



IMPROVING MORE THAN JUST ROADS

POSTED ON WEB

11/14/2025

AT 10:50 AM

AGENDA

**Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
November 20, 2025
12:00 PM**

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**
 - A. Consideration and Approval of the October 30, 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 October 2025.**
 - E. Consideration and Approval of a Resolution Supporting the SPI 2nd Access Project.**
 - F. Consideration and Approval of Payment of Invoice and Release of Check to 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 Quote for Restroom Facility Improvements at the Toll Administration Building.**
 - H. Consideration and Authorization to Utilize the Texas Department of Information (DIR) Contract Number DIR-CPO-4766 for the Purchase of Video Surveillance Cameras for the Tolls Administration Building.**
 - I. Consideration and Approval to Purchase Video Surveillance Cameras in the amount of \$17,732.70 Utilizing the Texas Department of Information (DIR) Contract Number DIR-CPO-4766 for the Tolls Administration Building.**

3. Executive Session

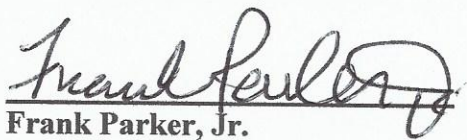
- A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding the Employment Contract with the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Including to Deliberate the Evaluation of the Executive Director Pursuant to V.T.C.A., Government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

4. Action Relative to Executive Session.

- A. Possible Action.**

ADJOURNMENT:

Signed this 14th day of November 2025

A handwritten signature in cursive script, 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.