

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 9th day of October 2006, there was conducted a **SPECIAL Meeting** of the **Cameron County Regional Mobility Authority, Texas, at the City Hall, thereof, in the 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:

12:00 P.M.

DAVID ALLEX
CHAIRPERSON

LAURA BETANCOURT
DIRECTOR

SCOT CAMPBELL
DIRECTOR

RAY RAMON
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

DIRECTOR

DAVID N. GARZA
DIRECTOR

Mary Robles

MICHAEL SCAIEF
ABSENT



The meeting was called to order by Chairman David Allex at 12:16 P.M.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on October 6, 2006, at 8:57 A.M.:

I. PUBLIC COMMENTS

None were presented.

**II. APPROVAL OF MINUTES:
AUGUST 9, 2006, SPECIAL MEETING
SEPTEMBER 21, 2006**

Upon motion by Director Garza, seconded by Director Campbell and carried unanimously, the Minutes of the Special Meetings held August 9, 2006, and September 21, 2006, were approved.

**III. DISCUSS AND ACKNOWLEDGE CCRMA MONTHLY
REPORT FROM GEC FOR SEPTEMBER 2006**

Mr. Dave Clark, HNTB Inc., presented and highlighted the CCRMA September 2006 monthly report, noting that the work authorization would be changed to number seven. He reported that the IBTTA training would be held in Washington DC and encouraged all members to attend.

Director Garza moved that the CCRMA September 2006 monthly report be acknowledged.

The motion was seconded by Director Scaief and carried unanimously.

The Report is as follows:

**III. IN THE MATTER REGARDING REVIEW OF INCOME
AND EXPENDITURE REPORTS FOR SEPTEMBER
2006 (TABLED)**

Mr. Pete Sepulveda, Chief Administrative Officer, requested that this item be tabled and noted that the report from the County Auditor was unavailable.

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

**V. CONSIDERATION AND APPROVAL OF WORK
AUTHORIZATION NO. 6 WITH HNTB**

Mr. Pete Sepulveda, Chief Administrative Officer, explained that the work order was to provide on call services to attend meeting on issues not covered under the scope of services with the GEC.

Director Campbell moved that Work Authorization No. 6 with HNTB Inc., be approved.

The motion was seconded by Director Garza and carried unanimously.

The Work Authorization No. 6 is as follows:

**VI. IN THE MATTER REGARDING CONSIDERATION
AND APPROVAL OF WORK AUTHORIZATION NO. 7
WITH HNTB (TABLED)**

Upon motion by Director Campbell, seconded by Director Ramon and carried unanimously, this item was **TABLED** as recommended by Mr. Sepulveda.

**VII. CONSIDER AND APPROVE OF MEETING LOCATION
FOR NEXT CCRMA MEETING**

Chairman Alex indicated that the next Regular Meeting would be held at the Levi Building on October 19, 2006 at 12:30.

**VIII. CONSIDER AND APPROVAL OF POLICIES AND
PROCEDURE GOVERNING RETENTION RECORDS**

Mr. Pete Sepulveda, Chief Administrative Officer, explained that policies and procedures were drafted by the attorney in accordance to state statute.

Director Ramon moved that the Policies and Procedures Governing Retention Records be approved as presented.

The motion was seconded by Director Betancourt and carried unanimously.

The Policies and Procedures are as follow:

**IX. IN THE MATTER REGARDING CONSIDERATION
AND APPROVAL OF AMENDMENT TO
PROCUREMENT PROCEDURES (TABLED)**

Mr. Pete Sepulveda, Chief Administrative Officer, recommended that this item be tabled due to pending review by TXDOT.

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

1. PUBLIC COMMENTS

Mr. Pete Sepulveda, Chief Administrative Officer, briefed as to efforts that staff has done for the I-69 Alliance and the expansion of I-37 to the Rio Grande Valley. He indicated that using Highway 77 as the proposed corridor would cost half less than using Highway 281, adding that one requirement was that a railroad be adjacent to the corridor, thus Highway 77 was more convenient. Mr. Sepulveda expressed concern with the prolonged time of construction that TXDOT was suggesting, that being six years.

There being no further business to come before the Board and upon motion by Director Garza, seconded by Director Campbell meeting was **ADJOURNED** at 1:11 P.M.

APPROVED this 17th day of November 2006.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY LAURA BETANCOURT