THE STATE OF TEXAS	
COUNTY OF CAMERON	

BE IT REMEMBERED on the 14th day of November 2011, 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.

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THE BOARD MET AT:	PRESENT:
12:00 Noon	DAVID E. ALLEX
	CHAIRPERSON
	MICHAEL SCAIEF
	DIRECTOR
	DAVID N. GARZA
	DIRECTOR
	DIRECTOR
	DIRECTOR
	JOHN WOOD DIRECTOR
	DIRECTOR
	MARK ESPARZA
	DIRECTOR
	Secretary
	YOLANDA VILLALOBOS
	ABSENT
	RUBEN GALLEGOS, JR.
	ABSENT
	ABSENT

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 posted and filed for Record in the Office of the County Clerk on this November 10, 2011 at 8:05 A.M.



AGENDA

Joe G Rivers Counts Clerk By Hildo Perez, Deputs Cameron Counts

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, November 14, 2011

12:00 Noon

I. Public Comments

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for November 3, 2011 Special Meeting
- III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of October 2011
- IV. Consideration and Approval of Memorandum Of Understanding between the Cameron County Regional Mobility Authority and TransMontaigne, Inc. for the Acquisition of Easements for the West Rail Relocation Project
- V. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Coronado Development for the West Rail Relocation Project
- VI. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Miguel Ortiz for the West Rail Relocation Project
- VII. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Manuel Casanova, MCAR for the West Rail Relocation Project
- VIII. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Cameron County for the West Rail Relocation Project
 - IX. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Antonio Salazar Silva for the West Rail Relocation Project
 - X. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Union Pacific Railroad for the West Rail Relocation Project

XI. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Luz Esquivel for the West Rail Relocation Project

ITEMS FOR DISCUSSION AND ACTION:

- XII. Approval of Claims
- XIII. Consideration and Acknowledgement of GEC Report for the Month of October 2011
- XIV. Consideration and Approval of Work Authorization No. 1 with S&B Infrastructure for the FM 803 Project
- XV. Consideration and Approval of Supplemental Work Authorization No. 11 to Work Authorization No. 16 in the amount of \$7,382.00 with HNTB for the West Rail Relocation Project
- XVI. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Breeden/McCumber/Guerrero Inc. for Marketing and Communication Services

EXECUTIVE SESSION ITEMS

XVII. Executive Session

- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with Cameron County specifically related to providing administrative and professional management services related to transportation projects, building construction projects, road systems and revenue generating facilities pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- B. Deliberation and Discussion concerning the evaluation and duties of the CCRMA Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

XVIII. Action Relative to Executive Session

- A. Possible Action
- B. Possible Action

XIX. Adjournment

Signed this 10th day of November 2011

David E. Allex

PUBLIC COMMENTS

I. PUBLIC COMMENTS

Mr. Richard Ridings and Mr. Jimmy Berry with HNTB showed a video of a load testing that was done on Bent 41 of the West Rail Relocation Project. The process for the load testing was explained by them as well.

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 Garza made a motion to approve Consent Items II through XI as presented. The motion was seconded by Vice-Chairman Wood and carried unanimously.

П.	Consideration and Approval of the Minutes for November 3, 2011 Special Meeting
III.	Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of October 2011
	The Report and Financials are as follows:
IV.	Consideration and Approval of Memorandum of Understanding between the Cameron County Regional Mobility Authority and TransMontaigne, Inc., for the Acquisition of Easements for the West Rail Relocation Project
	The MOU is as follows:
V.	Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Coronado Development for the West Rail Relocation Project
	The Right of Entry is as follows:
VI.	Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Miguel Ortiz for the West Rail Relocation Project
	The Right of Entry is as follows:

VII.	Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Manuel Casanova, MCAR for the West Rail Relocation Project
	The Right of Entry is as follows:
VIII.	Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Cameron County for the West Rail Relocation Project
	The Right of Entry is as follows:
IX.	Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Antonio Salazar Silva for the West Rail Relocation Project
	The Right of Entry is as follows:
Х.	Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Union Pacific Railroad for the West Rail Relocation Project
	The Right of Entry is as follows:
XI.	Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Luz Esquivel for the West Rail Relocation Project
	The Right of Entry is as follows:

ACTION ITEMS

XII. Approval of Claims

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

Mr. Pete Sepulveda, Jr., RMA Coordinator advised the Board of the Claims being presented.

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

The Claims are as follows	:		

XIII. Consideration and Acknowledgement of GEC Report for the Month of October 2011

Mr. Jimmy Berry with HNTB went over a Power Point Presentation on the status of the West Rail Relocation Project. Mr. Richard Ridings went over the status of the other Cameron County Regional Mobility Authority on-going projects. Mr. Ridings reported that we are still on schedule for a first quarter Public Hearing for the South Padre Island 2nd Access Project. The process for environmental approval on the Outer Parkway Project was also discussed with the Board. A discussion ensued with the Board on the FM 509 Project and the latest discussions and developments with the Texas Department of Transportation. The Board was also advised that on December 5, 2011 a ceremony will be held in Robstown pertaining to the I-69 sign unveiling. Staff advised the Board about a Workshop on December 7, 2011 to go over the update of the strategic plan. Mr. Sepulveda also advised the Board about a Public Meeting in January 2012 pertaining to the conversion of the frontage roads along U.S. 77 in the Combes area. The Board was also advised about an agenda item with the Cameron County Commissioners Court addressing the TRZ for the Cameron County Regional Mobility Authority. Mr. Sepulveda mentioned that Staff was working with the Port of Brownsville on developing a master plan for a Planned Unit Development along the SH 550 Corridor. Furthermore, Mr. Sepulveda mentioned that another workshop was needed to discuss a finance plan for SH 550. Mr. Sepulveda also mentioned that after the Workshop for updating the strategic plan and SH 550, we should consider having a Workshop to discuss and go over a detailed status on every Cameron County Regional Mobility Authority Project.

Director Garza made a motion to acknowledge the GEC Report for the Month of October 2011 as presented. The motion was seconded by Director Esparza and carried unanimously.

The Report is as follows:	

XIV. Consideration and Approval of Work Authorization No. 1 with S&B Infrastructure for the FM 803 Project

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and the purpose for the Work Authorization. Mr. Sepulveda explained that the Scope for the Work authorization was approved by the Texas Department of Transportation and that it would carry through an environmental clearance for the project. Mr. Sepulveda mentioned that it did not include the design and engineering and the acquisition of right of way.

Director Scalef made a motion to approve Work Authorization No. 1 with S&B Infrastructure for the FM 803 Project. The motion was seconded by Vice-Chairman Wood and carried unanimously.

The	Work	Author	ization	is as	follows:	

XV. Consideration and Approval of Supplemental Work Authorization No. 11 to Work Authorization No. 16 in the amount of \$7,382.00 with HNTB for the West Rail Project

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and the purpose for the Supplemental Work Authorization.

Director Scaief made a motion to approve Supplemental Work Authorization No. 11 to Work Authorization No. 16 in the amount of \$7,382.00 with HNTB for the West Rail Project. The motion was seconded by Director Garza and carried unanimously.

The Supplemental Work Authorization	ation is as fo	llows:
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XVI. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Breeden/McCumber/Guerrero Inc. for Marketing and Communication Services

Vice-Chairman Wood made a motion to **TABLE** this item. The motion was seconded by Director Esparza and carried unanimously.

EXECUTIVE SESSION ITEMS

Director Scale moved to go into Executive Session, the motion was seconded by Director Garza and carried unanimously, the Board met in Executive Session at 12:43 P.M. to discuss the following matter(s):

XVII. Executive Session:

- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with Cameron County specifically related to providing administrative and professional management services related to transportation projects, building construction projects, road systems and revenue generating facilities pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- B. Deliberation and Discussion concerning the evaluation and duties of the CCRMA Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

Upon motion by Director Scaief seconded by Vice-Chairman Wood and carried unanimously, the Board reconvened into Regular Session at 1:23 P.M.

XVIII. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with Cameron County Specifically related to providing Administrative and Professional Management Services related to transportation projects, building construction projects, road systems and revenue generating facilities pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- B. Deliberation and Discussion concerning the evaluation and duties of the CCRMA Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

Director Scaief made a motion to acknowledge Report. The motion was seconded by Director Garza and carried unanimously.

XIX. ADJOURNMENT

There being no further business to come before the Board and upon motion by Vice-Chairman Wood seconded by Director Esparza and carried unanimously the meeting was **ADJOURNED** at 1:24 P.M.

APPROVED this _____ day of November 2011.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY RUBEN GALLEGOS, JR.

III. CONSIDERATION AND APPROVAL OF THE REVENUE AND EXPENDITURE REPORT AND FINANCIALS FOR THE MONTH OF OCTOBER 2011

Cash Disbursement Journal By GL From 10/01/2011 To 10/31/2011

6,250.00 1,100.00 700.00 800.00 800.00 200.00 200.00 250.00 250.00 450.00 1,100.00 120.00 120.00 240.00 200.00 200.00 700.00 400.00 400.00 6,250.00 450.00 300.00 300.00 Fund Total 5,033,897.61 6,250.00 6,250.00 41,564.60 84,821.10 84,821.10 16,900.00 33,333.33 74,897.93 74,897.93 34,821.10 Line Item Total Check Total Check Total Check Total Line Item Total Check Total Check Total Check Total Line Item Total Line Item Total Check Total Check Total Check Total Check Tota Check Total Check Total Check Total OCT 11 CONTRACT SERIES A&B DEBT SERIES A&B DEBT SERIES A&B DEBT REIMB. SEC 10/17 SEC. REIMB 10/10 Invoice # 10/24/2011 10/24/2011 P169761 10/24/2011 10/24/2011 P169790 10/24/2011 10/24/2011 P169760 00001070 10/24/2011 10/24/2011 P169763 10/24/2011 10/24/2011 P169764 00001063 10/24/2011 10/24/2011 P169762 00001068 10/24/2011 10/24/2011 P169788 10/24/2011 10/24/2011 P169765 00001076 10/24/2011 10/24/2011 P169779 00001074 10/24/2011 10/24/2011 P169758 00001073 10/24/2011 10/24/2011 P169771 PO# 00001061 10/17/2011 10/17/2011 00001074 10/24/2011 10/24/2011 10/25/2011 10/25/2011 10/25/2011 10/25/2011 00001078 10/25/2011 10/25/2011 Date Post Date Check 00001064 00001066 00001072 00001078 00001067 00001071 00001078 Check # Vendor Name QUELLHORST, HENDRICK **VEGA, DYLBIA JEFFERIES BETANCOURT, BLANCA** SAN MIGUEL, FRANCO PENA, JESUS MARTIN BANK OF NEW YORK GALARZA, MARTHA DEHOYOS, SYLVIA SEPULVEDA, PETE AVINA, VERONICA SEPUL VEDA, PETE GARCIA, DAVID A ROBLES, MARIA A 6045 0000127024 0000154776 0000157573 0000089010 0000158316 0000170187 0000165667 0000169613 0000119900 0000163716 0000127024 0000155472 0000156046 PEID REGIONAL MOBILITY AL LuItm 6082 6082 6082 6082 6082 6082 6082 6082 6082 6082 6082 6045 2609 2609 8609 Fund Dept 110

Report: CASHDISBFUN User: HQUELLHO

Page: 268

Time: 08:12:43 **Date:** 11/01/2011

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To 10/31/2011 Cash Disbursem From 10/01/2011

Check # Vendor Name

PEID

Fund Dept Lultm

PUBLIC UTILITIES BOARD

WEST RAILROAD RELOC

Check <u>Date</u>

Invoice # PO# Post <u>Date</u>

Amount 176,859.03 00001077 10/24/2011 10/24/2011 P170439 12-1028

Check Total

32,460.86 32,460.86 Line Item Total

32,460.86 32,460.86 Dept. Total

1101100

Report: CASHDISBFUN User: HQUELLHO

270 Page:

Time: 08:12:43 **Date:** 11/01/2011

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Statement of Net Assets October 31, 2011 (UNAUDITED)

Assets:			2012
Current assets:			
Cash and cash equivalents		\$	5,401,818
Accounts Receivable		+	29,893
Prepaid expenses			-
Due from other agencies Due from other funds			8,608,677
Total current assets			14,040,388
Total Current assets			14,040,366
Capital Assets: CWIP			
Prep Public Inv. Plan	-		
SPI 2nd. Causeway	1,805,194		
West Loop	2,123,037		
East Loop	-		
SH 550 Re -Evaluation	643,032		
SPI 2nd. Access, Eng., Env.	2,879,653		
Total construction work in progress			7,450,916
Other assets			26,979,874
			20,575,074
Total assets		\$	48,471,178
Liabilities:			
Current liabilities:			
Accounts payable		\$	1,199,322
Due to other Entities			250,000
Due to other Funds			8,664,914
Deferred Revenue			2,991,889
Total current liabilities			13,106,125
Long term liabilities:			
Aid from Other Gov/SPI 2nd Causeway			1,805,194
Aid from Other Govt./West Loop			2,123,037
Aid from Other Govt./SPI 2nd Access, Eng., E	nv.		2,879,653
Aid from Other Govt./West Rail Relocation			14,777,331
Aid from Other Govt./Olmito Switchyard			12,202,543
Total long term liabilities			33,787,758
1 out to 16 to 11 to 10			33,707,730
Total liabilities			46,893,883
Net assets:			
Contributed Capital			
•			
Net Assets			1,577,295
Total net assets			1,577,295
Total liabilities and net assets		\$ 4	48,471,178
Total Imparitate with Het Higher	:	Ψ,	10,771,170

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AS OF 10/31/2011

Statements of Revenues & Expenditures (UNAUDITED)

(UNAUDITED)		
	2012	
OPERATING REVENUES		
RMA Fees	s -	
State Revenue - TX Dot		
Interlocal Revenue		
Interiodal Revenue	-	
	-	•
TOTAL OPERATING REVENUES		\$ -
OPERATING EXPENSES		
Office Supplies	-	
Audit and Accounting	S40 =	
Engineering	-	
Professional Services	240	
Postage	-	
Travel	-	
Advertising	-	
Printing & Binding	_	
Bonds	_	
Education & Training	_	
Aid to other Governments	_	
Dues and Memberships	_	
Contractual	16,900	
New Equipment	10,500	
Debt Retirement	74 900	
Debt Retirement Debt Interest	74,898	
—	84,821	
Fiscal Agent Fees	-	
TOTAL OPERATING EXPENSES		176,859
DEVELOPMENT PROGRAMS		
Strategic Plan Development	_	
Public Involvement & Outreach	-	
West Rail Relocation	¥9	
North Rail Relocation	-	
	-	
East Loop Project	-	
RFI-Comp Dev Agree	-	
PDA Coordination & Negotiation Support	-	
Olmito Yard PS & E	-	
TOTAL NON CWIP EXPENDITURES		-
	_	
CHANGE IN NET ASSETS		(176,859)
TOTAL NET ASSETS - Beginning of Year		1,754,154
TOTAL NET ASSETS - End of Year		\$ 1,577,295
		4 1,011,000

