

THE STATE OF TEXAS           §  
COUNTY OF CAMERON       §

BE IT REMEMBERED on the 21<sup>st</sup> day of May 2012, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the Joe G. Rivera and Aurora de la Garza County Annex 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:  
12:00 Noon

PRESENT:  
DAVID E. ALLEX  
CHAIRPERSON  
  
MICHAEL SCAIEF  
DIRECTOR  
  
DAVID N. GARZA  
DIRECTOR  
  
\_\_\_\_\_  
DIRECTOR  
  
\_\_\_\_\_  
DIRECTOR  
  
\_\_\_\_\_  
DIRECTOR  
  
MARK ESPARZA  
DIRECTOR  
  
\_\_\_\_\_  
Secretary  
  
YOLANDA VILLALOBOS  
ABSENT  
  
RUBEN GALLEGOS, JR.  
ABSENT  
  
JOHN WOOD  
ABSENT

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The meeting was called to order by Chairman David E. Allex at 12:00 Noon. At this time, the Board considered the following matters as per RMA Agenda posted and filed for Record in the Office of the County Clerk on this 18<sup>th</sup> day of May, 2012 at 10:54 A.M.



## **AGENDA**

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

**Joe G. Rivera and Aurora de la Garza County Annex  
1390 W. Expressway 77  
San Benito, Texas 78586**

**Monday, May 21, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 19, 2012 at 10:45A

### **PUBLIC COMMENTS:**

- 1. Public Comments**

Joe G Rivera  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County

### **CONSENT ITEMS:**

- 2. 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**
  - A. Consideration and Approval of the Minutes for:  
May 14, 2012 Special Meeting**
  - B. Consideration and Approval of a Contract with TXU Energy**
  - C. Consideration and Approval of a Resolution to Participate in the State of Texas CO-OP Program**

**ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

**A. Approval of Claims**

**EXECUTIVE SESSION ITEMS:**

**4. Executive Session**

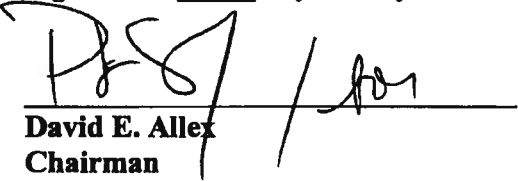
- A. Deliberation and Discussion regarding acquisition of Parcel 4 and Parcel 2E for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

**5. Action Relative to Executive Session**

**A. Possible Action**

**ADJOURNMENT:**

Signed this 18<sup>th</sup> day of May 2012

  
\_\_\_\_\_  
**David E. Allex**  
**Chairman**

## **PUBLIC COMMENTS**

### **1. 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 Scaief made a motion to approve Consent Items 2-A through 2-C as presented and approving the claim for Item 2-C and authorizing the Auditor to release the check. The motion was seconded by Director Garza and carried unanimously:

### **2-A. Consideration and Approval of the Minutes for:**

**May 14, 2012 Special Meeting**

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### **2-B. Consideration and Approval of a Contract with TXU Energy**

**The Contract is as follows:**

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### **2-C. Consideration and Approval of a Resolution to Participate in the State of Texas CO-OP Program**

**The Resolution is as follows:**

## **ACTION ITEMS**

### **3-A. Approval of Claims**

The attached claims were presented to the Board of Directors for approval.

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced Claims into the record.

Director Scaief made a motion to approve the Claims. The motion was seconded by Director Garza and carried unanimously.

**The Claims are as follows:**

## EXECUTIVE SESSION ITEMS

### Executive Session:

- 4-A. **Deliberation and Discussion regarding acquisition of Parcel 4 and Parcel 2E for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 55.072**

Upon motion by Director Garza, seconded by Director Scaief and carried unanimously, this item was **TABLED**.

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### Action relative to Executive Session Item(s):

- 5-A. **Deliberation and Discussion regarding acquisition of Parcel 4 and Parcel 2E for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 55.072**

Upon motion by Director Garza, seconded by Director Scaief and carried unanimously, this item was **TABLED**.

## ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Scaief seconded by Director Esparza and carried unanimously the meeting was **ADJOURNED** at 12:03 P.M.

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APPROVED this 6<sup>th</sup> day of June 2012.

