



IMPROVING MORE THAN JUST ROADS

**Posted on Web
08/21/2026
at 8:05 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
August 27, 2026
12:00 PM**

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**
 - A. Consideration and Approval of the July 23, 2026 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 July 2026.**
 - E. Consideration and Approval of the Fiscal Year 2027 Holiday Schedule**
 - F. Consideration and Approval of the Amended and Restated Cameron County Regional Mobility Authority Personnel Policies & Procedures.**
 - G. Consideration and Acknowledgment that all Cameron County Regional Mobility Authority Employees have taken the Cyber Security Training as Required by HB 3834.**
 - H. Consideration and Approval of Recommendation of Highest Ranked General Engineering Consultant Proposal for the Downtown Parking Garage Feasibility Study and Design Project in Brownsville.**
 - I. Consideration and Approval to Ratify Supplemental Work Authorization No. 1 to Work Authorization No. 2 with HDR Engineering, Inc., for the East Loop Project.**

- J. 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 SH 48.**
- K. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 16 with R.R.P. Consulting Engineers, L.L.C. for the East Loop Project.**
- L. 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.**
- M. Consideration and Approval of Quote from STAR Systems America, LLC to Purchase FUEGO Tags.**
- N. Consideration and Approval for Emergency Repairs for Guardrails and Road Sign on SH 550.**
- O. Consideration and Approval of Allowance Expenditure Authorization No. 1 for the CCRMA Accessibility Improvements project.**
- P. Consideration and Authorization to Utilize Texas DIR Contract No (DIR-CPO-5093) with CDW-G to Purchase Electrical Equipment for SH 550 Toll Road.**
- Q. Consideration and Approval of Quote with CDW-G for Electrical Equipment for SH 550 Toll Road Utilizing Texas DIR contract No (DIR-CPO-5093).**
- R. Consideration, Approval, and Authorization for CCRMA Staff to Submit the Section 129 Report to the Texas Department of Transportation.**
- S. Consideration and Approval to Rescind the Action Taken by the Cameron County Regional Mobility Authority Board of Directors on the July 23, 2026 Special Meeting Agenda Item 2-K Regarding an Interlocal Agreement between Cameron County Regional Mobility Authority and Town of Rancho Viejo.**
- T. Discussion and Possible Action Regarding Improvements on SH 550 Toll Road.**
- U. Consideration and Approval of Preliminary Engineering Report for the Pablo Kisel Project from I69E to FM 3248 (Alton Gloor).**
- V. Consideration and Approval of the Cameron County Regional Mobility Authority Budget for Fiscal Year 2027.**

3. Executive Session.

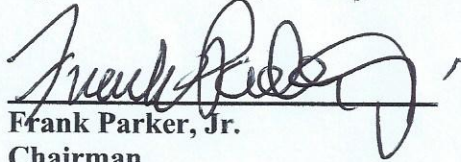
A. Deliberation Regarding Real Property Concerning Acquisition of Parcels 1, 2, 3, 4, 6, 7, 8, 9P1, 9P2, 10P2, 11P1, 11P2, 12, 13, 14, 16, 18, 19, for Right of Way for the Dana Avenue Project, Pursuant to V.T.C.A., Government Code, Section 551.071 and Section 551.072.

4. Action Relative to Executive Session.

A. Possible Action.

ADJOURNMENT:

Signed this 21st day of August 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.