PROJECT FUNDS/BOND SERIES 2010A AND SERIES 2010B

Statement of Net Assets October 31, 2011 (UNAUDITED)

Assets:	2012
Current assets:	
Cash and cash equivalents	\$ 1,060,531
Accounts Receivable	-
Due from other funds	8,661,277
Total current assets	9,721,808
Restricted assets	
Debt reserve/Series 2010A	1,038,587
Debt reserve/Series 2010B	1,218,154
Total restricted assets	2,256,741
Capital Assets: CWIP	
Bond Series 2010A	7,424,399
Bond Series 2010B	8,677,095
Total capital assets: CWIP	16,101,494
Total Assets	\$28,080,043
Liabilities:	
Current liabilities:	
Accounts payable	\$ -
Due to other funds	_
Total current liabilities	-
Long-term Liabilities	
Bonds Payable/Series 2010A	13,245,000
Less: Unamortized discount and issue cost	(285,962)
Unamortized premium	88,673
Bonds Payable/Series 2010B	15,535,000
Less: Unamortized discount and issue cost	(284,520)
Total long-term liabilities	28,298,191
Total Liabilities	28,298,191
Net assets:	
Contributed Capital	_
Aid from Other Govt./TX Dot	-
Net Assets	(218,148)
Total net assets	(218,148)
	(===;= /0)
Total liabilities and net assets	\$28,080,043

PROJECT FUNDS/BOND SERIES 2010A AND SERIES 2010B AS OF 10/31/2011

Statements of Revenues & Expenditures (UNAUDITED)

	20	012	_	
OPERATING REVENUES				
State Revenue - TX Dot	\$	-		
Interlocal Revenue		-		
Interest Income			_	
TOTAL OPERATING REVENUES			\$	-
OPERATING EXPENSES				
Office Supplies		-		
Small Tools and Equipment		-		
Audit and Accounting		-		
Engineering		-		
Professional Services		-		
Travel		-		
Advertising		-		
Printing & Binding		-		
Bonds		-		
Education & Training		-		
Aid to other Governments		-		
Contractual		_		
Debt Interest		_		
TOTAL OPERATING EXPENSES			•	-
DEVELOPMENT PROGRAMS				
Strategic Plan Development				
Public Involvement & Outreach		30 = 7		
RFI-Comp Dev Agree		()=)		
PDA Coordination & Negotiation Support		(- - -		
PDA Cooldination & Negotiation Support		-		
TOTAL NON CWIP EXPENDITURES				-
CHANGE IN NET ASSETS				-
TOTAL NET ASSETS - Beginning of Year				(218,148)
TOTAL NET ASSETS - End of Year				(218,148)

CCRMA HIGHWAY TOLL COLLECTIONS

Statement of Net Assets October 31, 2011 (UNAUDITED)

Assets:	2012
Current assets:	
Cash and cash equivalents	\$ 22,454
Accounts Receivable	-
Due from other funds	3,637
Total current assets	26,091
Other assets:	
Miscellaneous	•
Total other assets	-
Total Assets	\$ 26,091
Liabilities: Current liabilities:	
Accounts payable	\$ _
Due to other funds	-
Total current liabilities	 -
Total Liabilities	 44
Net assets:	
Aid from Other Govt./TX Dot	-
Net Assets	26,091
Total net assets	26,091
Total liabilities and net assets	\$ 26,091

CCRMA HIGHWAY TOLL COLLECTIONS

AS OF 10/31/2011

Statements of Revenues & Expenditures (UNAUDITED)

	 2012
OPERATING REVENUES	
Toll collections/SH 550	\$ 11,793
Interest Income	-
TOTAL OPERATING REVENUES	11,793
OPERATING EXPENSES	
State Highway 550	
Contingencies	\$ 4,639
Image review	1,668
Miscellaneous	 -
TOTAL OPERATING EXPENSES	6,307
CHANGE IN NET ASSETS	5,486
TOTAL NET ASSETS - Beginning of Year	20,605
TOTAL NET ASSETS - End of Year	\$ 26,091

IV. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND TRANSMONTAIGNE, INC., FOR THE ACQUISITION OF EASEMENTS FOR THE WEST RAIL RELOCATION PROJECT

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COUNTY OF CAMERON

MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND TRANSMONTAIGNE, INC.

This Memorandum of Understanding is made by and between the CAMERON COUNTY REGIONAL MOBILITY AUTHORITY, hereinafter referred to as "CCRMA", and TRANSMONTAIGNE, INC., hereinafter referred to as "Company".

WHEREAS, Cameron County entered into an Advanced Funding Agreement with the Texas Department of Transportation for the West Rail Project;

WHEREAS, the West Rail Project involves relocation of a gas line;

WHEREAS, the Company has agreed to relocate the gas line and is willing to contract with the CCRMA, wherein the CCRMA will acquire the necessary easements for the relocation of the gas line; and

NOW, THEREFORE, for and in consideration of the premises and the mutual promises of the parties and the mutual benefits they will gain by the performance thereof, all in accordance with the provisions hereinafter set forth, CCRMA and Company agree as follows:

- 1. The CCRMA will be responsible for acquisition of easements for the relocation of the gas line. A total of five (5) easements are necessary for said relocation. The acquisition of these easements shall include acquisition services, appraisal services, title commitment services, and filing fees.
- 2. The Company will reimburse the Cameron County Regional Mobility Authority for the above stated services as outlined in Exhibit "A", attached hereto and incorporated by reference as if fully set forth herein. The cost of the actual acquisition of the easements will be determined by the appraised value, therefore the costs for acquisitions as stated in Exhibit "A" are subject to change. The costs outlined in Exhibit "A" do not include any costs associated with eminent domain proceedings.
- 3. This Agreement shall continue until the project is completed or unless terminated earlier by either party upon ten (10) days written notice to the other party of its intent to terminate the agreement.
- 4. All notices to CCRMA shall be sent by certified or registered mail, addressed to: CCRMA Chairman David E. Allex, Cameron County Courthouse, 1100 East Monroe Street, Suite 256, Brownsville, Texas 78520, or at such other address as the CCRMA may otherwise designate. All notices to the Company shall be sent certified or registered mail, addressed to: TransMontaigne, Inc., 10150 Highway 48, Brownsville, TX 78521.

to the Company shall be sent certified or regis	stered mail, addressed to: TransMontaigne, Inc., 1
Highway 48, Brownsville, TX 78521.	,
Executed this 14th day of Novemb	er , 2011.
Sand Mlo	
David E. Allex	John Phelps, Senior Project Manager
CCRMA Chairman	
CCRMA Secretary	
	John Phelps, Senior Project Manager TransMontaigne, Inc.

EXHIBIT "A"

WEST RAIL TRANSMONTAIGNE EASEMENTS

Title Policies/Commitments = \$2,750.00 (\$550 x 5) cost will vary depending on Acquisition Costs

Appraisals = $\$7,000.00 (\$1,400 \times 5)$

Review Appraisals = $$2,000.00 ($400 \times 5)$

Right of Way Agent = $$15,000.00 ($50 \times 300 \text{ hours})$

Acquisition Costs = Will depend on Appraisal and Negotiation

THE COST OF THE ACTUAL ACQUISITION WILL BE DETERMINED BY THE APPRAISED VALUE AND NEGOTIATIONS, THUS, THAT COST IS NOT INCLUDED ABOVE. THE ABOVE COSTS ALSO DO NOT INCLUDE ANY COSTS ASSOCIATED WITH EMINENT DOMAIN PROCEEDINGS.

V. CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY FOR SURVEYING BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CORONADO DEVELOPMENT FOR THE WEST RAIL RELOCATION PROJECT

RIGHT OF ENTRY AND POSSESSION

West Rail Project Parcels 3 & 3E CSJ: 0921-06-073 CSJ: 0921-06-233

STATE OF TEXAS

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COUNTY OF CAMERON

WHEREAS, Coronado Company LLC is the owner, hereinafter referred to as Grantors, whether one or more, of a certain tract or parcel of land, hereinafter referred to as the Parcel, which is more fully described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes; and,

WHEREAS, the Cameron County Regional Mobility Authority intends to acquire fee simple title and/or certain interests in said Parcel, (save and except all the oil, gas and sulphur which can be removed from beneath the said Parcel without any right whatsoever remaining to the owners of such oil, gas and sulphur of ingress or egress to or from the surface of said Parcel for the purpose of exploring, developing, drilling or mining of the same), for the purpose of constructing a railroad track and appurtenances thereto; and,

WHEREAS, the Cameron County Regional Mobility Authority, intends to acquire the Parcel, encumbered with the improvements thereon, if any, by purchase, or upon failure to purchase by means of condemnation proceedings; and,

WHEREAS, the Cameron County Regional Mobility Authority, requires possession of said Parcel for the purpose of beginning construction of said railroad track;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Grantors for and in consideration of the sum of One Dollar (\$ 1.00) and other good and valuable consideration to them in hand paid by the Cameron County Regional Mobility Authority, the receipt and sufficiency of which is hereby acknowledged and confessed, have Granted, Bargained, Sold and Conveyed and by these presents do Grant, Bargain, Sell and Convey unto the Cameron County Regional Mobility Authority the right of entry upon said parcel to remove improvements, if any, with which the land is encumbered and exclusive possession of the said Parcel described in said Exhibit "A" and the right of entry upon said parcel for the purpose of constructing a railroad track and appurtenances thereto.

This grant of right of entry and possession is conditioned strictly upon the following:

- 1. The grant herein made shall not prejudice, in any way, Grantors' rights concerning any subsequent eminent domain proceeding concerning the Parcel, including without limitation, Grantor's right to receive full and just compensation for the interests to be acquired by the Cameron County Regional Mobility Authority in the Parcel, encumbered with the improvements thereon, if any, save and except all oil, gas and sulphur as hereinabove provided, and damages, if any, to the remaining property interests resulting from such acquisition.
- 2. The Cameron County Regional Mobility Authority agrees to acquire the Parcel either by purchase of said land or, in the alternative, agrees to initiate condemnation proceedings for the acquisition of said Parcel in a good faith and timely manner.

- 3. The parties agree that the date of taking for all purposes relating to any eminent domain proceeding concerning the Parcel (including, among other things, for the purpose of establishing the date of valuation and the date interest began to accrue) shall be the date of execution of this agreement.
- 4. This right of entry and possession shall extend to the Cameron County Regional Mobility Authority, its contractors, assigns and/or owners of any utility involved in the West Rail Relocation Project for the additional purposes of locating utility lines, replacing, repairing, making improvements to and/or maintaining the existing utility lines that lie within the Parcel. Said utility lines include, but are not limited to, those owned by: AEP, TransMontaigne and Rio Grande Valley MUD #2. Through this agreement, Grantor grants such rights to the extent of his/her interests, but does not purport to convey any interests of the owners of such utility lines. This right of entry and possession shall extend to the Cameron County Regional Mobility Authority, its contractors, assigns and/or owners for the purpose of constructing the railroad track.
- 5. Grantor herein warrants that he/she has full power and authority to execute this agreement on behalf of the party executing this agreement as Grantor.
- 6. If any provision of this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision herein, and this agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
- 7. Grantor and Cameron County Regional Mobility Authority may execute this agreement in one or more identical counterparts, all of which when taken together will constitute one and the same instrument.

TO HAVE AND TO HOLD the possession of the Parcel described in the said Exhibit "A" for the purposes and subject to the limitations hereinabove set forth.

Executed this, the 23rd day of Feb.,	2010
ATTEST:	By: Betty W. Duncan
	Coronado Company LLC
	Betty W. Duncan, Member
State of Texas	Acknowledgement
County of Brazos	
This instrument was acknowledged before me on	Feb. mry 2312, 7010
by Stewn R. Stone	
	SHAWN R. STONE Notary Public N

My Comm. Exp. Aug. 22, 2012

	e Acknowledgment
State of Texas County of	
This instrument was acknowledged before me on	by
of, a	corporation, on behalf of said corporation.
	Notary Public's Signature
ACCEPTED AND AGREED TO by the Came	ron County Regional Mobility Authority this Athe
	CAMERON COUNTY REGIONAL MOBILITY AUTHORITY
	Executed by and approved for the Cameron County Regional Mobility Authority for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Cameron County Regional Mobility Authority.
	By: Vaul C. What 1-39-10 David E. Allex, Chairman date
	Attested By: 1-30-18 Ruben Gallegos, Jr., Secretary date

;

County:

Cameron

Railroad:

West Rail

Project Limits:

From: Rio Grande River

To:

US 77

Highway: West Rail Relocation Project

CCSJ: 0921-06-073

RCSJ: 0921-06-199

ROW CSJ:

PARCEL NO. 3 PROPERTY DESCRIPTION

Being a 3.554 acre (154,820 square feet) parcel of land situated in the Jose Salvador de la Garza Survey, Abstract Number 2, Espiritu Santo Grant, Cameron County, Texas, and being out of and a part of Lot 39, Lot 26, Lot 61 and Lot 60, Block 17 of the Barreda Gardens Subdivision Map No. Four as shown on the plat thereof, recorded in Volume 8 at Page 67 of the Maps Records of Cameron County (M.R.C.C.), Texas, said Lots being a part of a called 729.50 acre tract conveyed to Coronado Company, LLC from Betty W. Duncan, et al by deed dated January 1, 1997 as recorded in Volume 4644 at Page 293 of the Official Records of Cameron County (O.R.C.C.), Texas, said 3.554 acre parcel of land is more particularly described by metes and bounds as follows; All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983, 1993 Adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 0.99996;

COMMENCING at a 1 inch steel pipe found in the proposed easterly right of way line of West Rail Bypass (R.O.W. varies), for the northeast corner of a called 72.337 acre tract conveyed to Abel Gonzales, dba G & T Paving from Daisy L. Mcvay et al, by deed dated June 28, 2002, as recorded in Volume 8199 at Page 62 O.R.C.C., for the southwest corner of a called 210.22 acre tract conveyed to Miguel Ortiz, et al, from Ricardo Ortiz, et al, by deed dated February 29, 1984 and recorded in Volume 1357 at Page 583 of the Deed Records of Camerson County (D.R.C.C.), Texas, for the northwest corner of a called 257.37 acre tract conveyed to James L. Mayer from Mary Alice Mayer by deed dated April 9, 1964 and recorded in Volume 761 at Page 293 D.R.C.C. and for the most easterly southeast corner the Cameron County Floodway, a called 86.25 acre tract, as shown on the plat of Barreda Gardens Map No. 5, recorded in Volume 8 at Page 65 M.R.C.C.;

North 07 deg. 11 min. 10 sec. East, the with the westerly line of said 210.22 acre tract, the easterly line of said Barreda Gardens Map No. 5 and the proposed easterly right of way line of said West Rail Bypass, a distance of 625.74 feet to a 5/8 inch iron rod with RODS Surveying cap set for the southeast corner and POINT OF BEGINNING of this parcel and for the most northerly southeast corner of said Lot 39, having a State Plane Coordinate surface value of X = 1,286,939.79 and Y = 16,522,352.41 and is located 67.83 feet right of and at a right angle to the proposed West Rail baseline station 245+56.19:

- THENCE South 29 deg. 18 min. 56 sec. West, with the southeasterly line of said Lot 39 and an
 interior line of said 86.25 acre tract, a distance of 358.61 feet to a 5/8 inch iron rod with RODS
 Surveying cap set in the proposed westerly right of way line of said West Rail Bypass, for the
 southwest corner of the herein described parcel;
- 2. THENCE North 10 deg. 07 min. 58 sec. East, with the proposed westerly right of way line of said West Rail Bypass, at a distance of 1,272.33 feet pass the north line of said Lot 39 and the south line of Lot 26, at a distance of 1,774.81 feet pass the north line of said Lot 26 and the south line of Lot 61, a distance of 2,594.12 pass the north line of said Lot 61 and the south line of Lot 60, continuing for a total distance of 2,627.80 feet to a 5/8 inch iron rod with RODS Surveying cap set at intersection of the proposed westerly right of way line of said West Rail Bypass with the easterly line of said Barreda Gardens Subdivision Map No. 4 and the westerly line of said 210.22 acre tract, for the north corner of the herein described parcel;
- 3. THENCE South 07 deg. 11 min. 10 sec. West, with the easterly line of said Barreda Gardens Map No. four and the west line of said 210.22 acre tract, at distance of 33.65 feet pass the southeast corner of said Lot 60 and the northeast corner of Lot 61, at a distance of 843.74 pass the southeast corner of Lot 61 and the northeast corner of Lot 26, at a distance of 1,353.64 feet pass the southeast corner of Lot 26 and the northeast corner of Lot 39, at a distance of 1945.25 pass the easterly right of way line of proposed West Rail Bypass, continuing for a total distance of 2,292.15 feet to the POINT OF BEGINNING and containing within said boundaries 3.554 acres of land.

