



IMPROVING MORE THAN JUST ROADS

POSTED ON WEB
12/05/2025
AT 8:25 A.M.

AGENDA
Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
December 11, 2025
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.


ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the November 20, 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 November 2025.
 - E. 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.
 - F. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs for Legislative Services.
 - G. Consideration and Approval of an Interlocal Agreement for Legislative Services between the Cameron County Regional Mobility Authority and Cameron County.
 - H. Consideration and Approval of a Resolution in Support of the US 77 Odem Project.
 - I. Consideration and Approval of a Third Amendment to the Cameron County and Cameron County Regional Mobility Authority Interlocal Agreement to Participate in Transportation Reinvestment Zone No. 6.

- J. Discussion and Possible Action Regarding the Submittal of the Cameron County Regional Mobility Authority 2025 Annual Report to Texas Department of Transportation.**
- K. Consideration and Approval of an Amended Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Los Fresnos Whipple Road Project.**
- L. 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 Whipple Road Project.**
- M. Consideration and Approval of a One-year Renewal for Custodial Service Contract with Diamante Super Clean.**
- N. Consideration and Approval of Change Order Number 2 with G-8 Utilities, LLC for Bid 2024-SH550-1 Construction Contract for SH 550 Emergency Maintenance Project.**
- O. Consideration and Approval of Change Order No. 2 with Anahuac Infrastructure, L.L.C. for SH 550 Maintenance Project Number 2025- SH 550-1.**
- P. Consideration and Approval of Amendment No. 2 to Professional Engineering Consulting Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates for Engineering Services Relating to the Relocation of the Union Pacific Railroad Line in Harlingen and Updating of the Cameron County North Rail Alternatives Study.**
- Q. Consideration and Approval of Work Authorization No. 13 with R.R.P. Consulting Engineers, L.L.C. for the Veterans Bridge Construction Closeout.**
- R. Consideration and Approval of a Quote for Appraisal Services for the East Loop Project Land Exchange with the United States Fish and Wildlife Service.**
- S. Discussion and Possible Action Regarding the Status of the Cameron County Regional Mobility Authority Projects.**

ADJOURNMENT:

Signed this 5th day of December 2025


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.