

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 10<sup>th</sup> day of May 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:

1:30 P.M.

DAVID E. ALLEX  
CHAIRPERSON

RUBEN GALLEGOS, JR.  
DIRECTOR

FRANK PARKER, JR.  
DIRECTOR

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DIRECTOR

VICTOR ALVAREZ  
DIRECTOR

MICHAEL SCAIEF  
DIRECTOR

DAVID N. GARZA  
DIRECTOR

Mary Robles

RAY RAMON  
ABSENT

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The meeting was called to order by Chairman David E. Allex at 1:29 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 May 4, 2007, at 10:29 P.M.:

**I. PUBLIC COMMENTS**

None were presented.

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**II. APPROVAL OF MINUTES:  
APRIL 12, 2007 SPECIAL MEETING**

Upon motion by Director Alvarez, seconded by Director Ruben and carried unanimously, the Minutes of the April 12, 2007 Special Meeting were approved.

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**III. CONSIDERATION AND APPROVAL OF GEC  
REPORT FOR APRIL 2007**

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

Director Gallegos moved that the GEC Report for April 2007 be approved.

The motion was seconded by Director Alvarez and carried unanimously.

**The Report is as follows:**

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**IV. CONSIDERATION AND APPROVAL OF REVENUE  
AND EXPENDITURE REPORT FOR APRIL 2007**

Mr. Pete Sepulveda, RMA Coordinator, presented and highlighted the April 2007 Revenue and Expenditure Report. He noted that payments listed to American Express did not pertain to the RMA. Mr. Sepulveda explained that contract payments do not include tax withholdings.

Upon motion by Director Scaief, seconded by Director Garza and carried unanimously, the Revenue and Expenditure Report for April 2007 was approved, with exception of the payments to American Express.

**The Report is as follows:**

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V. **CONSIDERATION AND APPROVAL OF  
INTERLOCAL AGREEMENT WITH BROWNSVILLE  
PUB**

Director Alvarez moved that the Interlocal Agreement with Brownsville PUB for the amount of \$72,000.00 be approved, upon recommendation by Mr. Sepulveda.

The motion was seconded by Director Gallegos and carried unanimously.

**The Agreement is as follows:**

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**VI. CONSIDERATION AND APPROVAL OF  
SUPPLEMENTAL 1 TO WORK AUTHORIZATION NO.  
9 WITH HNTB**

Upon motion by Director Gallegos, seconded by Director Scaief and carried unanimously, Supplemental No. 1 to work Authorization No. 9 was approved.

**The WA is as follows:**

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**VII. CONSIDERATION AND APPROVAL OF  
AGREEMENT BETWEEN CCRMA AND TXDOT FOR  
THE SECOND CAUSEWAY PROJECT**

Director Gallego moved that the Funding Agreement between the CCRMA and TXDOT for the Second Causeway Project be approved.

The motion was seconded by Director Parker and carried unanimously.

**The Agreement is as follows:**

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**VIII. IN THE MATTER REGARDING CONSIDERATION  
AND POSSIBLE ACTION ON THE CCRMA  
LEGISLATIVE AGENDA (NO ACTION TAKEN)**

Mr. David Garcia, Assistant RMA Coordinator, reported as to the bills presently being monitored

**The Report is as follows:**

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**IX. IN THE MATTER REGARDING DISCUSSION AND  
POSSIBLE ACTION REGARDING RAIL  
RELOCATION AND FREIGHT MOBILITY ISSUES  
(NO ACTION TAKEN)**

Mr. Rob Smith, HNTB, reported as to the Rail Relocation and Freight Mobility Issues. He noted that the CCRMA was ahead of other areas in Texas with regards to rail relocation projects.

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

The consensus of the CCRMA Board was to hold the next meeting at the Rancho Viejo Town Hall.

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There being no further business to come before the Board and upon motion by Director Scaief, seconded by Director Gallegos the meeting was **ADJOURNED** at 2:42 P.M.

**APPROVED** this 10<sup>th</sup> day of **May 2007**.

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**CHAIRMAN DAVID E. ALLEX**

**ATTESTED:**

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**SECRETARY MICHAEL SCAIEF**