SURVEYED: October through December, 2004.

NOTES:

1. A parcel plat of even date was prepared in conjunction with this property description.

I, Larry W. Smith, Registered Professional Land Surveyor, Texas Registration No. 4279, do hereby certify that the foregoing description was prepared from a survey made on the ground under my supervision on the dates shown.

RODS Surveying, Inc. 6810 Lee Rd. Spring, Texas 77379 - Ph: 1-888-456-ROD

9/4/2016

N 7º 11'10" E 625.74' P.0.B. ~ CAMERON FLOODWAY P.O.C.

PARENT TRACT INSET PARCELS NO. 3

N.T.S.

I do hereby certify that the plat shown herean conforms to the current General Rules of Procedures and Practices as promalgated by the Taxon Roard fof Phatessional Land Surveyors.



of 7 3

Page

725.946 AC. LT REMAINING 154,819 Sq. Ft. 3.554 AC. TAKING EXISTING 729.50 AC. (Called)

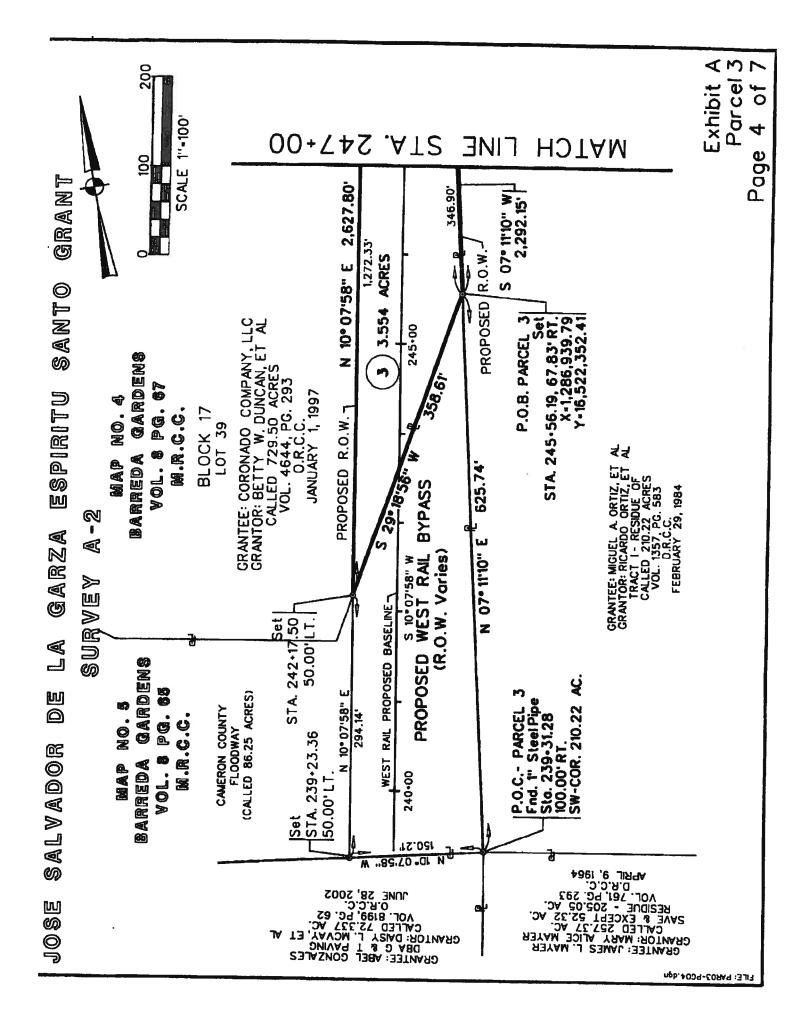
RIGHT OF WAY SKETCH SHOWING PROPERTY OF

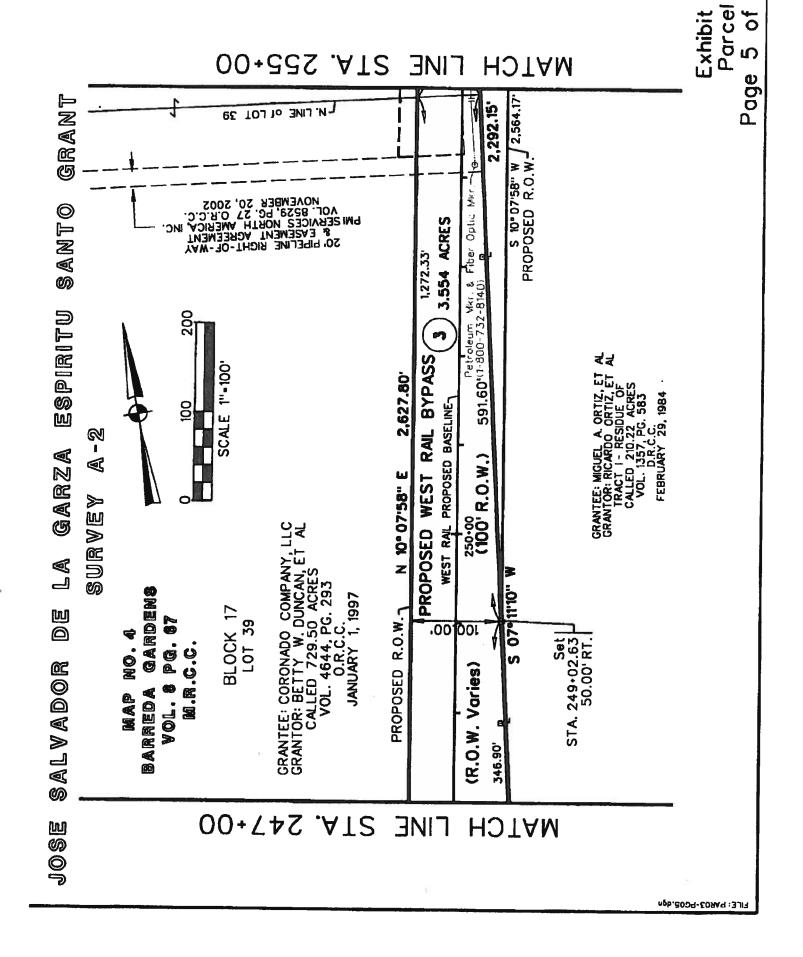
PARCEL 3

CAMERON COUNTY C. APRIL, 2005 RCSJ: WEST RAIL BYPASS C RODS SURVEYING, INC. CCSJ:

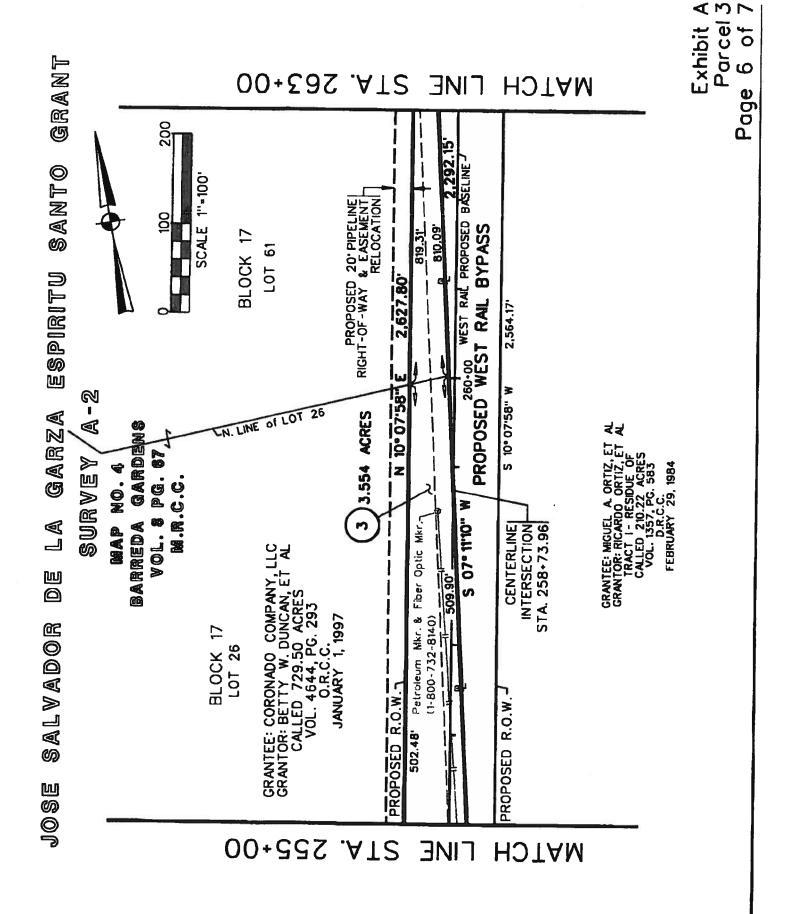
2. A mates and bounds description of even date accompanies this plat.

FILE: PAR03-PG03.4gn





4 M M



FILE: PAR03-PC07.4gn

County:

Cameron

Highway: West Rail Relocation Project

Railroad:

West Rail

CCSJ: 0921-06-073

Project Limits: From: Rio Grande River

RCSJ:

0921-06-199

To:

US 77

ROW CSJ:

PARCEL NO. 3E PROPERTY DESCRIPTION

Being a 0.5636 acre (24,552 square feet) parcel of land situated in the Jose Salvador de la Garza Survey, Abstract Number 2, Espiritu Santo Grant, Cameron County, Texas, and being out of and a part of Lot 39, Lot 26, Lot 61 and Lot 60, Block 17 of the Barreda Gardens Map No. Four as shown on the plat thereof, recorded in Volume 8 at Page 67 of the Maps Records of Cameron County (M.R.C.C.), Texas, said Lots being a part of a called 729.50 acre tract conveyed to Coronado Company, LLC from Betty W. Duncan, et al by deed dated January 1, 1997 as recorded in Volume 4644 at Page 293 of the Official Records of Cameron County (O.R.C.C.), Texas, said 0.5636 acre parcel of land is more particularly described by metes and bounds as follows; All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983, 1993 Adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 0,99996;

COMMENCING at a 1 inch steel pipe found in the proposed easterly right of way line of West Rail Bypass (R.O.W. varies), for the northeast corner of a called 72.337 acre tract conveyed to Abel Gonzales, dba G & T Paving from Daisy L. Mcvay et al, by deed dated June 28, 2002, as recorded in Volume 8199 at Page 62 O.R.C.C., for the southwest corner of a called 210.22 acre tract conveyed to Miguel Ortiz, et al, from Ricardo Ortiz, et al, by deed dated February 29, 1984 and recorded in Volume 1357 at Page 583 of the Deed Records of Cameron County, Texas, for the northwest corner of a called 257.37 acre tract conveyed to James L. Mayer from Mary Alice Mayer by deed dated April 9, 1964 and recorded in Volume 761 at Page 293 D.R.C.C. and for the most easterly southeast corner the Cameron County Floodway, a called 86.25 acre tract, as shown on the plat of Barreda Gardens Map No. 5, recorded in Volume 8 at Page 65 M.R.C.C.:

North 82 deg. 53 min. 20 sec. West, the with the northerly line of said 72.337 acre tract and the southerly line of said Barreda Gardens Map No. 5, a distance of 150.21 feet to a 5/8 inch iron rod with RODS Surveying cap set in the proposed westerly right of way line of said West Rail Bypass;

North 10 deg. 07 min. 58 sec. East, the with the proposed westerly right of way line of said West Rail Bypass, at a distance of 294.14 feet pass a 5/8 inch iron rod with RODS Surveying cap set in the northerly line of said Barreda Gardens Map No. 5 and the common southeast line of Lot 39 of said Barreda Gardens Map No. 4, continuing for a total distance of 1,500.07 feet to the north line of a 20 foot wide pipeline right of way and easement agreement granted to PMI Services North America Inc. by deed dated November 20, 2002 and recorded in Volume 8529, Page 27 O.R.C.C., for the southeast corner and POINT OF BEGINNING of this parcel, having a State Plane Coordinate surface value of X = 1,286,976.37 and Y = 16,523,226.85 and is located 50.00 feet left of and at a right angle to the proposed West Rail baseline station 254+23.43;

- 1. THENCE North 82 deg. 53 min. 17 sec. West, with the north line of said 20 foot wide pipeline right of way and easement agreement, a distance of 20.03 feet to the southwest corner of the herein described parcel;
- 2. THENCE North 10 deg. 07 min. 58 sec. East, with the proposed westerly line of this parcel, a distance of 1,422.41 feet to the westerly line of said 20 foot wide pipeline right of way and easement agreement, for the northwesterly corner of the herein described parcel;
- 3. THENCE South 07 deg. 11 min. 10 sec. West, with the westerly line of said 20 foot wide pipeline right of way and easement agreement, a distance of 389.05 feet to the proposed westerly right of way line of said West Rail Bypass, for the northeasterly corner of the herein described parcel;
- 4. THENCE South 10 deg. 07 min. 58 sec. West, with the westerly right of way line of said West Rail Bypass, a distance of 1,032.82 feet to the POINT OF BEGINNING and containing within said boundaries 0.5636 acres of land.

SURVEYED: October through December, 2004.

NOTES:

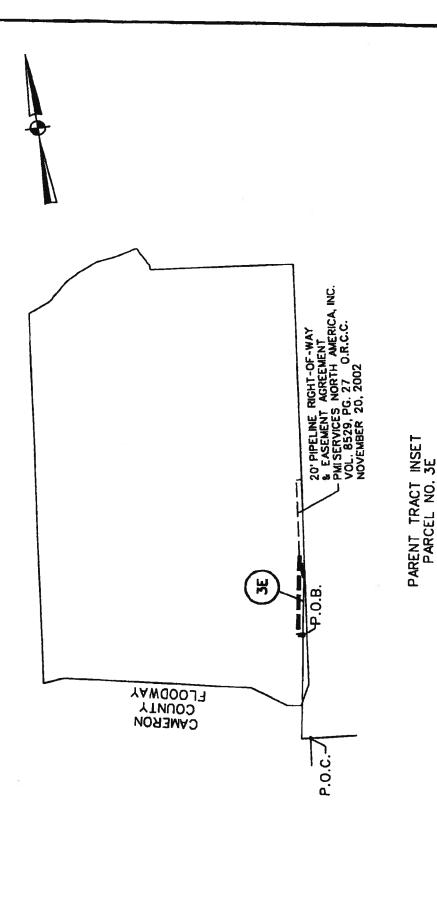
1. A parcel plat of even date was prepared in conjunction with this property description.

I, Larry W. Smith, Registered Professional Land Surveyor, Texas Registration No. 4279, do hereby certify that the foregoing description was prepared from a survey made on the ground under my supervision on the dates shown.

RODS Surveying, Inc. 6810 Lee Rd. Spring, Texas 77379 - Ph: 1-888-456-RODS

9.21.2006





EXISTING	TAKING	REMAINING
729.50 AC.	0.5636 AC.	
	24,552 Sq. Ft.	

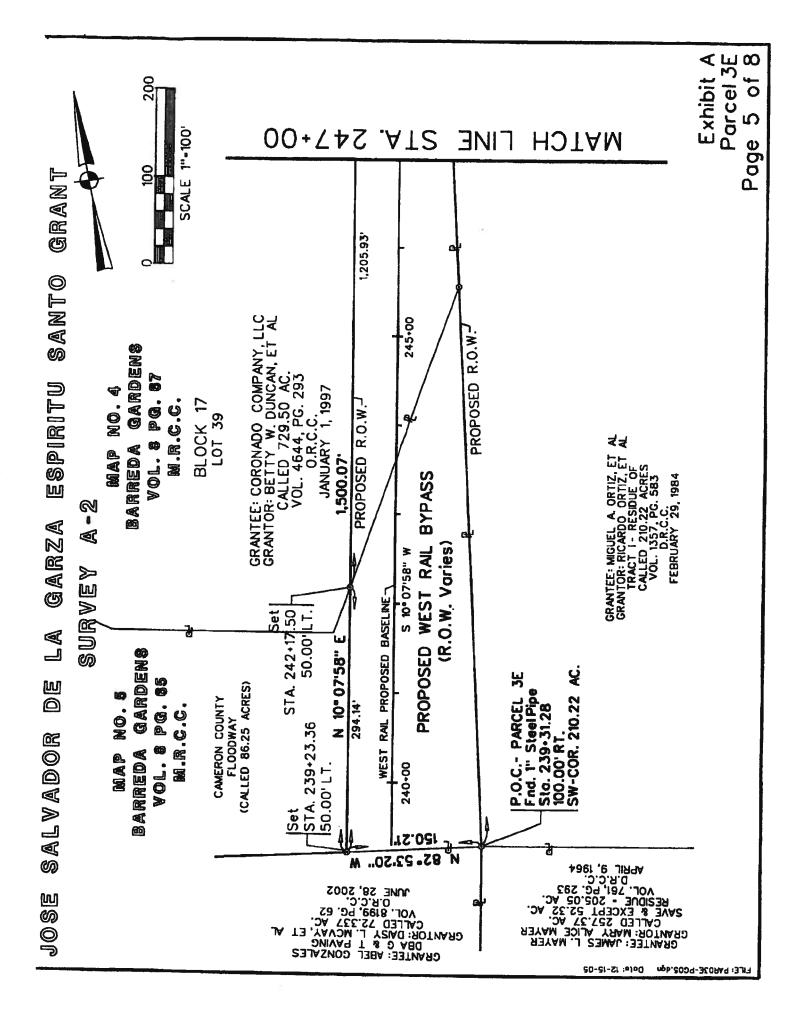
N.T.S.

RIGHT OF WAY SKETCH SHOWING PROPERTY OF

PARCEL 3E

CAMERON COUNTY APRIL, 2005 RCSJ: WEST RAL BYPASS RODS SURVEYING, INC. CCSJ:

 ∞ of 4 Page

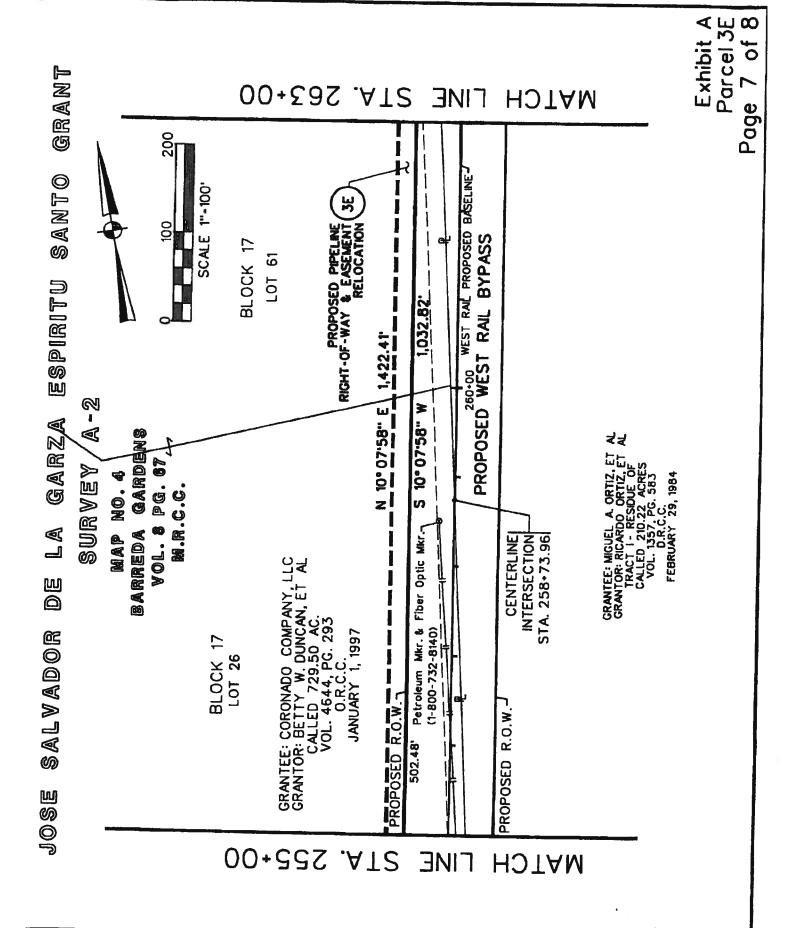


LINE

MATCH

OO+222 .ATS

Exhibit A Parcel 3E Page 6 of 8



VI. CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY FOR SURVEYING BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND MIGUEL ORTIZ FOR THE WEST RAIL RELOCATION PROJECT

RIGHT OF ENTRY AND POSSESSION

West Rail Project Parcel 4 CSJ: 0921-06-073 CSJ: 0921-06-233

STATE OF TEXAS	§	
	§	
COUNTY OF CAMERON	§	
11.	1 0 1	
WHEREAS, VIA	ivel Orfiz	, of the
County of Country J	, State of Texas	, is (are) the owner(s), hereinafter
referred to as Grantors, whether of	one or more, of a certain tract of	or parcel of land, hereinafter referred to
as the Parcel, which is more fully	y described in Exhibit "A," wh	ich is attached hereto and incorporated
herein for any and all purposes; as	nd,	-

WHEREAS, the Cameron County Regional Mobility Authority intends to acquire fee simple title and/or certain interests in said Parcel, (save and except all the oil, gas and sulphur which can be removed from beneath the said Parcel without any right whatsoever remaining to the owners of such oil, gas and sulphur of ingress or egress to or from the surface of said Parcel for the purpose of exploring, developing, drilling or mining of the same), for the purpose of constructing a railroad track and appurtenances thereto; and,

WHEREAS, the Cameron County Regional Mobility Authority, intends to acquire the Parcel, encumbered with the improvements thereon, if any, by purchase, or upon failure to purchase by means of condemnation proceedings; and,

WHEREAS, the Cameron County Regional Mobility Authority, requires possession of said Parcel for the purpose of beginning construction of said railroad track;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Grantors for and in consideration of the sum of One Dollar (\$ 1.00) and other good and valuable consideration to them in hand paid by the Cameron County Regional Mobility Authority, the receipt and sufficiency of which is hereby acknowledged and confessed, have Granted, Bargained, Sold and Conveyed and by these presents do Grant, Bargain, Sell and Convey unto the Cameron County Regional Mobility Authority the right of entry upon said parcel to remove improvements, if any, with which the land is encumbered and exclusive possession of the said Parcel described in said Exhibit "A" and the right of entry upon said parcel for the purpose of constructing a railroad track and appurtenances thereto.

This grant of right of entry and possession is conditioned strictly upon the following:

- 1. The grant herein made shall not prejudice, in any way, Grantors' rights concerning any subsequent eminent domain proceeding concerning the Parcel, including without limitation, Grantor's right to receive full and just compensation for the interests to be acquired by the Cameron County Regional Mobility Authority in the Parcel, encumbered with the improvements thereon, if any, save and except all oil, gas and sulphur as hereinabove provided, and damages, if any, to the remaining property interests resulting from such acquisition.
- 2. The Cameron County Regional Mobility Authority agrees to acquire the Parcel either by purchase of said land or, in the alternative, agrees to initiate condemnation proceedings for the acquisition of said Parcel in a good faith and timely manner.

- 3. The parties agree that the date of taking for all purposes relating to any eminent domain proceeding concerning the Parcel (including, among other things, for the purpose of establishing the date of valuation and the date interest began to accrue) shall be the date of execution of this agreement.
- 4. This right of entry and possession shall extend to the Cameron County Regional Mobility Authority, its contractors, assigns and/or owners of any utility involved in the West Rail Relocation Project for the additional purposes of locating utility lines, replacing, repairing, making improvements to and/or maintaining the existing utility lines that lie within the Parcel. Said utility lines include, but are not limited to, those owned by: AEP, TransMontaigne and Rio Grande Valley MUD #2. Through this agreement, Grantor grants such rights to the extent of his/her interests, but does not purport to convey any interests of the owners of such utility lines. This right of entry and possession shall extend to the Cameron County Regional Mobility Authority, its contractors, assigns and/or owners for the purpose of constructing the railroad track.
- 5. Grantor herein warrants that he/she has full power and authority to execute this agreement on behalf of the party executing this agreement as Grantor.
- 6. If any provision of this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision herein, and this agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
- 7. Grantor and Cameron County Regional Mobility Authority may execute this agreement in one or more identical counterparts, all of which when taken together will constitute one and the same instrument.

TO HAVE AND TO HOLD the possession of the Parcel described in the said Exhibit "A" for the purposes and subject to the limitations hereinabove set forth.

Executed this, theday of	ebruary, 2010.
ATTEST:	By: 2 08
State of Texas County of Cameron	Acknowledgement /
This instrument was acknowledged before me on	February 2,2010
by Miquel Ortiz	<u> </u>
ANA LUISA TREVINO Notery Public, State of Texas	ana Auja Dentio
My Commission Expires FEB. 17, 2010	Notary Public's Signature
	rporate Acknowledgment
State of Texas County of	
This instrument was acknowledged before me on	by
of, a	corporation, on behalf of said corporation.

Notary	Public's	Signature
--------	----------	-----------

ACCEPTED AND AGREED TO by the Cameron County Regional Mobility Authority this Alst the day of Danuary, 2010.

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Executed by and approved for the Cameron County Regional Mobility Authority for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Cameron County Regional Mobility Authority.

y: Vice V David V. Allex, Chairman

date

Attested By:

Ruber Gallegos, Jr., Secretary

date

[Does CCRMA need to change this signature block in order to be a party to the agreement?]

Exhibit A

County:

Cameron

Railroad:

West Rail

From: Rio Grande River

To:

US 77

nighway:

Highway: West Rail Relocation Project

CCSJ:

0921-06-073

RCSJ: 0921-06-199

ROW CSJ:

Project Limits:

PARCEL NO. 4 PROPERTY DESCRIPTION

Being a 9.393 acre parcel of land situated in the Jose Salvador de la Garza Survey, Abstract Number 2, Espiritu Santo Grant, Cameron County, Texas, and being out of the residue of a called 210.22 acre tract conveyed to Miguel A. Ortiz, et al by Ricardo Ortiz, et al as described in that document as recorded in Volume 1357 at Page 583 of the Deed Records of Cameron County, Texas, said 9.393 acre parcel of land is more particularly described by metes and bounds as follows, with all bearings and coordinates are based on the Texas State Plane Coordinate system, south zone, Nad 83 datum, 1993 adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 0.99996;

COMMENCING at a 1 inch steel pipe found for the southwest corner of aforementioned 210.22 acre tract, in the east line of the Barreda Gardens map number five plat recorded in Volume 8 at Page 65 of the Map Records of Cameron County, and same being the northeast corner of a called 72.337 acre tract conveyed to Abel Gonzales DBA G & T Paving recorded in Volume 8199 at Page 62 of the Deed Records of Cameron County;

THENCE North 07 deg. 11 min. 10 sec. East, with the east line of said Barreda Gardens map number five plat and the common west line of said 210.00 acre tract, at a distance of 625.74 feet pass the northeast corner of said Barreda Gardens map number five plat and the common southeast corner of Barreda Gardens map number four as recorded in Volume 8 at Page 67 of the Map Records of Cameron County, continuing with the east line of said Barreda Gardens map number four plat and the common west line of said 210.00 acre tract, a total distance of 972.64 feet to a 5/8 inch iron rod with RODS Surveying cap set in the proposed east right-of-way line of West Rail for the south corner and POINT OF BEGINNING of this parcel, this corner has a State Plane Coordinate surface value of X = 1,286,983.18 and Y = 16,522,696.58 and is located 50.00 feet right of and at a right angle to the proposed West Rail baseline station 249+02.63;

 THENCE North 07 deg. 11 min. 10 sec. East, continuing with said common line, a distance of 1945.25 feet to a 5/8 inch iron rod with RODS Surveying cap set in said proposed west right-ofway line of West Rail and being in the common east line of Lot 60 of said Barreda Gardens map number four plat as conveyed from Betty W. Duncan, et al to Coronado Company, LLC in a document recorded in Volume 4644, Page 293 of the Map Records of Cameron County;

Exhibit A

- THENCE North 10 deg. 07 min. 58 sec. East with the proposed west right-of-way line of said West Rail, a distance of 621.50 feet to a 5/8 inch iron rod with RODS Surveying cap set for point a curvature of a curve to the right;
- 3. THENCE in a northeasterly direction, along the proposed west right-of-way line of said West Rail and with the arc of said curve to the right, having a central angle of 75 deg. 03 min. 53 sec., a radius 1,965.50 feet, an arc length of 2575.06 feet, a chord bearing of North 47 deg. 39 min. 54 sec. East, and a chord distance of 2,394.80 feet to a 5/8 inch iron rod with RODS Surveying cap set in the existing west right-of-way line of Carmen Avenue (120.00' R.O.W.) and being in the west line of a called 13.164 acre tract conveyed to Cameron County on October 30, 1980 and recorded in Volume 1289 Page 48 of the Deed Records of Cameron County, Texas;
- 4. THENCE South 07 deg. 08 min. 51 sec. West, with the existing west right-of-way line of said Carmen Avenue and the west line of the aforementioned 13.164 acre tract, a distance of 102.34 feet to a 5/8 inch iron rod with RODS Surveying cap set in the aforementioned proposed east right-of-way line of West Rail and in the arc of a curve to the left;
- 5. THENCE in a southwesterly direction, along the proposed east right-of-way line of said West Rail and with the arc of said curve to the left having a central angle of 74 deg. 24 min. 50 sec., a radius of 1,865.50 feet, an arc length of 2422.85 feet, a chord bearing of South 47 deg. 20 min. 23 sec. West, and a chord distance of 2,256.12 feet to a 5/8 inch iron rod with RODS Surveying cap set for the point of tangency of said curve;
- THENCE South 10 deg. 07 min. 58 sec. West, with the proposed east right-of-way line of said West Rail, a distance of 2564.17 feet to the POINT OF BEGINNING and containing within said boundaries 9.393 acres of land.

SURVEYED: October through December, 2004.

NOTES:

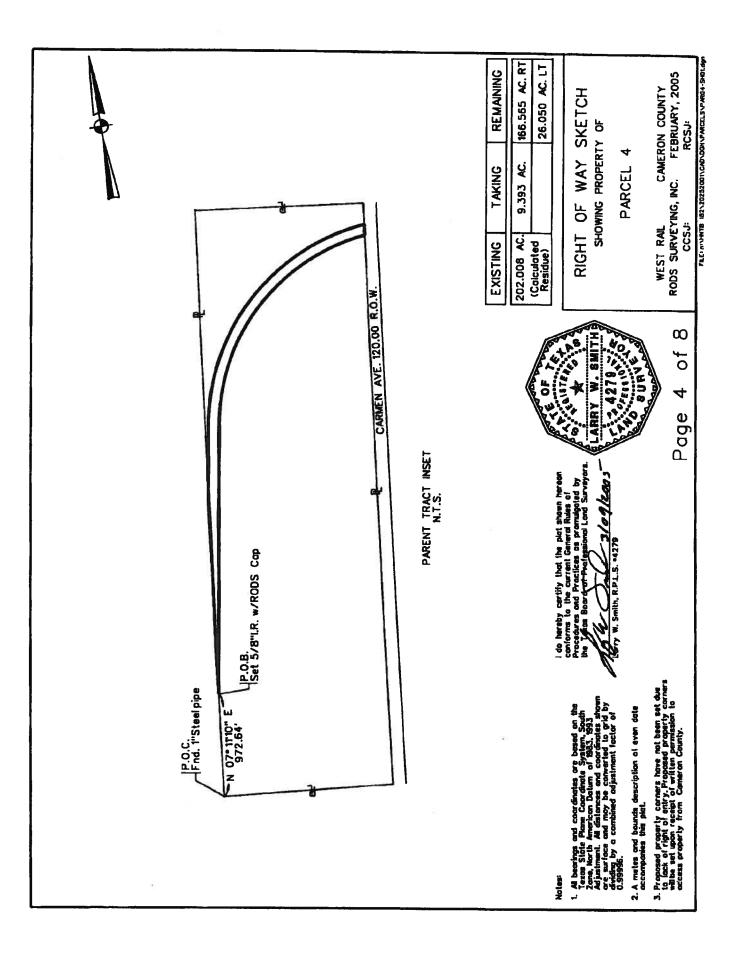
- Proposed property corners have not been set due to lack of right of entry. Proposed property
 corners will be set upon receipt of written permission to access property from Cameron
 County.
- 2. A parcel plat of even date was prepared in conjunction with this property description.

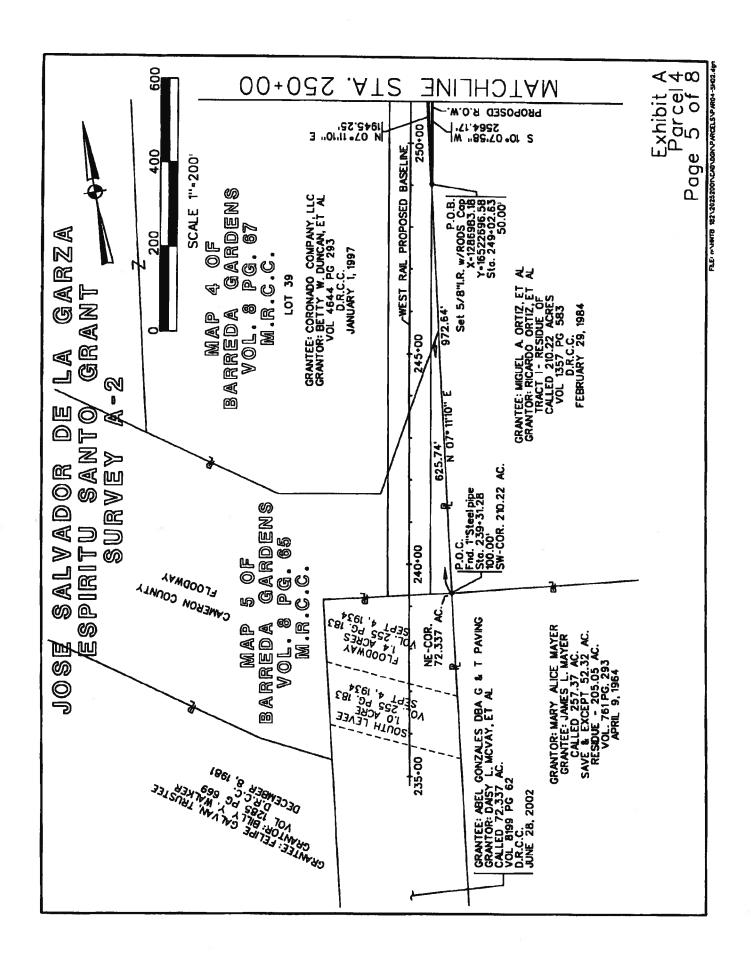
Exhibit A

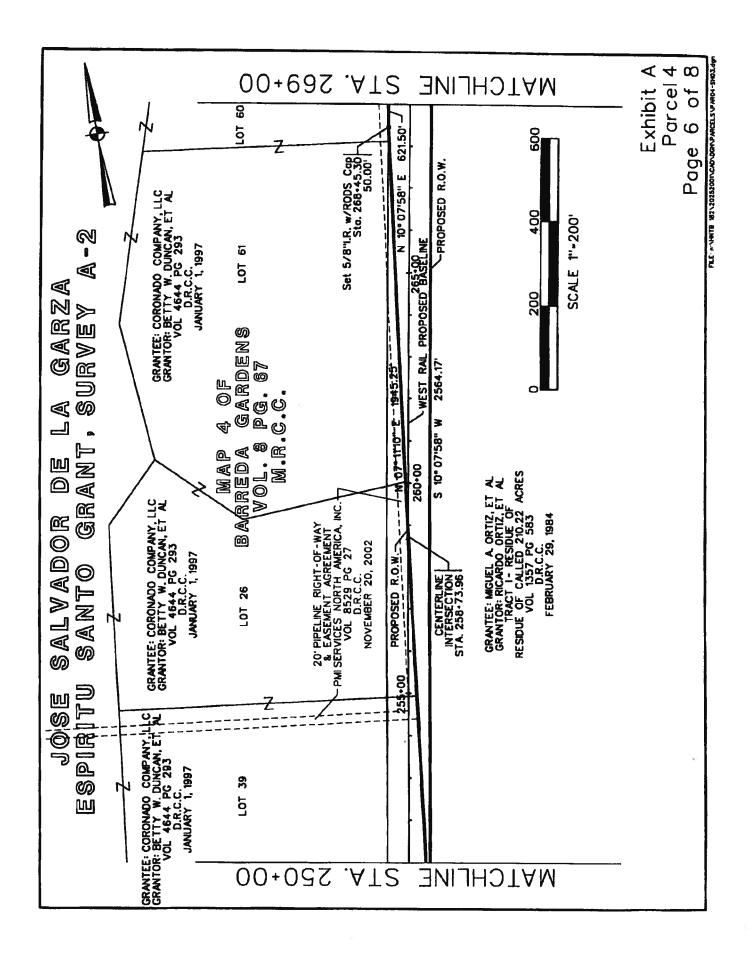
I, Larry W. Smith, Registered Professional Land Surveyor, Texas Registration No. 4279, do hereby certify that the foregoing description was prepared from a survey made on the ground under my supervision on the dates shown.

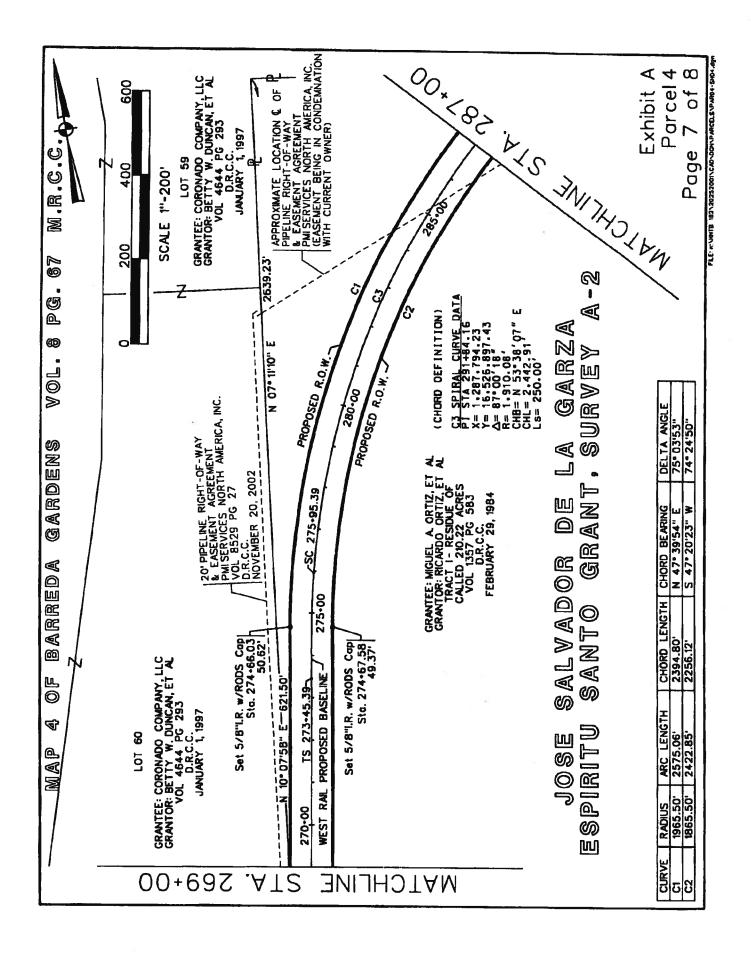
RODS Surveying, Inc. 6810 Lee Rd. Spring, Texas 77379 - Ph: 1-888-456-RODS

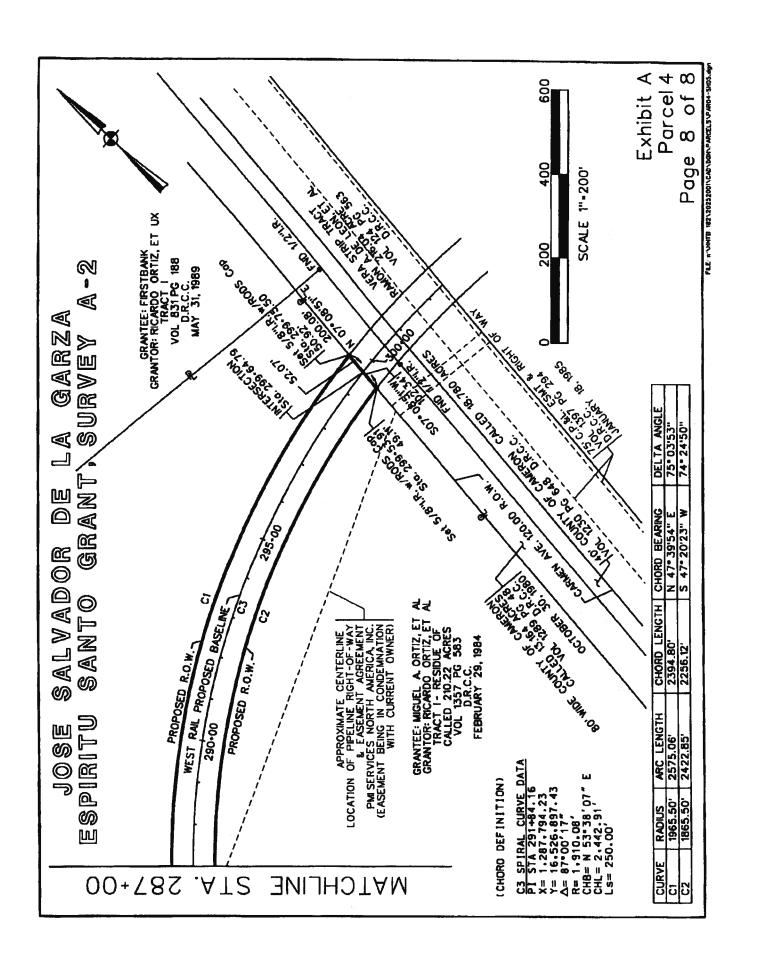












VII. CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY FOR SURVEYING BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND MANUEL CASANOVA, MCAR FOR THE WEST RAIL RELOCATION PROJECT

RIGHT OF ENTRY

Project

West Rail Relocation

Surveying and Soil

Boring

STATE OF TEXAS

600 600 600

COUNTY OF CAMERON

WHEREAS, MCAR Development, LTD, a Texas Limited Partnership, joined herein by WENTZCO, INC., the leasehold tenant of the subject property, both of the County of Cameron, is (are) the owner(s) and/or tenant(s), hereinafter referred to as Grantors, whether one or more, of a certain tract or parcel of land, hereinafter referred to as the Parcel, which is more fully described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes; and,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Grantors for and in consideration of the sum of One Dollar (\$ 1.00) and other good and valuable consideration to them in hand paid by the Cameron County Regional Mobility Authority, the receipt and sufficiency of which is hereby acknowledged and confessed, have Granted, Bargained, Sold and Conveyed and by these presents do Grant, Bargain, Sell and Convey unto the Cameron County Regional Mobility Authority the non-exclusive right of entry upon said Parcel to conduct a survey for the West Rail Relocation Project, which is more fully described in Exhibit "B" which is attached hereto and incorporated herein for any and all purposes.

This grant of right of entry is conditioned strictly upon the following:

- 1. The grant herein made shall not prejudice, in any way, Grantors' rights concerning any subsequent eminent domain proceeding concerning the Parcel, including without limitation, Grantors' right to receive full and just compensation for the interests to be acquired by the Cameron County Regional Mobility Authority in the Parcel, encumbered with the improvements thereon, if any, save and except all oil, gas and sulphur, and damages, if any, to the remaining property interests resulting from such acquisition.
- 2. This right of entry shall extend to the Cameron County Regional Mobility Authority, its contractors, assigns and/or owners of any utility involved in the West Rail Relocation Project for the sole purpose of conducting a survey. Said utility lines include, but are not limited to, those owned by: TransMontaigne, Razorback, and P.M.I. Services North America, Inc. Through this agreement, Grantors grant such rights to the extent of their interests, but does not purport to convey any interests of the owners of such utility lines.
- 3. Grantors herein warrant that they have full power and authority to execute this agreement on behalf of the party executing this agreement as Grantors; each of the undersigned Grantors executed this agreement independently as to their respective limited rights the right of entry granted herein being expressly subject to the rights of each of the respective Grantors herein.

John P. Franks

956-761-3681

- 4. If any provision of this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision herein, and this agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
- 5. Grantors and Cameron County Regional Mobility Authority may execute this agreement in one or more identical counterparts, all of which when taken together will constitute one and the same instrument.
- 6. Delay of the Cameron County Regional Mobility Authority in the use or exercise of any right granted by this agreement will not result in the loss, limitation or abandonment of any of the rights, title, interest granted herein.
- 7. This agreement and all of its rights, terms, provisions and obligations are covenants running with the Parcel and will inuce to the benefit of and be binding upon Grantors and the Cameron County Regional Mobility Authority and their respective heirs, successors and assigns.
- 8. This right of entry shall begin on the date of execution and be in effect for a period of fourteen (14) days thereafter.
- 9. By entering the subject property, the Cameron County Regional Mobility Authority and their respective heirs, successors and assigns agree to return the property, including any and all fencing, roads or other improvements to the condition existing prior to such entry. Cameron County Regional Mobility Authority and their respective heirs, successors and assigns further agree to act in a commercially reasonable manner, including maintaining appropriate insurance or self-insurance for their operations.

TO HAVE AND TO HOLD the possession of the Parcel described in the said Exhibit "A" for the purposes and subject to the limitations hereinabove set forth.

Executed on January 30, 2012.

ATTEST:

MCAR Development LTD a Texas Limited Partnership

By: Totometromx, LLC

a Texas Limited Liability Company

Its: General Partner

Manuel Casanova Jr.,

President.

Right of Entry - West Rail Relocation Page 2 of 4

WENTZCO, INC., a Texas Corporation

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the day of January, 2012, by Manuel Casanova Jr., President of Totometromx, LLC, a Texas Limited Liability Company, General Partner for MCAR Development LTD, a Texas Limited Partnership, ou behalf of said entities.

IRENE GUERRA MY COMMISSION EXPIRES November 19, 2012

Notary Public, State of Texas My commission expires:

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the 30 of WENTZCO, INC., 2012, by of said entity.

and entry.

D. FLORERS.

Present Street Continuents

Street Contin

Notary Public, State of Texas My commission expires: __D4-14 ~

Right of Entry - West Rail Relocation Page 3 of 4

	wentzeo, inc., a Texas Corporation
3	By: W.C. WENTZ Its: PRESIDENT

STATE OF TEXAS	§ .
COUNTY OF CAMERON	§ §
Manuel Casanova Jr., Presid	acknowledged before me on the day of January, 2012, by ent of Totometromx, LLC, a Texas Limited Liability Company, Development LTD, a Texas Limited Partnership, on behalf of said
	50
	Notary Public, State of Texas My commission expires:
·	·
STATE OF TEXAS	§ §
COUNTY OF CAMERON	š .
2012, by <u>W.C.</u> Went	knowledged before me on the 30 day of anuarcy, Tresident of WENTZCO, INC., on behalf
of said entity. D. FLORESHILL STREOF LET SEXPIRES OA-14-2013 MILLIAN OA-14-2013 MILLIA	Notary Public, State of Texas My commission expires: 04-14-2013 Right of Entry - West Rail Relocation Page 3 of 4
	·

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Executed by and approved for the Cameron County Regional Mobility Authority for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Cameron County Regional Mobility Authority.

Ву:____

David E. Allex

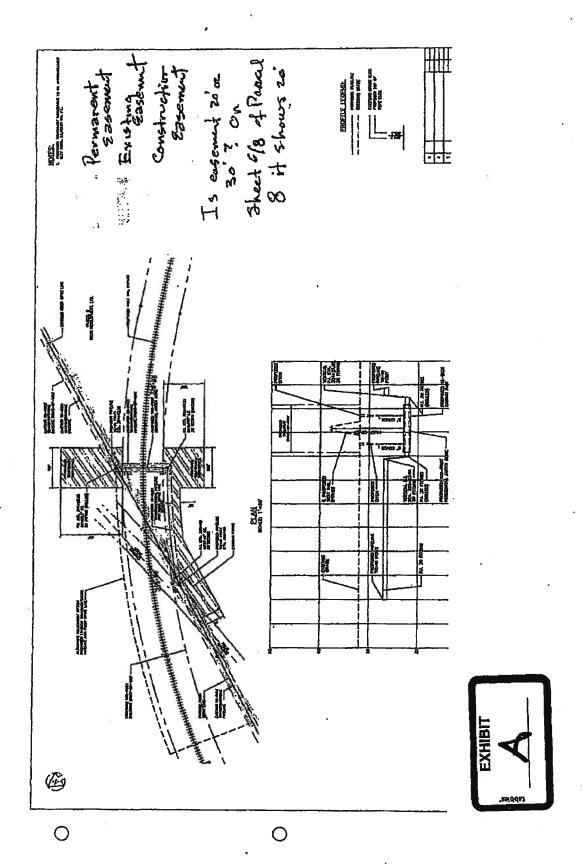
CCRMA Chairman

Attested By:

Ruben Gallegos, I CCRIA Secretary

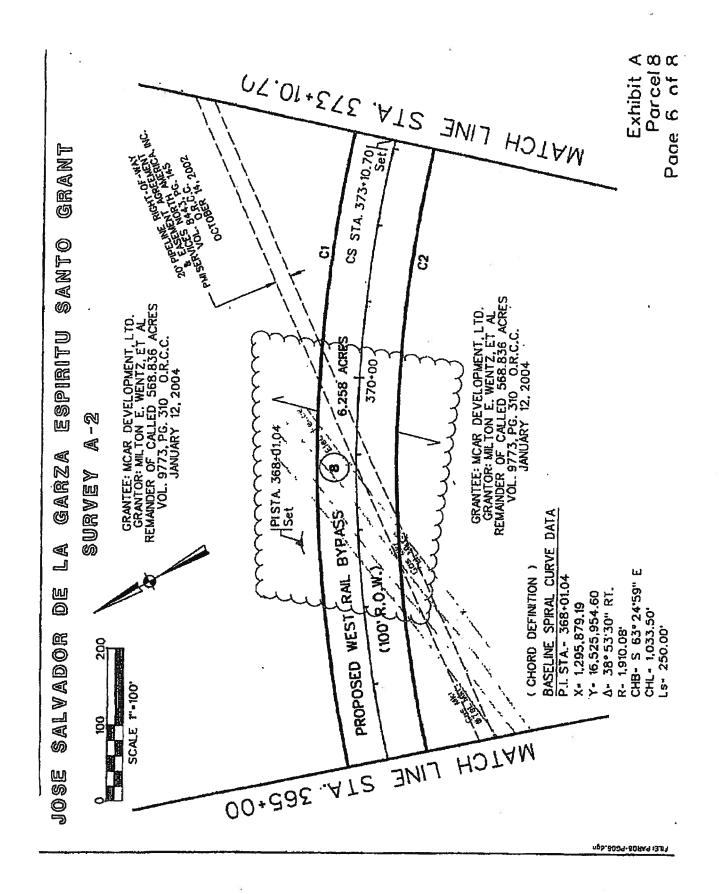
date

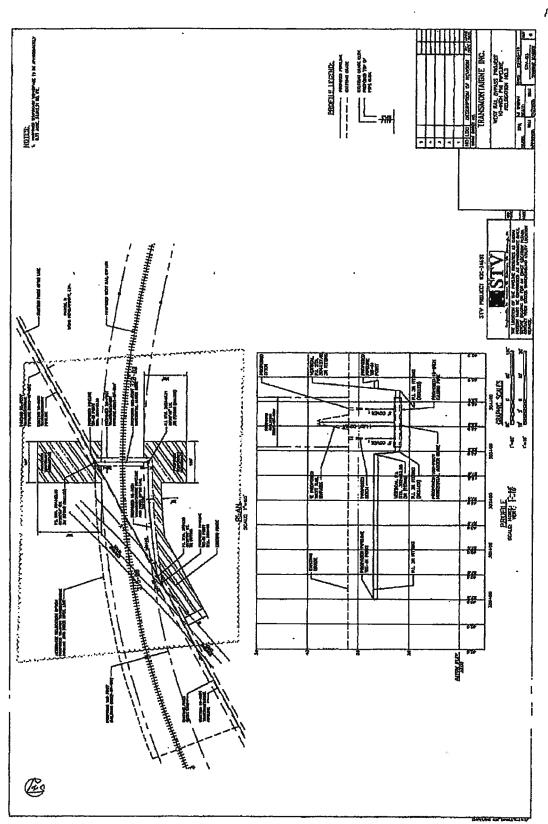
date



MCAR propries

John P. Franke





1-2

Addendum to Right of Entry

The parties to this Addendum to Right of Entry are Wentzco, Inc. and Robs Surveying. Inc., the particular surveying contractor whose employees and/or representatives will conduct the survey referenced in the original Right of Entry. This Addendum to Right of Entry is binding on Robs Surveying, Inc. and its employees and/or representatives, and Wentzco and its employees and/or representatives.

The parties agree as follows:

- 1. Rops Surveying, Inc., the surveying contractor, shall give Wentzco 5 days written notice of the specific day and time it will enter the subject property.
- 2. A representative of Wentzco will accompany Roos Surveying Inc. at all times during the conduct of the survey, unless Wentzco notifies Roos Surveying Inc. in writing of its intent not to accompany Roos Surveying Inc.
- 3. Rope Surveying, Inc shall not intentionally or unintentionally leave, or cause to be left, any debris on the subject property.
- 4. The livestock that Wentzco currently keeps on the subject property are valued at \$20,000.00 per head.
- 5. The cost of recovering livestock in the event of release from the subject property is \$1,000.00 per head.
- 6. Wentzco shall not be liable or responsible for damage or injury to Rons Surveying this employees or its equipment, regardless of cause, and regardless whether such damage or injury is caused by the negligence of Wentzco.
- 7. Wentzco does not waive any right to seek damages and/or indemnity from Roos Surveying, Inc. for any damage caused by the intentional, unintentional, negligent or grossly negligent act of Roos Surveying, Inc. who and/or its employees and/or representative. For the time actually on the property.
- 8. Rons Surveying, Inc. represents that it has general liability insurance coverage in the amount of \$ | Million | that insures against the normal perils in such policies while Rons Surveying, Inc. is performing the particular survey described in the original Right of Entry; and that said insurance policy covers damage and injury to the subject property, to Wentzoo, to Wentzoo's employees and representatives, and to third parties.

9. Each party to this addendum warrants that the person whose signature is affixed to this addendum is fully authorized by the party to sign on behalf of the party and that his/her signature binds the party to the terms of this addendum.

Signed on JANUARY 27 , 2012.

Wentzco, Inc.

Bv:

William Wentz, President

Robs Surveying, Inc.

Bv:

ROBERIO CRESON President

VIII. CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY FOR SURVEYING BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY FOR THE WEST RAIL RELOCATION PROJECT

RIGHT OF ENTRY

West Rail Relocation Project Surveying and Soil Boring

STATE OF TEXAS §

COUNTY OF CAMERON §

WHEREAS, the County of Cameron/Judge Carlos H. Cascos, CPA, is (are) the owner(s), hereinafter referred to as Grantors, whether one or more, of a certain tract or parcel of land, hereinafter referred to as the Parcel, which is more fully described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes; and,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Grantors for and in consideration of the sum of One Dollar (\$ 1.00) and other good and valuable consideration to them in hand paid by the Cameron County Regional Mobility Authority, the receipt and sufficiency of which is hereby acknowledged and confessed, have Granted, Bargained, Sold and Conveyed and by these presents do Grant, Bargain, Sell and Convey unto the Cameron County Regional Mobility Authority the right of entry upon said Parcel to conduct surveying and soil boring for the West Rail Relocation Project, which is more fully described in Exhibit "B" which is attached hereto and incorporated herein for any and all purposes.

This grant of right of entry is conditioned strictly upon the following:

- 1. The grant herein made shall not prejudice, in any way, Grantors' rights concerning any subsequent eminent domain proceeding concerning the Parcel, including without limitation, Grantor's right to receive full and just compensation for the interests to be acquired by the Cameron County Regional Mobility Authority in the Parcel, encumbered with the improvements thereon, if any, save and except all oil, gas and sulphur, and damages, if any, to the remaining property interests resulting from such acquisition.
- 2. This right of entry shall extend to the Cameron County Regional Mobility Authority, its contractors, assigns and/or owners of any utility involved in the West Rail Relocation Project for purposes of conducting surveying and soil boring. Said utility lines include, but are not limited to, those owned by: TransMontaigne, Razorback, and P.M.I. Services North America, Inc. Through this agreement, Grantor grants such rights to the extent of his/her interests, but does not purport to convey any interests of the owners of such utility lines.
- 3. Grantor herein warrants that he/she has full power and authority to execute this agreement on behalf of the party executing this agreement as Grantor.
- 4. If any provision of this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision herein, and this agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
- 5. Grantor and Cameron County Regional Mobility Authority may execute this agreement in one or more identical counterparts, all of which when taken together will constitute one and the same instrument.

- 6. Delay of the Cameron County Regional Mobility Authority in the use or exercise of any right granted by this agreement will not result in the loss, limitation or abandonment of any of the rights, title, interest granted herein.
- 7. This agreement and all of its rights, terms, provisions and obligations are covenants running with the Parcel and will inure to the benefit of and be binding upon Grantors and the Cameron County Regional Mobility Authority and their respective heirs, successors and assigns.

TO HAVE AND TO HOLD the possession of the Parcel described in the said Exhibit "A" for the purposes and subject to the limitations hereinabove set forth.

Executed this, the 16th day of November , 3011.
ATTEST: By:
Attested by: Joe G. Rivera, Opunty
ON COUNTY, LINE
Acknowledgement
State of Texas County of
This instrument was acknowledged before me on November 16, 2011
by Carlas H. Cascos
TRISTA LORRAINE VALDEZ Notary Public, State of Texas My Commission Expires August 20, 2013 Notary Public's Signature
Corporate Acknowledgment
State of Texas County of
This instrument was acknowledged before me onby
of, a
corporation, on behalf of said corporation.
Notary Public's Signature
ACCEPTED AND AGREED TO by the Cameron County Regional Mobility Authority this

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Executed by and approved for the Cameron County Regional Mobility Authority for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Cameron County Regional Mobility Authority.

David E. Allex

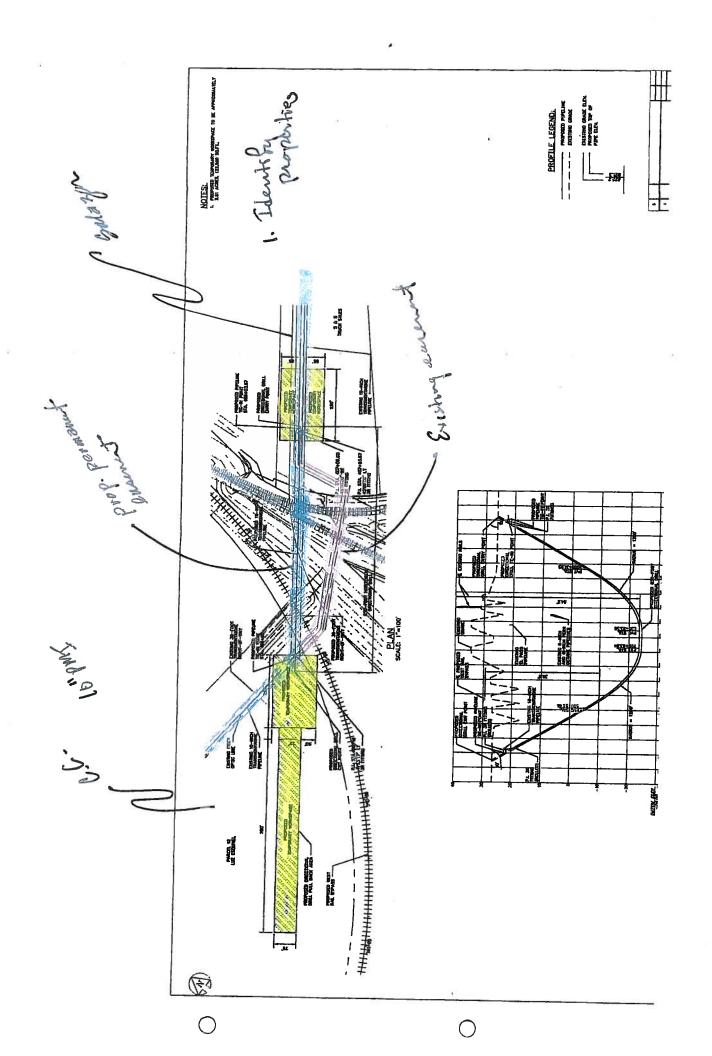
CCRMA Chairman

date

Attested By

Ruben Gallegos Jr. CCKMA Secretary

date



STA. 502+12.10 Freeze 12 Connerson P.L. STA.500+89.85 90'00'00" AT. 38 PTTMCS P.L. STA-500+10 SBT26'04" RT. JR PRTHBUS PARCEL 12 LUZ ESOUMEL 图)

IX. CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY FOR SURVEYING BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND ANTONIO SALAZAR SILVA FOR THE WEST RAIL RELOCATION PROJECT

RIGHT OF ENTRY

West Rail Relocation Project Surveying and Soil Boring

STATE OF TEXAS

COUNTY OF CAMERON

WHEREAS, Antonio Silva Salazar, of the County of Cameron, is (are) the owner(s), hereinafter referred to as Grantors, whether one or more, of a certain tract or parcel of land, hereinafter referred to as the Parcel, which is more fully described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes; and,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Grantors for and in consideration of the sum of One Dollar (\$ 1.00) and other good and valuable consideration to them in hand paid by the Cameron County Regional Mobility Authority, the receipt and sufficiency of which is hereby acknowledged and confessed, have Granted, Bargained, Sold and Conveyed and by these presents do Grant, Bargain, Sell and Convey unto the Cameron County Regional Mobility Authority the right of entry upon said Parcel to conduct surveying and soil boring for the West Rail Relocation Project, which is more fully described in Exhibit "B" which is attached hereto and incorporated herein for any and all purposes.

This grant of right of entry is conditioned strictly upon the following:

- 1. The grant herein made shall not prejudice, in any way, Grantors' rights concerning any subsequent eminent domain proceeding concerning the Parcel, including without limitation, Grantor's right to receive full and just compensation for the interests to be acquired by the Cameron County Regional Mobility Authority in the Parcel, encumbered with the improvements thereon, if any, save and except all oil, gas and sulphur, and damages, if any, to the remaining property interests resulting from such acquisition.
- 2. This right of entry shall extend to the Cameron County Regional Mobility Authority, its contractors, assigns and/or owners of any utility involved in the West Rail Relocation Project for purposes of conducting surveying and soil boring. Said utility lines include, but are not limited to, those owned by: TransMontaigne, Razorback, and P.M.I. Services North America, Inc. Through this agreement, Grantor grants such rights to the extent of his/her interests, but does not purport to convey any interests of the owners of such utility lines.
- 3. Grantor herein warrants that he/she has full power and authority to execute this agreement on behalf of the party executing this agreement as Grantor.
- 4. If any provision of this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision herein, and this agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
- 5. Grantor and Cameron County Regional Mobility Authority may execute this agreement in one or more identical counterparts, all of which when taken together will constitute one and the same instrument.

- 6. Delay of the Cameron County Regional Mobility Authority in the use or exercise of any right granted by this agreement will not result in the loss, limitation or abandonment of any of the rights, title, interest granted herein.
- 7. This agreement and all of its rights, terms, provisions and obligations are covenants running with the Parcel and will inure to the benefit of and be binding upon Grantors and the Cameron County Regional Mobility Authority and their respective heirs, successors and assigns.

TO HAVE AND TO HOLD the possession of the Parcel described in the said Exhibit "A" for the purposes and subject to the limitations hereinabove set forth.

Executed this, the 19th day of Decem	By: Antonia Silva Salazar
i i	
Acknow	ledgement
State of Texas	•
County of	. 10 0011
This instrument was acknowledged before me on	ember 19, 2011
$\int \int \int dx dx dx dx$	
by HATONIO SINA SQIAZA	
TRISTA LORRAINE VALDEZ Notary Public, State of Texas My Commission Expires August 20, 2013	Notary Public's Signature
Corporate Ac	knowledgment
State of Texas County of	
This instrument was acknowledged before me on	by
of	, a
corporation, on behalf of said corporation.	
	Notary Public's Signature
ACCEPTED AND AGREED TO by the Cameron day of No yearly, 20 ll.	County Regional Mobility Authority this the

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Executed by and approved for the Cameron County Regional Mobility Authority for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Cameron County Regional Mobility Authority.

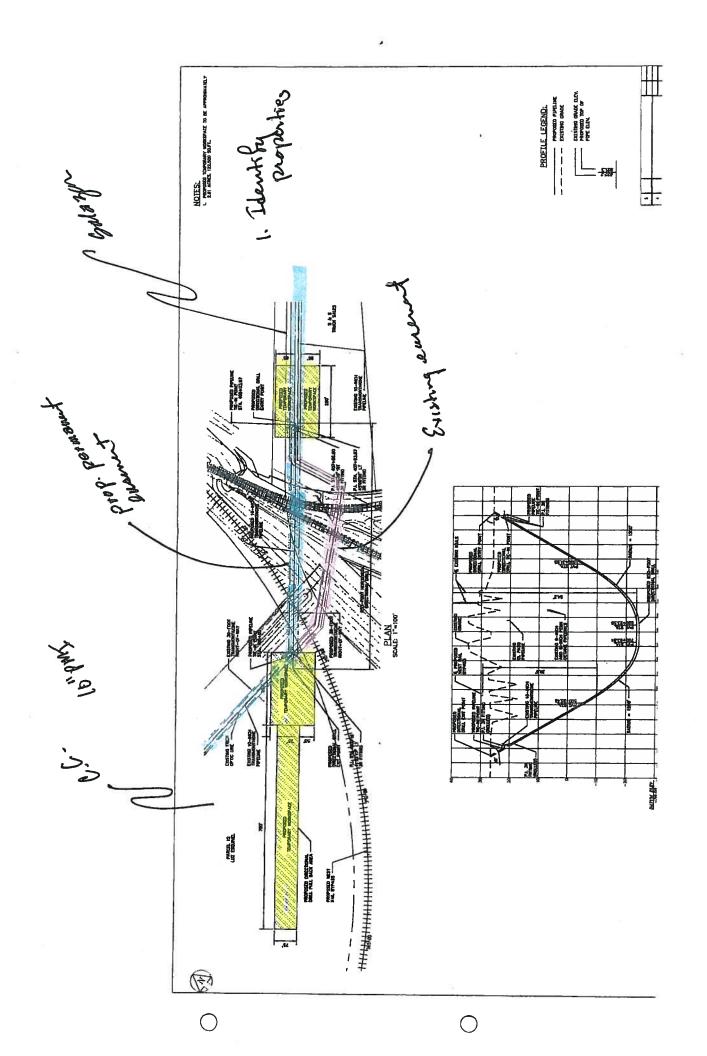
Rv.

David E. Allex CCRMA Chairman 11-14-11 date

Attested By:

Ruben Gallegos, Jr. CCRMA Secretary

date



X. CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY FOR SURVEYING BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND UNION PACIFIC RAILROAD FOR THE WEST RAIL RELOCATION PROJECT

RIGHT OF ENTRY

West Rail Relocation Project Surveying and Soil Boring

STATE OF TEXAS	§
	§
COUNTY OF CAMERON	§

WHEREAS, Union Pacific Railroad Company, of the County of _______, is (are) the owner(s), hereinafter referred to as Grantors, whether one or more, of a certain tract or parcel of land, hereinafter referred to as the Parcel, which is more fully described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes; and,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Grantors for and in consideration of the sum of One Dollar (\$ 1.00) and other good and valuable consideration to them in hand paid by the Cameron County Regional Mobility Authority, the receipt and sufficiency of which is hereby acknowledged and confessed, have Granted, Bargained, Sold and Conveyed and by these presents do Grant, Bargain, Sell and Convey unto the Cameron County Regional Mobility Authority the right of entry upon said Parcel to conduct surveying and soil boring for the West Rail Relocation Project, which is more fully described in Exhibit "B" which is attached hereto and incorporated herein for any and all purposes.

This grant of right of entry is conditioned strictly upon the following:

- 1. The grant herein made shall not prejudice, in any way, Grantors' rights concerning any subsequent eminent domain proceeding concerning the Parcel, including without limitation, Grantor's right to receive full and just compensation for the interests to be acquired by the Cameron County Regional Mobility Authority in the Parcel, encumbered with the improvements thereon, if any, save and except all oil, gas and sulphur, and damages, if any, to the remaining property interests resulting from such acquisition.
- 2. This right of entry shall extend to the Cameron County Regional Mobility Authority, its contractors, assigns and/or owners of any utility involved in the West Rail Relocation Project for purposes of conducting surveying and soil boring. Said utility lines include, but are not limited to, those owned by: TransMontaigne, Razorback, and P.M.I. Services North America, Inc. Through this agreement, Grantor grants such rights to the extent of his/her interests, but does not purport to convey any interests of the owners of such utility lines.
- 3. Grantor herein warrants that he/she has full power and authority to execute this agreement on behalf of the party executing this agreement as Grantor.
- 4. If any provision of this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision herein, and this agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
- 5. Grantor and Cameron County Regional Mobility Authority may execute this agreement in one or more identical counterparts, all of which when taken together will constitute one and the same instrument.

- 6. Delay of the Cameron County Regional Mobility Authority in the use or exercise of any right granted by this agreement will not result in the loss, limitation or abandonment of any of the rights, title, interest granted herein.
- 7. This agreement and all of its rights, terms, provisions and obligations are covenants running with the Parcel and will inure to the benefit of and be binding upon Grantors and the Cameron County Regional Mobility Authority and their respective heirs, successors and assigns.

TO HAVE AND TO HOLD the possession of the Parcel described in the said Exhibit "A" for the purposes and subject to the limitations hereinabove set forth.

Executed this, theday of		,	
ATTEST:			
	Ву:	м,	**
	12		
	Acknowledgem	ent	
State of Texas County of	3		
This instrument was acknowledged before me on			
by			
		Notary Public's Signature	
State of Texas County of	orate Acknowle	edgment	
This instrument was acknowledged before me on			by
of			
corporation, on behalf of said corporation.			
		Notary Public's Signature	
ACCEPTED AND AGREED TO by the Ca	ameron Coun	ty Regional Mobility Authority th	is the

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Executed by and approved for the Cameron County Regional Mobility Authority for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Cameron County Regional Mobility Authority.

