

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 11th day of January 2007, there was conducted a **SPECIAL Meeting of the Cameron County Regional Mobility Authority, Texas, at the City Hall, thereof, in the Town of Rancho Viejo, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.**

THE BOARD MET AT:

PRESENT:

2:00 P.M.

DAVID ALLEX
CHAIRPERSON

DIRECTOR

DIRECTOR

RAY RAMON
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

Mary Robles

RUBEN GALLEGOS JR.
ABSENT



The meeting was called to order by Chairman David Allex at 2:00 P.M.

At this time, Chairman Allex asked Pastor/Director Victor Alvarez for the invocation and the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on January 8, 2007, at 9:15 A.M.:

I. PUBLIC COMMENTS

At this time, Ms. Melissa Zamora introduced herself as member of the County Judge's Office and Sofia Benavides as County Commissioner Precinct No. 1.

Chairman Alex reported that Director Gallegos was presently in the hospital and that Director Campbell presented his resignation.

**II. APPROVAL OF MINUTES:
DECEMBER 13, 2006 SPECIAL MEETING**

Upon motion by Director Alvarez, seconded by Director Garza and carried unanimously, the Minutes of the Special Meeting held December 13, 2006 were approved.

NOTE: DIRECTOR SCAIEF ARRIVED AT THIS TIME.

**III. DISCUSS AND ACKNOWLEDGE CCRMA MONTHLY
REPORT FROM GEC FOR DECEMBER 2006**

Mr. Dave Clarke, HNTB, presented and highlighted the December 2006 CCRMA Monthly Report.

Director Ramon moved that the December 2006 CCRMA Monthly Report be accepted.

The motion was seconded by Director Alvarez and carried unanimously.

The Report is as follows:

**IV. REVIEW OF INCOME AND EXPENDITURE REPORTS
FOR DECEMBER 2006**

Mr. Pete Sepulveda, Chief Administrative Officer, noted that Purchase Orders would be needed for each individual work authorization.

Upon motion by Director Garza, seconded by Director Scaief and carried unanimously, the Income and Expenditure Reports for December 2006 were acknowledged.

The Reports are as follow:

V. DISCUSSION AND POSSIBLE ACTION ON THE STATE LEGISLATIVE AGENDA FOR THE CCRMA

Mr. Sepulveda reported that Director Scaief, the County Judge and he attended meetings in Austin on January 9, 2007. He added that not much was happening with the Legislative Session since committees were yet to be appointed and that the legislative process would commence in about 30 to 40 days.

VI. CONSIDERATION AND APPROVAL OF CHANGING TITLE OF CHIEF ADMINISTRATIVE OFFICER TO RMA COORDINATOR

Mr. Sepulveda noted that legal recommended the change in title due to the change in his county position.

Upon motion by Director Ramon, seconded by Director Garza and carried unanimously, the change of title of Chief Administrative Officer to RMA Coordinator was approved, pursuant to recommendation of legal counsel.

VII. CONSIDERATION AND APPROVAL OF CHANGING TITLE OF ASSISTANT CHIEF ADMINISTRATIVE OFFICER TO ASSISTANT RMA COORDINATOR

Director Garza moved that the change of title of Assistant Chief Administrative Officer to Assistant RMA Coordinator be approved.

The motion was seconded by Director Alvarez and carried unanimously.

VIII. CONSIDERATION AND APPROVAL OF INTERIM PROJECT DEVELOPMENT AGREEMENT BETWEEN CCRMA AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE WEST LOOP PROJECT

Upon motion by Director Ramon, seconded by Director Garza and carried unanimously, the Interim Project Development Agreement between the CCRMA and the Texas Department of Transportation for the West Loop Project was approved.

The Agreement is as follows:

**IX. CONSIDERATION AND APPROVAL OF AWARDING
OF BANK DEPOSITORY BID**

Director Scaief stated that the committee, formed of Mark Yates, Pete Sepulveda and himself, met to review the three bids. He added that the committee's recommendation was that the bid be awarded to International Bank of Commerce.

Director Ramon moved that the Bank Depository Bid be awarded to International Bank of Commerce, pursuant to recommendation of legal counsel.

The motion was seconded by Director Alvarez and carried unanimously.

**X. REPORT OF TEAM TEXAS MEETING HELD ON
JANUARY 3-4, 2007**

At this time, Mr. David Garcia, Assistant RMA Coordinator, reported on the TEAM Texas Meeting held January 3-4, 2007, where they were able to meet with Commissioner Andrade.

Chairman Alex stated that the RMA would have many legislative issues and reiterated the need for member participation and to be vigilant of the legislative session.

**XI. CONSIDER AND APPROVAL OF MEETING
LOCATION FOR NEXT CCRMA MEETING**

The consensus of the Board was that the next meeting would be held February 8, 2007 at the Rancho Viejo Town Hall at 4:00 P.M.

There being no further business to come before the Board and upon motion by Director Alvarez, seconded by Director Ramon the meeting was **ADJOURNED** at 2:29 P.M.

APPROVED this 8th day of February 2007.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF