



IMPROVING MORE THAN JUST ROADS

**POSTED TO WEB
07/17/2026
AT 9:20 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
July 23, 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 and June 2026.**
- E. Consideration and Approval of the Quarterly Investment Report for the Period Ending May 31, 2026.**
- F. Consideration and Approval of the Fiscal Year 2026 External Audit Engagement Letter with Burton, McCumber & Longoria, L.L.P.**
- G. Consideration and Possible Action Regarding the Cameron County Regional Mobility Authority Employee Dependent Health Insurance Contribution.**
- H. Consideration and Approval of Payment of Invoice and Release of Check to ZIWA Corporation for the CCRMA Building Exterior Accessibility Improvements Project.**
- I. 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.**
- J. Consideration and Approval of an Amended Interlocal Agreement between Cameron County Regional Mobility Authority and Cameron County for the Dana Avenue Project.**

- K. Consideration and Approval of an Interlocal Agreement between Cameron County Regional Mobility Authority and Town of Rancho Viejo.**
- L. 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.**
- M. 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.**
- N. Consideration and Approval to Ratify the 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.**
- O. Consideration and Approval to Ratify Work Authorization No. 4 with HDR Engineering, Inc., for the FY 26 INFRA Grant Application for the East Loop Project.**
- P. 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.**
- Q. 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.**
- R. 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.**
- S. 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.**
- T. Consideration and Approval of Change Order No. 4 with Anahuac Infrastructure, L.L.C. for SH 550 Maintenance Project Number 2025- SH 550-1.**
- U. 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.**
- V. 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.**

- W. 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.**
- X. Consideration and Authorization to Renew Participation in the Buy Board Interlocal Cooperative Purchasing Agreement.**
- Y. Consideration and Authorization to Renew Participation in the Choice Partners Interlocal Cooperative Purchasing Agreement.**
- Z. Consideration and Authorization to Renew Participation in the Region VIII-Education Service Center (TIPS) Texas Interlocal Cooperative Purchasing System Agreement.**
- AA. Consideration and Authorization to Renew Participation in the Omnia Partners Cooperative Purchasing Agreement.**
- BB. Consideration and Authorization to Continue Participation with the Texas Department of Information Resources (DIR) Cooperative Purchasing Contracts.**
- CC. Consideration and Approval of a Statement of Work between Cameron County Regional Mobility Authority, Harris County Toll Road Authority, and Hidalgo County Regional Mobility Authority for the HCRMA 365 Tollway Project.**
- DD. Consideration and Approval of a Memorandum of Agreement between Cameron County Regional Mobility Authority and U.S. Customs and Border Protection for the East Loop Levee Relocation.**
- EE. Consideration and Authorization to Utilize The Interlocal Purchasing System (TIPS) Contract No. 260105 with SmartCom for Telephone and Internet Services at the San Benito Annex Building.**
- FF. Consideration and Approval of Contract with SmartCom for Telephone and Internet Services at the San Benito Annex Building Utilizing The Interlocal Purchasing System (TIPS) Contract No. 260105.**
- GG. Consideration and Authorization to Utilize Buy Board Contract No. 803-26 with EyeP Solutions, Inc. for Electrical Equipment for SH 550 Toll Road.**
- HH. Consideration and Approval of Quote with EyeP Solutions, Inc. for Electrical Equipment for SH 550 Toll Road Utilizing Buy Board Contract No. 803-26.**
- II. Discussion and Possible Action Regarding the Cameron County Regional Mobility Authority Budget for Fiscal Year 2027.**

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 17th day of July 2026


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.