

PUBLIC COMMENTS

I. PUBLIC COMMENTS

None were presented.

CONSENT ITEMS

ALL ITEM(S) UNDER THE CONSENT RMA AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED AND APPROPRIATE ACTION TAKEN SEPARATELY

Director Esparza moved to approve Items II to V listed below as presented. The motion was seconded by Director Wood and approved.

- II. Consideration and Approval of the Minutes for February 17, 2010 Special Meeting
- III. Consideration and Approval of the 2011 Annual Membership Dues to the I-69 Alliance (Rio Grande Valley Partnership)
- IV. Consideration and Approval of Resolution to submit Pass Through Financing Application for the U.S. 77 Project
- V. Consideration and Approval of Amended Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt

VI. ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Wood seconded by Director Scaief and carried unanimously the meeting was **ADJOURNED** at 10:03 A.M.

APPROVED this 17 day of March, 2011.

ATTESTED:



SECRETARY RUBEN GALLEGOS, JR.



CHAIRMAN DAVID E. ALLEX

AGENDA

**Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

**Dancy Courthouse
1100 E. Monroe Street
Brownsville, Texas 78520**

Monday, February 28, 2011

9:30 AM

I. Public Comments

CONSENT ITEMS:

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

II. Consideration and Approval of the Minutes for February 17, 2011 Special Meeting

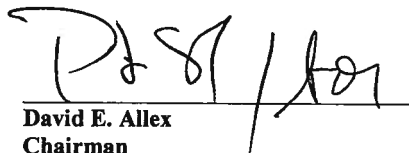
III. Consideration and Approval of the 2011 Annual Membership Dues to the I-69 Alliance (Rio Grande Valley Partnership)

IV. Consideration and Approval of Resolution to submit Pass Through Financing Application for the U.S. 77 Project

V. Consideration and Approval of Amended Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt

VI. Adjournment

Signed this 25th day of February 2011



David E. Allex
Chairman

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Feb 25, 2011 at 09:15A

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County

**III. CONSIDERATION AND APPROVAL OF THE 2011
ANNUAL MEMBERSHIP DUES TO THE I-69 ALLIANCE
(RIO GRANDE VALLEY PARTNERSHIP)**

Rio Grande Valley Mobility Task Force
An Ad Hoc Committee of the Rio Grande Valley Partnership

INVOICE

P.O. Box 1499
Weslaco, Texas 78599

INVOICE: MTF1104
DATE: FEBRUARY 1, 2011

TO:
The Honorable Carlos Cascos
Cameron County Judge
1100 E. Monroe St.
Brownsville, TX 78520

COMMENTS OR SPECIAL INSTRUCTIONS: CC: PETE SEPULVEDA, JR.

TERMS
Due on Receipt

DESCRIPTION	Amount
2011 Annual Dues for I-69 Alliance	7500.00
TOTAL DUE	\$ 7,500.00

Make all checks payable to Rio Grande Valley Mobility Task Force.
If you have any questions concerning this invoice, contact Febe Zepeda at (956) 968-3141.

Thank you for your support!

**IV. CONSIDERATION AND APPROVAL OF RESOLUTION
TO SUBMIT PASS THROUGH FINANCING
APPLICATION FOR THE U.S. 77 PROJECT**

STATE OF TEXAS §
COUNTY OF CAMERON §

RESOLUTION

BE IT REMEMBERED, that on the 28th day of February, 2011 at a meeting of the RMA Board Directors, the following Resolution was Offered and Adopted, to wit:

WHEREAS, the 78th Texas Legislature passed HB 3588 authorizing the Texas Department of Transportation (TxDOT) to enter into an agreement with a public entity that provides for the payment of pass-through financing to a public entity as reimbursement for the construction, maintenance, or operation of a toll or non-toll facility on the state highway system by the public entity; and

WHEREAS, the Texas Transportation Commission has adopted rules regarding the policies and procedures governing the department's implementation of the pass-through financing program; and


WHEREAS, the Regional Mobility Authority has identified a project suitable for development under TxDOT's pass-through financing program, identified as U.S. 77 Project and the CCRMA is committed to working in partnership with Cameron County and Counties along the U.S. 77 Route to take project to the construction phase; and

WHEREAS, this project is in support of the Cameron County Regional Mobility Authority's strategic plan; and

WHEREAS, CCRMA wants to insure that its state highway transportation and safety needs are addressed in a timely manner.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the CCRMA is authorized to submit a pass-through financing application to the Texas Department of Transportation incorporating these needed state system projects, and that the CCRMA requests the Texas Transportation Commission's timely review and approval of the CCRMA's program of pass-through financing projects.

PASSED AND APPROVED by the CCRMA, on this the 28th day of February, 2011 in Cameron County, Texas.



David E. Alex
Chairman

**V. CONSIDERATION AND APPROVAL OF AMENDED
AGREEMENT BETWEEN THE CAMERON COUNTY
REGIONAL MOBILITY AUTHORITY AND BLANCA C.
BETANCOURT**

STATE OF TEXAS §
 §
COUNTY OF CAMERON §

CONTRACT FOR SERVICES

This is an agreement by and between the CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (hereinafter called CCRMA) and BLANCA C. BETANCOURT (hereinafter called BETANCOURT).

In consideration of the mutual promises herein contained, the parties agree as follows:

PURPOSE OF REPRESENTATION

The CCRMA hereby employs BETANCOURT to serve as support services for the CCRMA. In providing support services, BETANCOURT will do the following: (1) assist in preparing the agenda backup materials for every CCRMA Board meeting; (2) ensure that every Board member receives an agenda packet; (3) maintain the CCRMA database; (4) set appointments for the Chairman and Coordinator; (5) make travel arrangements for the Board members and the Coordinator; (6) prepare power point presentations, when necessary; (7) maintain all project files pertaining to individual work authorizations; and (8) prepare meeting minutes; and (9) assist with Customer Service Center.

COMPENSATION

In consideration of services to be rendered by BETANCOURT, the CCRMA hereby agrees to pay BETANCOURT an annual sum of \$8,400.00 to be paid in monthly installments of \$700.00 payable on the last day of each month. It is specifically understood and agreed that the CCRMA will not withhold any monies for purposes of taxes. All taxes due shall be paid by BETANCOURT as a self-employed person.

TERM

This agreement shall begin on October 1, 2010 and end on September 30, 2011 or until it is terminated by either party, upon thirty (30) days written notice.

NOTICE

All notices to CCRMA shall be sent by certified or registered mail, addressed to: Cameron County Regional Mobility Authority, 1390 W Expressway 77, San Benito, Texas 78586, or at such other address as the CCRMA may otherwise designate. All notices to BLANCA C. BETANCOURT shall be sent certified or registered mail, addressed to: BLANCA C. BETANCOURT, 1100 E. Monroe Street, Brownsville, Texas 78520.

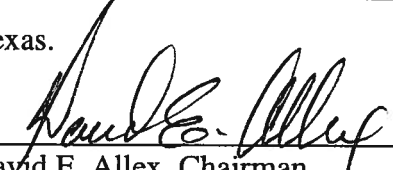
LAW AND VENUE

This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Cameron County, Texas.

PRIOR AGREEMENTS SUPERSEDED

This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter. This agreement may be modified at any time by mutual consent of the parties.

EXECUTED on this 28th day of February, 2011, at Brownsville, Cameron County, Texas.



David E. Alex, Chairman



Blanca C. Betancourt