

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 8th day of February 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:

4:00 P.M.

DAVID E. ALLEX
CHAIRPERSON

RUBEN GALLEGOS JR
DIRECTOR

FRANK PARKER, JR.
DIRECTOR

RAY RAMON
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

Mary Robles

ABSENT

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The meeting was called to order by Chairman David E. Allex at 4:12 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 February 5, 2007, at 10:34 A.M.:

I. PUBLIC COMMENTS

Chairman Alex acknowledged the presence of County Commissioner Wood.

**II. APPROVAL OF MINUTES:
JANUARY 11, 2007 SPECIAL MEETING**

Upon motion by Director Alvarez, seconded by Director Scaief and carried unanimously, the Minutes of the Special Meeting held January 11, 2007, were approved.

**V. CONSIDERATION AND APPROVAL OF GEC
REPORT FOR JANUARY 2007**

Mr. Bobby Balli, HNTB, presented and highlighted the GEC Report for January 2007.

Mr. Pete Sepulveda, indicated that a joint meeting would be held between the RMA, the City of Brownsville, Commissioners Court and the Brownsville Navigation District at Brownsville City Hall.

Director Alvarez moved that the GEC Report for January 2007 be acknowledged.

The motion was seconded by Director Garza and carried unanimously.

**III. SPECIAL RECOGNITION OF FORMER BOARD
DIRECTOR SCOT R. CAMPBELL**

At this time Chairman Alex expressed his sincere appreciation for former RMA Director Scot R. Campbell's two years of service and presented him with a plaque for the same.

Mr. Campbell thanked the Board for the recognition.

**IV. INTRODUCTION AND SWEARING IN OF NEW
RMA DIRECTOR FRANK PARKER, JR.**

At this time, Cameron County Judge Carlos Cascos swore Mr. Frank Parker, Jr. into the Office of RMA Director.

V. **CONSIDERATION AND APPROVAL OF GEC
REPORT FOR JANUARY 2007**

Mr. Bobby Balli, HNTB, presented and highlighted the GEC Report for January 2007.

Mr. Pete Sepulveda, indicated that a joint meeting would be held between the RMA, the City of Brownsville, Commissioners Court and the Brownsville Navigation District at Brownsville City Hall.

Director Alvarez moved that the GEC Report for January 2007 be acknowledged.

The motion was seconded by Director Garza and carried unanimously.

The Report is as follows:

**VI. CONSIDERATION AND APPROVAL OF REVENUE
AND EXPENDITURE REPORT FOR JANUARY 2007**

Mr. Mark Yates, Cameron County Auditor, presented and highlighted the Revenue and Expenditure Report for January 2007.

Upon motion by Director Ramon, seconded by Director Garza and carried unanimously, the Revenue and Expenditure Report for January 2007 was acknowledged.

The Report is as follows:

**VII. CONSIDERATION AND APPROVAL OF
SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO
WORK AUTHORIZATION NO. 6**

Mr. Bobby Balli, HNTB, explained that Work Authorization allows for staffing assistance and extends the timeline to March 31, 2007 at no additional cost.

Director Alvarez moved that the Work Authorization No. 6 be approved.

The motion was seconded by Director Parker and carried unanimously.

The Report is as follows:

**VIII. CONSIDERATION AND APPROVAL OF BANK
DEPOSITORY CONTRACT BETWEEN THE CCRMA
AND INTERNATIONAL BANK OF COMMERCE**

Upon motion by Director Ramon, seconded by Director Garza and carried unanimously, the Depository Contract between the CCRMA and International Bank of Commerce was approved, inclusive of changes.

The Contract is as follows:

**IX. CONSIDERATION AND POSSIBLE ACTION ON THE
CCRMA LEGISLATIVE AGENDA**

Mr. Sepulveda informed that TXDOT requested that a representative of all RMAs attend a meeting to be held on Monday.

Chairman Allex clarified that Director Parker would attend.

**X. CONSIDERATION AND APPROVAL OF MEETING
LOCATION FOR NEXT CCRMA MEETING**

The consensus of the Board was that the next meeting would be held in Rancho Viejo on March 8, 2007 at 1:30 pm.

**XI. IN THE MATTER REGARDING CONSIDER AND
APPROVAL OF WORK AUTHORIZATION NO. 10
WITH HNTB (TABLED)**

Upon motion by Director Scaief, seconded by Director Ramon and carried unanimously, this Item was **TABLED**.

**XII. CONSIDERATION AND APPROVAL OF WORK
AUTHORIZATION NO. 11 WITH HNTB**

Director Scaief moved that Mr. Sepulveda be authorized to negotiate approval with Mr. Mario Jorge, TXDOT District Engineer, and to present changed to the Board.

The motion was seconded by Director Ramon and carried unanimously.

There being no further business to come before the Board and upon motion by Director Alvarez, seconded by Director Garza the meeting was **ADJOURNED** at 5:15 P.M.

APPROVED this 8th day of **March 2007**.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF