



IMPROVING MORE THAN JUST ROADS

**Posted to Web
10/16/2026
at 9:40 am**

**AGENDA
Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
October 22, 2026
12:00 PM**

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the August 27, 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 Months of August and September 2026.**
- E. Consideration and Approval of the Cameron County Regional Mobility Authority Quarterly Investment Report for the Period Ending August 31, 2026.**
- F. Consideration and Approval of the Cameron County Regional Mobility Authority Investment Policy.**
- G. Consideration and Approval of the Cameron County Regional Mobility Authority Cost Allocation Plan.**
- H. Consideration and Approval of the U.S. General Service Administration (GSA) Travel Per Diem Rates for Fiscal Year 2027 and Amending Internal Revenue Service (IRS) Mileage Rates for the period July 1, 2026, through December 31, 2026.**
- I. Consideration and Approval of a Master Research Agreement between Cameron County Regional Mobility Authority and Texas Transportation Institute.**

- J. Consideration and Approval of a Third Amendment to Interlocal Agreement between the Cameron County Regional Mobility Authority and Harris County.**
- K. Consideration and Approval of an Amended Interlocal Agreement between Cameron County Regional Mobility Authority and City of Brownsville for the Dana Avenue Project.**
- L. Consideration and Approval to Authorize Cameron County Regional Mobility Authority Staff to Advertise for Request for Qualifications for General Engineering Consulting Services.**
- M. Consideration and Approval of a Memorandum of Understanding between Cameron County Regional Mobility Authority and Linebarger Goggan Blair & Sampson, LLP.**
- N. Consideration and Approval of a Resolution Establishing Administrative Adjudication Procedures for the Enforcement and Collection of Unpaid Tolls, Administrative Fees, Collection Costs, and Related Charges on Cameron County Regional Mobility Authority Toll Projects.**
- O. Consideration and Approval of Administrative Adjudication Policies and Procedures for the Enforcement and Collection of Unpaid Tolls, Administrative Fees, Collection Costs, and Related Charges on Cameron County Regional Mobility Authority Toll Projects Policies.**
- P. Consideration and Approval of Recommendation of Highest Ranked General Engineering Consultant Proposal for the FM 509 (Bus 77 to FM 508) Project.**
- Q. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 6 with GDJ Engineering, LLC for MPO Assistance and Planning Purposes.**
- R. Consideration and Approval of Change Order with Ring Central, Inc. for Phone Services.**
- S. Consideration and Authorization to Utilize The Interlocal Purchasing System (TIPS) Contract No. 260105 with SmartCom for Internet Services at Cameron County Regional Mobility Authority Buildings.**
- T. Consideration and Approval of a Proposal with SmartCom for Internet Services at the Cameron County Regional Mobility Authority Buildings Utilizing The Interlocal Purchasing System (TIPS) Contract No. 260105.**
- U. 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 550 Port Spur Expansion.**
- V. Consideration and Approval of the Amended Cameron County Regional Mobility Authority Policies and Procedures for Right of Way Acquisition on Local, State, and Federally Funded Projects.**

- W. Consideration and Approval of a Resolution Authorizing the Cameron County Regional Mobility Authority to Take Actions Necessary or Convenient in Connection with Acquisition and Development of Real Property for the Dana Avenue Transportation Project.**
- X. Consideration and Approval of a Resolution Authorizing the Cameron County Regional Mobility Authority to Take Actions Necessary or Convenient in Connection with Acquisition and Development of Real Property for the East Loop Transportation Project.**
- Y. Consideration and Approval for Change Order No. 1 to Emergency Repair Quote from Anahuac Infrastructure LLC for Sign Damage on SH 550 Toll Road.**
- Z. Consideration and Approval of Amendment to the Professional Consulting Services Agreement and Approval of an Amended Task Order with Fagan Consulting, LLC.**

3. Executive Session.

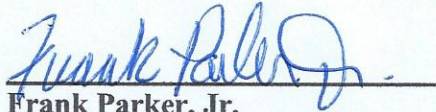
- A. Deliberation Regarding Real Property Concerning Acquisition of Parcels 1, 2, 3, 4, 6, 7, 8, 9P1, 9P2, 10P2, 11P1, 11P2, 12, 13, 14, 16, 18, 19, for Right of Way for the Dana Avenue Project, Pursuant to V.T.C.A., Government Code, Section 551.071 and Section 551.072.**
- B. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding the Employment Contract with the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Including to Deliberate the Evaluation of the Executive Director Pursuant to V. T.C.A., Government Code, Section 551.071(2) and Section 551.074.**
- C. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Contract with Linebarger Goggan Blair & Sampson, L.L.P., Pursuant to V.T.C.A., Government Code, Section 551.071.**
- D. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to Incident at the SH 550 Northbound Direct Connector Pursuant to V.T.C.A., Government Code, Section 551.071 (1).**

4. Action Relative to Executive Session.

- A. Possible Action.**
- B. Possible Action.**
- C. Possible Action.**
- D. Possible Action.**

ADJOURNMENT:

Signed this 16th day of October 2026

A handwritten signature in blue ink, appearing to read "Frank Parker, Jr.", is 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.