ATTESTED: \_\_\_\_\_  
SECRETARY RUBEN GALLEGOS, JR.

\_\_\_\_\_  
CHAIRMAN DAVID E. ALLEX

**2-B CONSIDERATION AND APPROVAL OF A CONTRACT WITH TXU ENERGY**



6555 Sierra Drive  
Irving, TX 75039  
Phone 888.399.5501

**ENROLLMENT FOR ELECTRIC SERVICE  
LETTER OF AUTHORIZATION**

Business Secure - QUOTED  
Offer Date : 05/21/2012  
Price Request Number : 60073348

**ALL FIELDS REQUIRED FOR ACCEPTANCE**

COMPANY NAME:	Cameron County Regional		
TYPE OF ENTITY: (SELECT ONE)	<input type="checkbox"/> Corporation <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Non-Profit Corporation	<input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Partnership <input type="checkbox"/> General Partnership <input type="checkbox"/> Association <input type="checkbox"/> Other
BILLING NAME:	Cameron County Regional		
BILLING ADDRESS:	1100 E Monroe St ste 256	CITY: Brownsville	State: TX Zip: 78520-5883
PHONE #:	(956) 982-5414	FAX #:	() -
CONTACT NAME:	Pete Sepulveda Jr		E MAIL:
TAX EXEMPT: (SELECT ONE)	<input type="checkbox"/> No <input type="checkbox"/> Yes (If Yes, please request and send us a copy of the completed TXU Energy Tax Exemption certificate)		
LANGUAGE PREFERENCE: (SELECT ONE)	<input checked="" type="checkbox"/> English <input type="checkbox"/> Spanish	FEDERAL TAX ID #, or LAST 4 #'s OF SOCIAL SECURITY NUMBER IF SOLE PROPRIETORSHIP	39-2050620

**Charges for Electricity**

Minimum Term	12 Months
Agreement Start Date	06/01/2012
Energy Charge	\$0.0553800 per Kilowatt hour.
Demand Charges	<b>Not Applicable</b>
Base Charge	\$7.90 per meter/ESI ID per month.
TDU Delivery Charges	Transmission and Distribution Utility provider ("TDU") charges for delivering electricity will be passed through to customer with no increase.
Early Cancellation Fee	You may be charged an early cancellation fee equal to the greater of one-sixth of the total estimated billing for the remainder of the term for electric service per ESI ID or \$300 per ESI ID.
Credit and Deposit	Initial deposit of \$0.00 required in order to enroll. See terms of Service Agreement for additional information.
Total Price	Based upon the above listed Charges the estimated average total price is \$0.09500 per kWh. This price disclosure is based on your estimated usage -- your actual total price for electric service will depend upon your monthly usage.
Taxes	Applicable state and local sales taxes and reimbursement for the state gross receipts tax are not included in the average total price and will be billed each month based on your total electric bill.
Non-Recurring Fees	Your price does not include any non-recurring fees which may be charged by the TDU or other TXU Energy service fees. If applicable such fees would be listed separately on your bill. The TDU may charge for a special meter reading if you request a start date that falls on any date outside of the Standard Switch period for that ESI ID. TXU Energy does not charge any switching fees other than those that may be charged by the TDU and passed through to you.

V050510

BP# 24056662  
Quote# 60073348



6555 Sierra Drive  
Irving, TX 75039  
Phone 888.399.5501

**ENROLLMENT FOR ELECTRIC SERVICE  
LETTER OF AUTHORIZATION**

Business Secure - QUOTED  
Offer Date : 05/21/2012  
Price Request Number : 60073348

<b>ESI ID</b>	<b>Service Address</b>
10032789446843128	1895 FM 511 UNIT 1 BROWNSVILLE TX 78521
<input type="checkbox"/> Please check here to verify that the above listed ESI ID(s) are the correct service locations for which you wish to establish new service with TXU Energy, change from your current retail electric provider (REP) to TXU Energy, or change the electric product you are receiving from TXU Energy.	

I understand that if I am switching to TXU Energy, I have a right to review, and rescind the Terms of Service Agreement without penalty within three (3) federal business days (includes Saturdays) of receiving the Terms of Service Agreement, Electricity Facts Label, and Your Rights As A Customer document. The written copy of the Terms of Service Agreement explains all of the terms of the agreement and provides details on how to exercise the right of rescission, if applicable.

