THE STATE OF TEXAS	§
COUNTY OF CAMERON	§

BE IT REMEMBERED on the 20<sup>th</sup> day of April 2010, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the Levis Building, thereof, in San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:	PRESENT:
12:30 P.M.	DAVID E. ALLEX
	CHAIRPERSON
	DIRECTOR
	RUBEN GALLEGOS, JR.
	DIRECTOR
	YOLANDA VILLALOBOS
	DIRECTOR
	VICTOR ALVAREZ
	DIRECTOR
	DAVID N. GARZA
	DIRECTOR
	FRANK PARKER, JR.
	DIRECTOR
	Secretary
	MICHAEL SCAIEF
	ABSENT
	ABSENT

The meeting was called to order by Chairman David E. Allex at 12:33 P.M. At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on this April 16, 2010 at 11:21 A.M.:

### **AGENDA**

> Levis Building 1390 W. Expressway 77 San Benito, TX 78586

2019 APR 16 A II: 21

JOE C. T. E.K...
COUNTY CLERK

Tuesday, April 20, 2010

12:30 PM

I. Public Comments

**CONSENT ITEMS:** 

II. Consideration and Approval of the Minutes for April 13, 2010 Special Meeting

**ITEMS FOR DISCUSSION AND ACTION:** 

III. Discussion and possible Action regarding the Olmito Switchyard Expansion Project

**EXECUTIVE SESSION ITEMS:** 

- IV. Executive Session:
  - A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
  - B. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
  - C. Deliberation regarding real property concerning acquisition of Parcels 9 and 3E, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- V. Action relative to Executive Session
  - A. Possible Action
  - B. Possible Action
  - C. Possible Action

VI. Adjournment

Signed this 16 day of April 2010

David E. Allex

Chairman

## **PUBLIC COMMENTS**

### I. PUBLIC COMMENTS

None were presented.

# **CONSENT ITEMS**

ALL ITEMS 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 Villalobos moved to approve Item II listed below as presented. The motion was seconded by Director Alvarez and carried as follows:

AYE: Chairman Allex, Director Gallegos, Director Villalobos, Director Alvarez, and Director Garza

NAY: none

**ABSTAIN: Director Parker** 

II. CONSIDERATION AND APPROVAL OF THE MINUTES FOR 13, 2010, SPECIAL MEETING

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# **ACTION ITEMS**

III.	Discussion and Possible Action regarding the Olmito Switchyard Expansion Project		
-	Director Villalohos motioned to TABLE this item. The motion was seconded by Director Garza and carried		

unanimously.

## **EXECUTIVE SESSION**

Director Villalobos moved to go into Executive Session, the motion was seconded by Director Garza and carried unanimously, the Board met in Executive Session at 12:35 P.M. to discuss the following matters:

#### IV. Executive Session:

- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- B. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- C. Deliberation regarding real property concerning acquisition of Parcel 9, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

Upon motion by Director Garza seconded by Director Parker and carried unanimously, the Board reconvened into Regular Session at 12:50 P.M. to discuss the following matters:

#### V. ACTION RELATIVE TO EXECUTIVE SESSION:

A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

Upon motion by Director Villalobos seconded by Director Garza and carried unanimously, the Board acknowledged Report of Legal Counsel and Staff.

B. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

Upon motion by Director Parker seconded by Director Villalobos and carried unanimously, the Board moved to approved \$11,000.00/per acre for Parcel 7, West Rail Project.

C. Deliberation regarding real property concerning acquisition of Parcel 9, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

Upon motion by Director Villalobos seconded by Director Garza and carried unanimously, the Board acknowledged Report of Staff.

### VI. ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Garza, seconded by Director Gallegos and carried unanimously the meeting was ADJOURNED at 12:53 P.M.

APPROVED this  $\frac{\cancel{9}\cancel{\cancel{h}}}{\cancel{1}}$  day of May, **2010**.

CHAIRMAN DAVID E. ALLEK

ATTESTED:

SECRETARY BUPEN GALLEGOS, JR.