

**THE STATE OF TEXAS                        §**

**COUNTY OF CAMERON                     §**

**BE IT REMEMBERED on the 13<sup>th</sup> day of July 2006, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, Texas, at Los Fresnos City Hall, thereof, in the City of Los Fresnos, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.**

**THE BOARD MET AT:**

**12:00 P.M.**

**PRESENT:**

**DAVID ALLEX**  
**CHAIRPERSON**

**LAURA BETANCOURT**  
**DIRECTOR**

**SCOT CAMPBELL**  
**DIRECTOR**

**RAY RAMON**  
**DIRECTOR**

**VICTOR ALVAREZ**  
**DIRECTOR**

**DIRECTOR**

**DAVID N. GARZA**  
**DIRECTOR**

**Mary Robles**

**ABSENT:**

**MICHAEL SCAIEF**



The meeting was called to order by Chairman David Allex at 12:00 P.M.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on July 7, 2006, at 3:22 P.M.:

**(I) PUBLIC COMMENTS**

Ms. Lynn Keller, Bayview Resident, requested that the RMA do a presentation regarding the Second Causeway Project during the next meeting held by the City of Bayview.

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**(II) IN THE MATTER REGARDING APPROVAL OF  
MINUTES:  
APRIL 13, 2006, SPECIAL MEETING  
MAY 18, 2006, SPECIAL MEETING  
JUNE 22, 2006, SPECIAL MEETING (TABLED)**

Upon motion by Director Ramon, seconded by Campbell Alvarez and carried unanimously, this item was **TABLED.**

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**(III) DISCUSSION AND ACKNOWLEDGE CCRMA  
MONTHLY REPORT FROM GEC FOR JUNE 2006**

Mr. Dave Clarke, HNTB Inc., presented and highlighted the CCRMA Monthly Report for June 2006.

Upon motion by Director Garza, seconded by Director Alvarez and carried unanimously, the CCRMA Monthly Report for June 2006 was acknowledged.

**The Report is as follows:**

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**(IV) APPROVAL OF FINANCIAL SERVICES AGREEMENT  
WITH TXDOT IN RELATION TO THE WEST LOOP  
PROJECT AND THE SECOND CAUSEWAY PROJECT**

Mr. Pete Sepulveda, Interim Executive Director, reported on matters concerning the Financial Service Agreement with TXDOT and the Second Causeway Project.

Upon motion by Director Alvarez, seconded by Director Garza and carried unanimously, the Report was Financial Service Agreement with TXDOT and the Second Causeway Project was approved.

**The Agreement is as follows:**

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**(V) APPROVAL OF TRAVEL TO EL PASO, TEXAS ON JULY 26-27 TO ATTEND TXDOT MONTHLY MEETING AND MIDLAND/ODESSA ON JULY 28 TO DO A PRESENTATION BEFORE THE MIDLAND-ODESSA TRANSPORTATION ORGANIZATION**

Director Campbell raised concerns with regards to staff traveling to El Paso prior to the scheduled TEAM TX Meeting.

At this time the consensus amongst Board Members was to not travel to El Paso unless absolutely necessary

Director Betancourt moved that the travel to El Paso, Texas be approved during the month of August.

The motion was seconded by Director Alvarez and carried unanimously.

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**(VI) UPDATE AND STATUS BY INTERIM EXECUTIVE DIRECTOR**

Mr. Pete Sepulveda, Interim Executive Director, presented a brief overview of the CCRMA Projects, and the studies received to date for the Second Causeway project.

Director Ramon requested a financial report or breakdown of current expenses of the RMA.

Mr. Sepulveda indicated that the reports would be obtained from the Auditor's Office and provided to the Board.

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**(VII) APPROVAL OF MEETING LOCATION FOR NEXT CCRMA REGULAR MEETING**

At this time the Board elected to hold its next regular meeting at the La Feria City Hall.

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**(VIII) PRESENTATION BY RICK HARRINGTON ON IT PLANNING AND WEBSITE DEVELOPMENT.**

Rick Harrington, HNTB, made a presentation regarding the IT planning and website development.

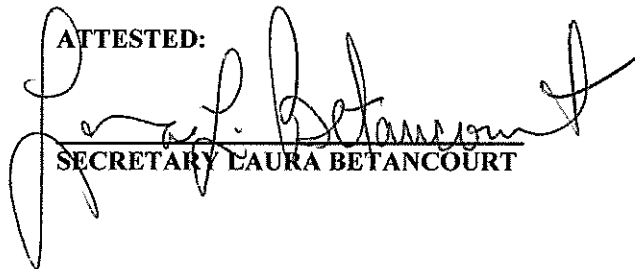
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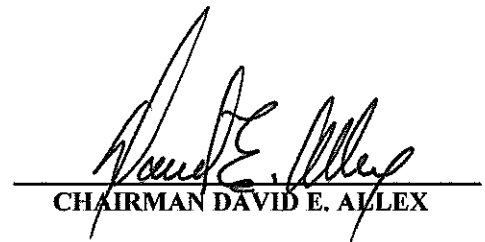
There being no further business to come before the meeting and upon motion by Director Campbell, seconded by Director Betancourt the meeting was **ADJOURNED** at 1:20 P.M.

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**APPROVED** this 9<sup>th</sup> day of August 2006.

**ATTESTED:**  
  
**SECRETARY LAURA BETANCOURT**

  
**CHAIRMAN DAVID E. ALLEX**