



IMPROVING MORE THAN JUST ROADS

**POSTED ON WEB
01/23/2026
AT 2:45 PM**

**AGENDA
Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
January 29, 2026
12:00 PM**

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

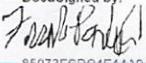
2. Action Items.
 - A. Consideration and Approval of the December 11, 2025 Special Meeting Minutes.
 - B. Acknowledgement of Claims.
 - C. Approval of Claims.
 - D. Consideration and Approval of the Financial Statements and Budget Amendments for the Month of November and December 2025.
 - E. Consideration and Acknowledgement of Report from Linebarger Goggan Blair & Sampson, LLP.
 - F. Consideration and Approval of Payment of Invoice and Release of Check to Anahuac Infrastructure LLC for the SH 550 Maintenance Project.
 - G. Consideration and Approval of the U.S. General Services Administration (GSA) Per Diem and Internal Revenue Service (IRS) Mileage Rates for 2026.
 - H. Consideration and Approval of an Amended Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for the Old Alice Road and Sidewalk Project.
 - I. Consideration and Approval to Authorize Cameron County Regional Mobility Authority Staff to Issue a Work Authorization Solicitation to Cameron County Regional Mobility Authority GEC(s) for Construction Engineering and Inspection Services for the Old Alice Road and Sidewalk Project.

- J. Consideration and Approval of a Contract for Appraisal Services for the East Loop Project Land Exchange with the United States Fish and Wildlife Service.**
- K. 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.**
- L. Consideration and Approval of Work Authorization No. 16 with R.R.P. Consulting Engineers, L.L.C. for Right of Way Acquisition Services for the East Loop Project.**
- M. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 10 with R.R.P. Consulting Engineers, L.L.C. for South Parallel Corridor Phase III Project.**
- N. Consideration and Approval of Work Authorization No. 17 with R.R.P. Consulting Engineers, L.L.C. for the Whipple Road Project.**
- O. Consideration and Approval of Work Authorization No. 18 with R.R.P. Consulting Engineers, L.L.C. for the Flor de Mayo Project.**
- P. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 2 with GDJ Engineering, LLC for the FM 1846 Williams Road Phase II Project.**
- Q. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 3 with GDJ Engineering, LLC for the FM 1846 Williams Road Phase I Project.**
- R. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 8 with GDJ Engineering, LLC for the Primera Road Sidewalk Improvement Project.**
- S. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 10 with GDJ Engineering, LLC for the US 281 Connector Project.**
- T. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 11 with GDJ Engineering, LLC for the Stuart Place Road Preliminary Engineering Report Project.**
- U. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 12 with GDJ Engineering, LLC for the CCRMA Proposed Parking Lot Expansion Project.**
- V. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 13 with GDJ Engineering, LLC for the Pablo Kisel Boulevard Preliminary Engineering Report Project.**
- W. Consideration and Approval of Change Order No. 3 to the Construction Contract between the Cameron County Regional Mobility Authority and Ziwa Corporation for the Los Indios Land Port of Entry Export Dock Renovation.**

- X. Consideration and Approval of the Amended Cameron County Regional Mobility Authority's Toll Business Rules.**
- Y. Consideration and Approval of the Amended Cameron County Regional Mobility Authority's Policies and Procedures for Toll Collections and Roadway Operations.**
- Z. Consideration and Approval of Lease Agreement between Cameron County Regional Mobility Authority and Hacienda Ventures Properties LLC.**

ADJOURNMENT:

Signed this 23rd day of January 2026

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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.