



AGENDA

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

**Dancy Courthouse
1100 E. Monroe
Brownsville, Texas 78520**

Friday, September 7, 2012

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 04:2012 at 08:38A

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items
 - A. Approval of Claims

Joe G Rivera
County Clerk
By
Hassie Pena, Deputy
Cameron County

EXECUTIVE SESSION ITEMS:

3. Executive Session
 - A. Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074
4. Action Relative to Executive Session
 - A. Possible Action

ADJOURNMENT:

Signed this 4th day of September 2012



David E. Allex
Chairman

PUBLIC COMMENTS

1 PUBLIC COMMENTS

None were presented.

ACTION ITEMS

2-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.

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

The Claims are as follows:

EXECUTIVE SESSION ITEMS

Director Esparza moved to go into Executive Session; the motion was seconded by Director Garza and carried unanimously, the Board met in Executive Session at 12:05 P.M. to discuss the following matter(s):

Executive Session:

3-A Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

Secretary Gallegos moved to reconvene to Regular Session. The motion was seconded by Director Esparza and carried unanimously, the Board reconvened into Regular Session at 12:41 P.M.

ACTION RELATIVE TO EXECUTIVE SESSION:

- 4-A Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

Director Garza moved to acknowledge the report as presented in Executive Session. The motion was seconded by Secretary Gallegos and carried unanimously.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Secretary Gallegos seconded by Director Scaief and carried unanimously the meeting was **ADJOURNED** at 12:42 P.M.

APPROVED this 17th day of September 2012.



CHAIRMAN DAVID E. ALEX

ATTESTED: 

SECRETARY RUBEN GALLEGOS, JR.

2-A APPROVAL OF CLAIMS



**Cameron County Regional Mobility Authority
Daily Check Register 09/06/2012**

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>
00001320	CENTRAL TEXAS REGIONAL MOBILIT	111	1121	BOND PROCEEDS FOR SH550 TOLL	P155103	812.94
Check No. 00001320 Total						812.94
00001321	FEDEX	110	110	Postage		47.03
Check No. 00001321 Total						47.03
00001322	GARCIA,DAVID	110	110	Houston, TX 08/26-28/12		1,335.41
Check No. 00001322 Total						1,335.41
00001323	P.M.I. SERVICES NORTH AMERICA	110	1116	PIPELINE ADJUSTMENT AGREEMENT	P181461	364,653.87
Check No. 00001323 Total						364,653.87
00001324	RENTAL WORLD LLC	110	000	CARPET, ASTROGRASS.	P180467	180.00
			000	SKIRT 8'X18".	P180467	80.00
			000	CHAIR, FOLD WHITE.	P180467	110.00
			000	SH 550 DIRECT CONNECTOR PROJEC	P180467	525.00
			000	FAN, PEDESTAL 30".	P180467	112.00
			000	STAGE 4'X4'	P180467	375.00
			000	PICKUP/DELIVERY.	P180467	100.00
			000	14% DAMAGE WAIVER.	P180467	200.90
			000	STAGE STEPS.	P180467	53.00
Check No. 00001324 Total						1,735.90
00001325	S&B INFRASTRUCTURE, LTD	110	1122	WA NO. 1 TO PROVIDE ENVIRONMEN	P176715	10,844.02
Check No. 00001325 Total						10,844.02
00001326	SEPULVEDA,PEDRO	110	110	BRAZOS CO.CONT PCT2 WEST.R COR		70.00
			110	Austin, TX 8/29-30/12		896.20
Check No. 00001326 Total						966.20
00001327	SULLIVAN PUBLIC AFFAIRS	110	110	CONTRACT FOR CONSULTANT	P181427	7,500.00
Check No. 00001327 Total						7,500.00
00001328	WOOD,JOHN	110	110	Austin, TX 08/29-30/12		409.32
Check No. 00001328 Total						409.32

Print Date: 09/06/2012 **Print By:** HENDRICK

Total for All Checks: 388,304.69