

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 4th day of June 2015, 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

DIRECTOR

DAVID N. GARZA
DIRECTOR

DIRECTOR

MARK ESPARZA
DIRECTOR

NAT LOPEZ
DIRECTOR

HORACIO BARRERA
DIRECTOR

MICHAEL SCAIEF
ABSENT

RUBEN GALLEGOS, JR.
ABSENT

ABSENT



The Meeting was called to order by Chairman David E. Allex, at 12:05 P.M. 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 1st day of June 2015 at 11:18 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 West I69E
San Benito, Texas 78586

Thursday, June 4, 2015

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

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, 2015 – Regular Meeting


ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

A. Approval of Claims

ADJOURNMENT:

Signed this 1ST day of June 2015



David E. Alex
Chairman

Accepted for Filing in:
Cameron County

On: Jun 01, 2015 at 11:18A

By:
Massie Pena

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.

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

2-A Consideration and Approval of the Minutes for:

May 14, 2015 – Regular Meeting

Director Esparza moved to approve the minutes of May 14, 2015 Regular Meeting. The motion was seconded by Secretary Garza and carried unanimously.

ACTION ITEMS

3-A Approval of Claims

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

Mr. Pete Sepulveda, Jr., RMA Executive Director introduced the claims into the record and recommended approval of the Claims.

Secretary Garza moved to approve the Claims. The motion was seconded by Director Barrera and carried unanimously.

The Claims are as follows:

ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Lopez seconded by Director Esparza and carried unanimously the meeting was **ADJOURNED** at 12:26 P.M.

APPROVED this 11th day of June 2015.

ATTESTED: 
SECRETARY DAVID N. GARZA


CHAIRMAN DAVID E. ALEX

3-A APPROVAL OF CLAIMS



MEMORANDUM

TO: Chairman and Board Members

FROM: Pete Sepulveda, Jr. *PS*

RE: Claims – Item 3A

DATE: June 4, 2015

Claims listed below are being presented for consideration and payment.

The Claims include:

- Adrian A. Rincones – Reimbursement for Various Office Expenses and Cell Phone Reimbursement for May 2015
- Alert Pest Control – Monthly Pest Control
- Blanca C. Betancourt – Administrative Support for May 2015
- Cameron County – County 2013 CAF Fee
- Culligan Water – Water Services for Rancho Viejo Office
- Daniel Huerta – Sheriff Deputy for Maintenance Lane Closures
- Dylbia J. Vega – Legal Support for May 2015
- Francisco San Miguel – IT Technical Support for Tolling System for May 2015
- Karen Barrientos – Sheriff Deputy for Maintenance Lane Closures
- Lone Star Shredding – Paper Shredding Services for April and May 2015
- McCarthy – Construction for West Rail for February 2015
- Megashine – Office Cleaning Services for June 2015
- Michelle A. Lopez – Cell Phone Reimbursement for May 2015
- PUB – Utilities on SH 550
- Reliant Energy – Utilities at Rancho Viejo Office
- RGV Spotlight – Marketing Services for May 2015
- S&B Infrastructure – SH 550/GEC WA No. 1 NTP No. 1 Invoice
- Sullivan Public Affairs – Government Relations Consulting for May 2015
- TML – Employee Benefits Pool for June 2015
- TXU Energy – Utilities for SH 550 Toll Equipment
- Veritext – West Rail/RECL Transcript
- Zeigner – Monthly Hosting Services for Accounting Software

I recommend approval of the invoices.

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Invoices Selected for Payment - Claims to be Paid

