

**** The Board Meeting scheduled for 06/25/2026 @ 12:00 pm has been canceled due to lack of quorum.**



IMPROVING MORE THAN JUST ROADS

**POSTED ON WEB
06/18/2026
AT 10:45 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
June 25, 2026
12:00 PM**

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the May 28, 2026 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 May 2026.**
- E. Consideration and Approval of Payment of Invoice and Release of Check to ZIWA Corporation for the CCRMA Building Exterior Accessibility Improvements Project.**
- F. Consideration and Approval of an Interlocal Agreement between Cameron County Regional Mobility Authority and Cameron County for Office Space in the San Benito Annex Building.**
- G. Consideration and Approval of an Amended Interlocal Agreement between Cameron County Regional Mobility Authority and Cameron County for the Dana Avenue Project.**
- H. Consideration and Approval of an Interlocal Agreement between Cameron County Regional Mobility Authority and Town of Rancho Viejo.**
- I. Consideration and Approval of an Interlocal Agreement between Cameron County Regional Mobility Authority and Cameron County for the FM 509 (Bus 77 to FM 508) Project.**

- J. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 7 with R.R.P. Consulting Engineers, L.L.C. for the Gateway Pedestrian Bridge Project.**
- K. Consideration and Authorization for Cameron County Regional Mobility Authority to Submit a Nationally Significant Multimodal Freight and Highways Projects (INFRA) Grant Application for the East Loop Project and to Authorize the Chairman to Sign the Necessary Documents to Facilitate the Grant Application.**
- L. Consideration and Approval of Work Authorization No. 4 with HDR Engineering, Inc., for the FY 26 INFRA Grant Application for the East Loop Project.**
- M. 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 a Mitigation Site for SH 550 Gap 2 on SH 4.**
- N. 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 the FM 509 (Bus 77 to FM 508) Project.**
- O. Consideration and Approval of a Statement of Work between Cameron County Regional Mobility Authority and Harris County Toll Road Authority for the Cameron County Bridges & Systems Integration Project.**
- P. Consideration and Approval of a Statement of Work between Cameron County Regional Mobility Authority and Harris County Toll Road Authority for the Development of the CCRMA Fuego Mobile Application.**
- Q. Consideration and Authorization to Utilize Job Order Contract via The Interlocal Purchasing System (TIPS) Contract No. 26010402 with Bluesteel Construction LLC for the Employee Restroom Renovations in the CCRMA Tolls Operations Building.**
- R. Consideration and Approval of Change Order No. 4 with Anahuac Infrastructure, L.L.C. for SH 550 Maintenance Project Number 2025- SH 550-1.**
- S. Consideration and Approval of Amendment No. 1 to Professional Engineering Consulting Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates for Engineering Services Relating to the Pedestrian Bridges at Gateway International Bridge.**
- T. Consideration and Approval of the Cameron County Regional Mobility Authority Policies and Procedures for Right of Way Acquisition on Local, State, and Federally Funded Projects.**

U. Consideration and Approval Regarding U.S. Customs and Border Protection (CBP) Department of Homeland Security Requests for a Right of Entry for Survey and Site Assessment (ROE-S) and a Right of Entry Construction Agreement on property owned by Cameron County Regional Mobility Authority and to Authorize the Chairman to Sign the Necessary Documents Subject to Final Legal Review and Approval.

3. Executive Session.

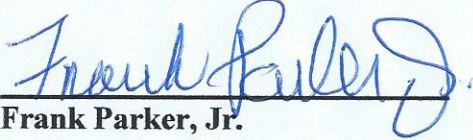
A. Deliberation Regarding Real Property Concerning Acquisition of Parcels 1, 2, 3, 4, 6, 7, 8, 9P1, 9P2, 10P2, 11P1, 11P2, 12, 13, 14, 16, 18, 19, for Right of Way for the Dana Avenue Project, Pursuant to V.T.C.A., Government Code, Section 551.071 and Section 551.072.

4. Action Relative to Executive Session.

A. Possible Action.

ADJOURNMENT:

Signed this 18th day of June 2026

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.