The term for each ESI ID will begin and end on each ESI ID's first regularly scheduled meter read on or after the Agreement Start Date, or as soon thereafter as practicable. I understand that if I decide to enroll the ESI IDs referenced in this letter of authorization with a different retail electric provider prior to the effective date of this enrollment with TXU Energy I will be subject to any applicable early cancellation fees.

By signing below, I acknowledge that I have read and understand this Letter of Authorization and the associated terms of service for the product for which I am enrolling. I wish to establish new service with TXU Energy, change from my current retail electric provider (REP) to TXU Energy, or change the electric product I am receiving from TXU Energy. I authorize TXU Energy to act as my agent to perform the tasks necessary to switch or establish my electric service with TXU Energy on the electric product described herein. My authorization covers the ESI ID(s)/service location(s) listed in this Letter of Authorization. I am at least eighteen (18) years old and am legally authorized to select or change retail electric providers and electric products for the location(s) listed on this Letter of Authorization.

(SIGN, PRINT NAME, TITLE & DATE)			
	Pete Sepulveda, Jr.	RMA Coordinator	5-2-12
Authorized Signature	Print Name	Title	Date

V050510

Sales Rep : Karen Miranda

To accept the terms of the offer identified in this Letter of Authorization, please sign and date in the signature field above. This document must be properly signed and returned to TXU Energy on the same day of the offer in order for this offer to be accepted by TXU Energy and for your request for service to be accepted and processed.

Please fax all pages of this offer to TXU Energy at: **(877) 578-3557**

BP# 24056662  
Quote# 60073348



**2-C CONSIDERATION AND APPROVAL OF A RESOLUTION TO  
PARTICIPATE IN THE STATE OF TEXAS CO-OP PROGRAM**



**3-A APPROVAL OF CLAIMS**



**Cameron County Regional Mobility Authority  
Daily Check Register 05/21/2012**

FY 2012

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<u>Check No.</u>	<u>Vendor Name</u>	<u>Fund</u>	<u>Dept.</u>	<u>Purpose</u>	<u>PO#</u>	<u>Amount</u>
00001219	AVINA, VERONICA	110	110	CONTRACT FOR SERVICES FROM	P169762	200.00
				Check No. 00001219	Total	200.00
00001220	BETANCOURT, BLANCA	110	110	CONTRACT FOR SERVICES FROM	P169761	700.00
				Check No. 00001220	Total	700.00
00001221	CENTRAL TEXAS REGIONAL MOBILIT	111	000	BOND PROCEEDS FOR SH550 TOLL	P155103	80,256.00
				Check No. 00001221	Total	80,256.00
00001222	DEHOYOS, SYLVIA	110	110	CONTRACT FOR SERVICES FROM	P169790	400.00
				Check No. 00001222	Total	400.00
00001223	GALARZA, MARTHA	110	110	CONTRACT FOR SERVICES FROM	P169760	800.00
				Check No. 00001223	Total	800.00
00001224	GARCIA, DAVID	110	110	CONTRACT FOR SERVICES FROM	P169788	6,250.00
				Check No. 00001224	Total	6,250.00
00001225	PENA, JESUS MARTIN	110	110	CONTRACT FOR SERVICES FROM	P169763	200.00
				Check No. 00001225	Total	200.00
00001226	QUELLHORST, HENDRICK	110	110	CONTRACT FOR SERVICES FROM	P169765	250.00
				Check No. 00001226	Total	250.00
00001227	ROBLES, MARIA A	110	110	CONTRACT FOR SERVICES FROM	P169764	450.00
				Check No. 00001227	Total	450.00
00001228	SAN MIGUEL, FRANCISCO	110	110	CONTRACT FOR SERVICES FROM	P169771	300.00
				Check No. 00001228	Total	300.00
00001229	SEPULVEDA, PETE	110	110	CONTRACT SERVICES FROM	P169758	6,250.00
				Check No. 00001229	Total	6,250.00
00001230	VEGA, DYLBIA JEFFERIES	110	110	CONTRACT FOR SERVICES FROM	P169779	1,100.00
				Check No. 00001230	Total	1,100.00

**Print Date:** 05/21/2012    **Print By:** HENDRICK

**Total for All Checks: 97,156.00**