameron County Regional Mobility Authority Personnel Policies & Procedures.
 - I. Consideration and Approval of an Amended Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Los Fresnos for a Hike and Bike Project.

- J. Consideration and Approval of Reimbursement Agreement between Cameron County Regional Mobility Authority and Union Pacific Railroad for Preliminary Engineering Review Services for the City of Los Fresnos Hike and Bike Project.**
- K. Consideration and Approval of a Memorandum of Understanding between the Cameron County Regional Mobility Authority and the 6C Toll Operators Coalition.**
- L. Consideration and Approval of Work Authorization No. 13 with GDJ Engineering LLC for the Pablo Kisel Project.**
- M. Consideration and Approval of an Amendment to the Master Services Agreement for Toll System Maintenance between the Cameron County Regional Mobility Authority and Kapsch.**
- N. Consideration and Approval of Work Authorization No. 11 with R.R.P. Consulting Engineers, L.L.C. for International Bridge Services.**
- O. Consideration and Approval of Work Authorization No. 12 with R.R.P. Consulting Engineers, L.L.C. for the SH 4 Project.**

3. Executive Session

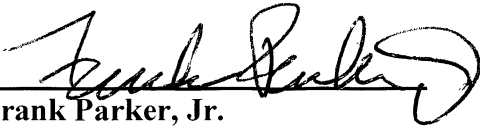
- A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Contract with Duncan Solutions, Pursuant to V.T.C.A., Government Code, Section 551.071.**
- B. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding the Employment 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.**

4. Action Relative to Executive Session.

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

ADJOURNMENT:

Signed this 24th day of October 2025

A handwritten signature in black 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.