CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

IMPROVING MORE THAN JUST ROADS

POSTED ON WEB
11/13/2026
AT 8:05 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
November 19, 2026
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

   A. Consideration and Approval of the October 22, 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 October 2026.

   E. Consideration and Approval of Payment of Invoice and Release of Check to AEP for the South Parallel Corridor Phase III Project and for Bluesteel Construction LLC for the CCRMA Tolls Building Restroom Renovations.

   F. Consideration and Approval of an Amended Interlocal Agreement between Cameron County Regional Mobility Authority and the City of Los Fresnos for a Hike and Bike Project.

   G. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 9 with GDJ Engineering, LLC for City of Los Fresnos Hike and Bike Trail.

   H. Consideration Approval of Amendment No. 3 to Professional Services Agreement between the Cameron County Regional Mobility Authority and R.R.P. Consulting Engineers, L.L.C. for the West Blvd. Project.

I. Consideration and Approval of Work Authorization No. 22 with R.R.P. Consulting Engineers, L.L.C. for the FM 509 Extension Project from FM 509 to FM 1599.

J. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 17 with R.R.P. Consulting Engineers, L.L.C. for the Whipple Road Project.

K. Consideration and Approval of Work Authorization No. 15 with R.R.P. Consulting Engineers, L.L.C. for the SH 550 Gap II Project.

L. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 21 with R.R.P. Consulting Engineers, L.L.C. for the SH 550 Maintenance Project.

M. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 2 with R.R.P. Consulting Engineers, L.L.C. for the Outer Parkway Project.

N. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 9 with R.R.P. Consulting Engineers, L.L.C. for the SH 48 Project.

O. Consideration and Approval of a Resolution and Donation Agreement between Cameron County Regional Mobility Authority and the Texas Department of Transportation for the SH 48 Corridor Project and Authorizing Chairman Frank Parker, Jr. to Sign any Necessary Documents as may be Needed by the Texas Department of Transportation.

P. Consideration and Approval to Ratify a Master Service Agreement with Ring Central, Inc. for Phone Services.

Q. Consideration and Approval of a Contract Renewal with Charter Communications Operating, LLC for Internet Services with Cameron County Regional Mobility Authority.

R. Consideration and Approval of the Amended and Restated Cameron County Regional Mobility Authority Personnel Policies & Procedures.

S. Consideration and Approval of Betterment Allowance Expenditure Authorization No. 1 for the CCRMA Tolls Building Restroom Renovations.

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 Sale of Certain Cameron County Regional Mobility Authority Property, Pursuant to V.T.C.A., Government Code, Sections 551.071 and 551.072.**

4. **Action Relative to Executive Session.**

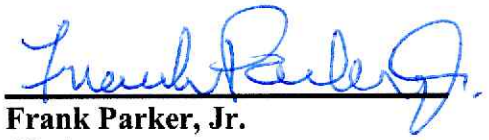
   A. **Possible Action.**

   B. **Possible Action.**

   C. **Possible Action.**

ADJOURNMENT:

Signed this 13th day of November 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.