

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 9<sup>th</sup> day of February 2006, there was conducted a REGULAR Meeting of the Cameron County Regional Mobility Authority, Texas, at the Levi Building thereof, in the City of San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

1:30 P.M.

PRESENT:

DAVID ALEX  
CHAIRPERSON

LAURA BETANCOURT  
DIRECTOR

SCOT CAMPBELL  
DIRECTOR

RAY RAMON  
DIRECTOR

VICTOR ALVAREZ  
DIRECTOR

MICHAEL SCAIEF  
DIRECTOR

DAVID N. GARZA  
COUNTY CLERK

Mary Robles Deputy Clerk

ABSENT:

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The meeting was called to order by Chairman David Alex at 1:40 P.M. He asked Director Alvarez for the invocation.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on 6<sup>th</sup> day of 3<sup>rd</sup> day of February 2006, at 10:24 A.M.:

**(I) PUBLIC COMMENTS**

None was presented.

Chairman Alex informed that the RMA would present an annual status report to the Commissioners Court and requested that

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**(II) APPROVAL OF MINUTES FOR JANUARY 12, 2006  
REGULAR MEETING AND JANUARY 23, 2006  
SPECIAL MEETING**

Upon motion by Director Alvarez, seconded by Director Garza and carried unanimously, the Minutes of January 12, 2006, Regular Meeting and of January 23, 2006, Special Meeting were approved.

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**(III) CONSIDERATION AND AUTHORIZATION TO  
ALLOW THE INTERIM EXECUTIVE DIRECTOR TO  
NEGOTIATE A CONTRACT WITH HNTB FOR GEC  
SERVICES**

Mr. Pete Sepulveda, Interim Executive Director, reported that a draft contract was presented by HNTB Corporation and was presently being reviewed by Legal Counsel. He stated that he would negotiate the contract and hopefully have complete. Mr. Sepulveda suggested that a special meeting be held on Thursday or Friday of next week to approve the contract if ready.

Director Garza moved that Mr. Pete Sepulveda, Interim Executive Director, be authorized to negotiate a contract with HNTB Corporation for GEC Services.

The motion was seconded by Director Campbell and carried unanimously.

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**(IV) IN THE MATTER REGARDING CONSIDERATION  
AND ACTION ON CHANGING THE NAME OF THE  
CCRMA (TABLED)**

Chairman Alex asked if the name must include "RMA".

Mr. Mario Jorge, Texas Department of Transportation District Engineer, suggested that it was best that it be used since other RMAs were doing so; however, he clarified that it was not a legal requirement.

At this time there was discussion concerning the name to be selected and the need to plan for the future, assuming the CCRMA was to expand onto other counties.

Director Scaief suggested that action on this matter be delayed.

NOTE: DIRECTOR BETANCOURT ARRIVED AT THIS TIME.

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

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**(V) CONSIDERATION AND POSSIBLE ACTION ON APPROVING LOGO**

Director Alvarez moved that Option No. 1 of the proposed logos be approved as letterhead for the CCRMA.

The motion was seconded by Director Garza and carried unanimously.

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**(VI) STATUS REPORT OF PROJECTS**

**(VII) PRESENTATION AND POSSIBLE ACTION ON 90 DAY ACTION PLAN**

Mr. Pete Sepulveda, Department of Transportation Director, presented and highlighted a report concerning status and projected deadlines for projects.

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**(VI) REPORT ON TEAM TEXAS MEETING IN HOUSTON**

Upon motion by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ and carried unanimously, the Minutes of \_\_\_\_\_, Special Meeting were approved.

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Upon motion by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ and carried unanimously, the Minutes of \_\_\_\_\_, Special Meeting were approved.

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There being no further business to come before the **BOARD**, and upon motion by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, the meeting was **ADJOURNED** at \_\_\_\_\_ P.M.



**APPROVED** this - \_\_\_\_\_ day of **February 2006**.

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**CHAIRMAN DAVID E. ALLEX**

**ATTESTED:**

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**SECRETARY LAURA BETANCOURT**

**DRAFT**