Vendor ID	Vendor Name	Invoice Number	Cash Required	Invoice/Credit Description
Adrian	Adrian Rincones	AR 6-2-2015	1,117.91	Office Supplies Reimbursement
Adrian	Adrian Rincones	AR Cell May 2015	100.00	Cell phone reimbursement for May
Alert Termite & Pest	Alert Termite & Pest Control Co	6560	160.00	Pest control for Jun-Sep 2015
Blanca C. Betanco...	Blanca C. Betancourt	17	3,000.00	Administrative Support for May 2015
Cameron County	Cameron County	County CAF 2013	16,666.67	County 2013 CAF Fee
Culligan	Culligan of the Rio Grande Valley	192113	29.05	Water services Rancho Office
Daniel Valerio	Daniel Delgado Valerio	550 SD Daniel 6-1...	262.50	Sheriff Deputies for Maintenance Lane Closures
DYLBIA L. VEGA	DYLBIA L JEFFERIES VEGA	DVJ - May 2015	1,100.00	County Contractors for May 2015
Franco San Miguel	FRANCISCO J SANMIGUEL	FS May 2015	1,750.00	IT and Technical Support for Toll Systems
Lone Star Shredding	Lone Star Shredding Document Storage	1918766	52.50	Paper Shredding Services for month of April-May
McCarthy	McCarthy Building Companies, Inc	024	422,234.87	Construction on West Rail for February 2015
Megashine	Megashine	1109	950.00	Office Cleaning services for June 2015
Michelle Lopez	Michelle Lopez	ML Cell May 2015	100.00	Cell phone reimbursement for May
PUB	Public Utilities Board	588837-Apr/May ...	241.51	Utilities on SH550
Reliant	Reliant	126003914561	191.84	Utilities for Main office May 2015
RGV Spotlight	RGV Spotlight	IBV-0A12965B	500.00	Marketing Services for May 2015
S&B	S&B Infrastructure, LTD	NTP-1	4,607.00	Embankment repairs and maintenance
SD Karen Barrientos	Karen Barrientos	SD Karen 6-1-15	262.50	Sheriff Deputies for Maintenance Lane Closures
Sullivan Public Affa	Sullivan Public Affairs	CC052015	7,500.00	Government relations consulting May 2015
TML Emp Health	TML Intergovernmental Employee Benefits Pool	2015-06	4,061.40	Monthly Emp health benefits
TXU	TXU Energy	100022501530	893.60	Utilities on SH550
Veritext	Veritext	TX2269210	678.55	Legal Services for RECL ROW services for West Rail Project
ZIEGNER	ZIEGNER TECHNOLOGIES	102905	402.00	Hosting of Accounting Software for July
Report Total			466,861.90	



MEMORANDUM

TO: Chairman and Board Members

FROM: Pete Sepulveda, Jr., Executive Director

PST

RE: Claims Item 3-A

DATE: June 4, 2015

Attached are the Claims paid on May 21, 2015 that are being presented for Board acknowledgment.

- Entravision Communications – Marketing Services for May 2015
- Estrada & Hinojosa – Financial Advisor continuing disclosure fees
- Francisco San Miguel – Reimbursement for Office Supplies
- Liz Ponce – Reimbursement for Mileage and Office Supplies
- Michelle Lopez – Mileage Reimbursement for April 2015
- One Point Productions – Marketing Booth for 2015 vision Conference
- Priciliano Delgado – Lawn Services for Main Office for April 2015
- Valeria Juarez – Mileage Reimbursement
- Xerox – Monthly lease expense for Printer
- Xtreme Security – Monthly Security Monitoring Services

I recommend acknowledgment and approval of the invoices.

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Invoices Selected for Payment - Claims to be Paid

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice Number</u>	<u>Cash Required</u>	<u>Invoice/Credit Description</u>
Emp Valeria Juarez	Valeria Juarez	VJ 5-12-15	28.64	Mileage reimbursement for V Juarez
Emp. Liz Ponce	Lizbeth J. Ponce	LP 5-21-15	213.67	Reimbursement for Mileage and Office Supplies
Entravision	Entravision Communications	May 2015	1,000.00	Marketing services for May with Entravision
Estrada & Hinojosa	Estrada Hinojosa & Company Inc	1942	5,000.00	Financial Advisor continuing disclosure fees
Franco San Miguel	FRANCISCO J SANMIGUEL	FS 5-18-15	94.09	Reimbursement for office supplies
Matus Contractor ...	Matus Contractor Company	8	7,361.00	Landscaping and Maintenance on SH 550
Michelle Lopez	Michelle Lopez	ML Mileage Apr 2...	247.00	Mileage reimbursement for April - Marketing Director
One Point Product...	One Point Productions LLC	1215	2,500.00	Marketing booth for 2015 Vision Conference
Prisciliano Delgado	Prisciliano Delgado	10500	200.00	Lawn services for Main office month of April 2015
Xerox	Xerox	0729364229	457.89	Monthly lease expense for printer
Xtreme Security	Xtreme Security	046178	104.85	Monthly security monitoring service
Report Total			17,207.14	

*Paid
5-21-15*



MEMORANDUM

TO: Chairman and Board Members

FROM: Pete Sepulveda, Jr. *PS*

RE: Sullivan Public Affairs Invoice – Claims Item 3A

DATE: June 4, 2015

Sullivan Public Affairs continues to work with the Texas Transportation Commission and TxDOT Staff in relation to the CCRMA Projects including I69E, East Loop Project, SPI 2nd Access and Outer Parkway Projects as well as on-going conference calls with both TxDOT and FHWA. Sullivan Public Affairs has also assisted in setting up meetings with the new members of the Texas Transportation Commission. Sullivan Public Affairs has also assisted with all pending legislation related to CCRMA.

I recommend approval of the invoice for the month of May.