By:_

David E. Allex

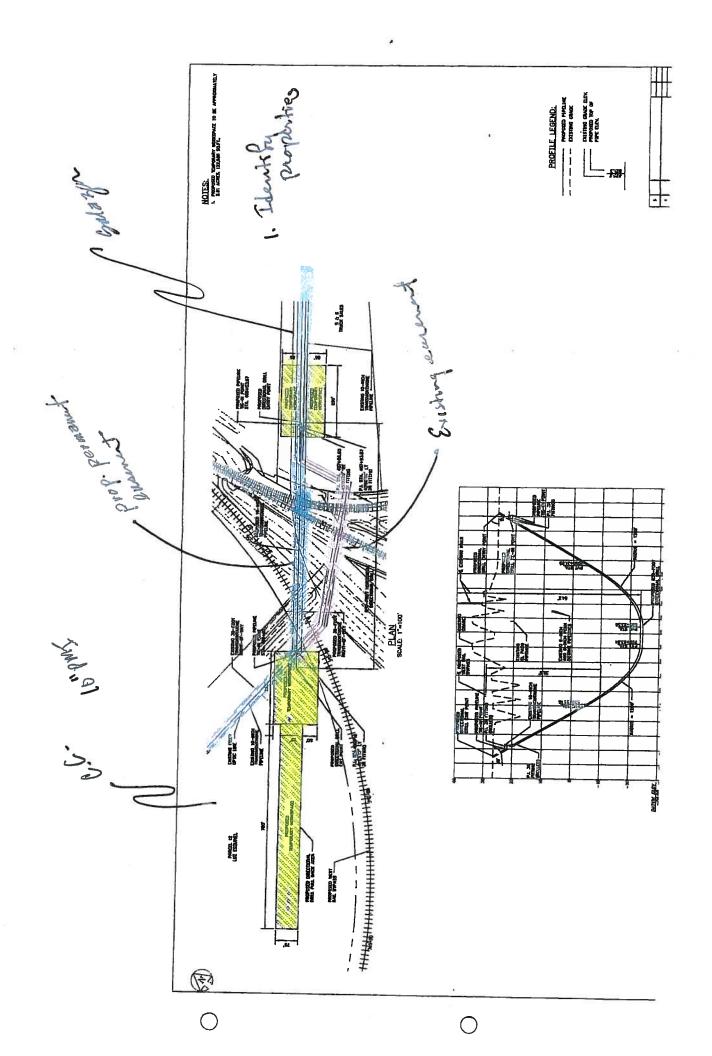
date

CCRMA Chairman

Attested By:

Ruben Gallegos, Jr. CORMA Secretary

date



E PROPOSED SOUTH WYE COSTOR PREEL 12 Common SOUTH WE CRADE L'ison P.J. STA-500+89.85 90'00'00' RT. 38 PTTIMES P.L. STA.300410 58729'04" RT. 38 PITTINGS PROPOSED PROFITS TRE-IN POBLICS STA. 200+00 PARCEL 12 LLIZ ESGUNEL PROPUSED S-INCH PROPUSED DITC: (P)

XI. CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY FOR SURVEYING BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND LUZ ESQUIVEL FOR THE WEST RAIL RELOCATION PROJECT



Cameron County
Joe G Rivera
County Clerk
Brownsville, TX 78520

Instrument Number: 2012-00046239

As

Recorded On: December 04, 2012

Real Property

Parties:

To

Billable Pages: 5

Number of Pages: 6

Comment:

(Parties listed above are for Clerks reference only)

** Examined and Charged as Follows: **

Real Property

32.00

Total Recording:

32.00

******* DO NOT REMOVE. THIS PAGE IS PART OF THE INSTRUMENT *********

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2012-00046239

Receipt Number: 624585

Recorded Date/Time: December 04, 2012 03:31:29P

Book-Vol/Pg: BK-OR VL-18978 PG-21

User / Station: L Cantu - Cash Station # 5

Record and Return To:

ENGINEERING & R.O.W.

15-622-088

1390 W. EXPRESSWAY 83 SAN BENITO TX 78586

I hereby certify that this instrument was filed on the date and time stamped hereon and was duly recorded in the Official Public Records in Cameron County, Texas



Joe G. Rivera
Cameron County Clerk

RIGHT OF ENTRY

West Rail Relocation Project Surveying and Soil Boring

STATE OF TEXAS

80 80

00046239

COUNTY OF CAMERON

WHEREAS, Luz Esquivel, of the County of <u>Cameron</u>, is (are) the owner(s), hereinafter referred to as Grantors, whether one or more, of a certain tract or parcel of land, hereinafter referred to as the Parcel, which is more fully described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes; and,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Grantors for and in consideration of the sum of One Dollar (\$ 1.00) and other good and valuable consideration to them in hand paid by the Cameron County Regional Mobility Authority, the receipt and sufficiency of which is hereby acknowledged and confessed, have Granted, Bargained, Sold and Conveyed and by these presents do Grant, Bargain, Sell and Convey unto the Cameron County Regional Mobility Authority the right of entry upon said Parcel to conduct surveying and soil boring for the West Rail Relocation Project, which is more fully described in Exhibit "B" which is attached hereto and incorporated herein for any and all purposes.

This grant of right of entry is conditioned strictly upon the following:

- 1. The grant herein made shall not prejudice, in any way, Grantors' rights concerning any subsequent eminent domain proceeding concerning the Parcel, including without limitation, Grantor's right to receive full and just compensation for the interests to be acquired by the Cameron County Regional Mobility Authority in the Parcel, encumbered with the improvements thereon, if any, save and except all oil, gas and sulphur, and damages, if any, to the remaining property interests resulting from such acquisition.
- 2. This right of entry shall extend to the Cameron County Regional Mobility Authority, its contractors, assigns and/or owners of any utility involved in the West Rail Relocation Project for purposes of conducting surveying and soil boring. Said utility lines include, but are not limited to, those owned by: TransMontaigne, Razorback, and P.M.I. Services North America, Inc. Through this agreement, Grantor grants such rights to the extent of his/her interests, but does not purport to convey any interests of the owners of such utility lines.
- 3. Grantor herein warrants that he/she has full power and authority to execute this agreement on behalf of the party executing this agreement as Grantor.
- 4. If any provision of this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision herein, and this agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
- 5. Grantor and Cameron County Regional Mobility Authority may execute this agreement in one or more identical counterparts, all of which when taken together will constitute one and the same instrument.

- 6. Delay of the Cameron County Regional Mobility Authority in the use or exercise of any right granted by this agreement will not result in the loss, limitation or abandonment of any of the rights, title, interest granted herein.
- 7. This agreement and all of its rights, terms, provisions and obligations are covenants running with the Parcel and will inure to the benefit of and be binding upon Grantors and the Cameron County Regional Mobility Authority and their respective heirs, successors and assigns.
- 8. The Grantor agrees to grant ingress, egress, and regress for a period of three (3) months with the understanding that the land will be left in the same condition prior to entry including removal of any debris.
- 9. Should any monetary loss be incurred by the farmer as a result of the Right of Entry granted to the Cameron County Regional Mobility Authority, the farmer, Alberto Naranjo, will be adequately compensated.

TO HAVE AND TO HOLD the possession of the Parcel described in the said Exhibit "A" for the purposes and subject to the limitations hereinabove set forth. ATTEST: Acknowledgement State of Texas Flori County of Lear This instrument was acknowledged before me on MARIA I. POUNCEY MY COMMISSION # DD 937517 EXPIRES: November 23, 2013 Bonded Thru Budget Notary Services Notary Public's Signature Corporate Acknowledgment State of Texas County of This instrument was acknowledged before me on _____ corporation, on behalf of said corporation.

Notary Public's Signature

ACCEPTED AND AGREED TO by the Cameron County Regional Mobility Authority this 14th the day of November, 30h.

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Executed by and approved for the Cameron County Regional Mobility Authority for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Cameron County Regional Mobility Authority.

David/É. Allex CCRMA Chairman

Attested By: date

Ruben Gallegos, Jr. CCRMA Secretary

Precel 12 Corresponde (P)

XII. APPROVAL OF CLAIMS



Cameron County Regional Mobility Authority Daily Check Register 11/14/2011

NON COUNTY REGION:	AL MODERNIA ANTHORITY		FY	2012		Page 1
Check No.	Vendor Name	<u>Fund</u>	Dept.	<u>Purpose</u>	PO#	Amount
00001083	BREEDEN MCCUMBER	111	1100	SH 550 "FUTURE DRIVEN" MARKETI	P168488	4,765.00
				Check No. 00001083	Total	4,765.00
00001084	SEPULVEDA, PETE	110	000 110	REIMB. PAYMENT TXTAG 25163224 REIMB. SEC SERV REYNA 11/3		500.00 120.00

Check No. 00001084 Total 620.00

Print Date: 11/14/2011 Print By: HENDRICK Total for All Checks: 5,385.00

XIII. CONSIDERATION AND ACKNOWLEDGEMENT OF GEC REPORT FORE THE MONTH OF OCTOBER 2011

Pete Sepulveda, Jr.
CCRMA Coordinator
Cameron County Regional Mobility Authority
1100 East Monroe Street
Brownsville, Texas 78520



November 04, 2011

Dear Mr. Sepulveda,

The following is a summary of our progress on the subject projects for the month of October 2011.

Project Management:

General GEC

- Prepared & submitted CCRMA GEC Invoice for work performed on various Work Authorizations. Updated and submitted September 2011 GEC report.
- On October 10, Richard Ridings, Van Short, Greg Garcia and Jimmy Berry attended the Special
 Meeting of the Board of Directors. Richard presented the September GEC Report and Jimmy
 Berry gave a presentation on the status of the Olmito Switch Yard and West Rail construction
 projects.
- On October 17, Richard Ridings, Greg Garcia and Jimmy Berry attended the Special Meeting of the Board of Directors.
- On October 25 Richard Ridings, Jimmy Berry and Greg Garcia attended the Special Meeting of the Board of Directors.
- HNTB continues to attend numerous meetings and correspond with RMA staff and others to support the RMA's efforts.

FM 509 Project (Work Authorization No. 5)

The FM 509 project is a relief route around the north and east areas of the City of Harlingen that would construct an extension of FM 509, in Cameron County, from US 77 to the Intersection with FM 508. The proposed facility would consist of a four-lane roadway with directions of travel separated by a center median. Dependent upon traffic projections, an interim facility with fewer lanes may initially be constructed. Interchanges or grade separations would be constructed at major thoroughfares. As proposed, the right-of-way would be 300-feet wide (usual) and sufficient to accommodate future transportation needs; however, any future improvements would be subject to environmental review. This could include bicycle and pedestrian facilities, general purpose lanes, truck lanes, or some combination of these modes.

• HNTB is currently performing preliminary development of the Outer Parkway. This project would provide a greater economic benefit to the area and establish a corridor along similar alignment yet would continue along the North side of Cameron County to the future SPI 2nd Access. The recommended alignment for the north-south section of FM 509 is being utilized as a connection to the future Outer Parkway to the existing FM 509 corridor. The east-west section of

the recommended alignment for FM 509 is being considered as an option for the east-west Outer Parkway alignment. The HNTB team is currently utilizing FM 509 environmental studies, constraint data, Lidar survey data, and right of way information for this endeavor.

West Parkway Project:

The proposed West Parkway is a new location facility and will provide a four-lane controlled access parkway with interchanges and connections at strategic locations and grade separation structures for several crossing streets in Brownsville. The majority of the project alignment falls within or in the vicinity of the existing Union Pacific Railroad right-of-way. Negotiations are underway to relocate the railroad and donate the right-of-way to the county for the project.

West Parkway EA/Schematic (Work Authorization No. 7):

This Work Authorization provides for the development of a Schematic and Environmental Assessment based on the project design developed by TxDOT and detailed in the value engineering report.

- To date, the Environmental Assessment has been reviewed by TxDOT-Pharr District and TxDOT-Environmental Affairs Division. All review comments have been addressed. The most recent version of the document was submitted on March 10, 2011. Since submittal, TxDOT has initiated project coordination with the Texas Commission on Environmental Quality (TCEQ) and Texas Parks and Wildlife Department (TPWD). TCEQ provided a "no comments" letter. The deadline for TWPD to submit comments has passed; no comments were received.
- This project is on hold until CCRMA gives HNTB a notice to proceed on Supplemental Work Authorization #5 to Work Authorization #7 for Historical Site Research. The environmental document cannot move forward without this research.

West Parkway Public Involvement (Work Authorization No. 18):

This Work Authorization provided community involvement services through a series of neighborhood meetings, focus group meetings, and one on one meetings to develop a two-way dialogue with the public to inform them of the need and purpose of the project and to gather their ideas on how the West Parkway can become a valuable community asset.

This effort is complete and the contract is closed.

West Rail (Work Authorization No. 16):

This Work Authorization provides additional professional services and deliverables for the West Rail Relocation project. Work includes utility coordination and evaluation, changes to plan set for fencing, lighting and gate relocation on the bridge structure, coordination with DHS/CBP for temporary border fence removal to support construction and providing information to the contractor with regards to Request for Information (RFI's).

• Coordination with TransMontaigne is ongoing. TransMontaigne is identifying environmental needs for the project.

• Coordination with the Department of Homeland Security is ongoing for this project. A meeting with the Department of Homeland Security was held in September to discuss items associated with the building and bridge.

West Rail Relocation International Coordination (Work Authorization No. 8):

This Work Authorization provides appropriate subconsultant(s) for staff coordination with the Mexican agencies to monitor and determine project schedules, permit requirements, funding technical agreements and design for the West Rail Relocation around Brownsville, Texas. The project plans will require approval by Secretaría de Comunicaciones y Transportes (SCT), Comisión Internacional de Limites Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).

- Dr. de las Fuentes continues to assist with the development of a 30 year Binational Regional Plan of the Cameron County and Matamoros Municipality Zone by attending meetings with City staff.
- Meetings were held on October 11th with SCT Rail Division concerning the discussions between SCT and KCSM to discuss organizational and logistical requirements of the new facility. The agreement is being finalized so that a meeting can be scheduled in November with UPRR. KCSM approved and signed the agreement on August 29th.
- Dr. de las Fuentes facilitated several meetings between the SCT construction management team and the Mexican constructor of the rail yard and railway to obtain schedules and progress of the project's construction. Dr. de las Fuentes is assisting in the completion of the proper documentation of the final parcels of Right-of-way to be acquired.
- The 46th meeting of the West rail Technical Review Group was held on November 4th in Brownsville.

TxDOT Project Development Agreement for I69 CDA (Work Authorization No. 13):

This Work Authorization provides support to the Authority and its Legal and Financial Advisors in the development of a Project Development Agreement (PDA) between the Authority and TxDOT concerning the development of the SH 550, West Parkway, and US 77 Improvements projects

• As a result of legislative action, CDA activity is now on hold until environmental documents are substantially complete for South Padre Second Access and Outer Parkway.

SH 550 Re-Evaluation (Work Authorization No. 15 & Supplements 1, 2 & 3):

This Work Authorization provided professional services and deliverables in support of the CCRMA's development of the SH 550 toll project from US 77/83 to State Highway 48 and the proposed entrance to the Port of Brownsville. Work included the preparation of an Environmental Assessment Re-evaluation focusing on the effects of tolling the project, preparation of a wetlands report, and development of a mitigation plan/Section 404 permit application. Supplements 2 & 3 included the mitigation design and reevaluation of the EA to include the mitigation site.

• Construction/mitigation site monitoring and coordination with the US Army Corps of Engineers continues in accordance with the executed Section 404 permit.

South Padre Island Second Access Phase 3A (Work Authorization No. 17):

This Work Authorization provides engineering and environmental services associated with the development and advancement of the NEPA process for the proposed South Padre Island (SPI) 2nd Access Project in Cameron County, Texas. The proposed Project will provide important congestion relief for the Queen Isabella Memorial Causeway. The proposed SPI 2nd Access Project will also serve as a critical alternative evacuation route from the island in times of disaster, hurricanes, and other emergencies. The tasks associated with the Project will include the development of the necessary environmental documentation, corridor alternatives assessments, and related public involvement activities. This Work Authorization continues the environmental and corridor alternatives assessment tasks necessary to advance the project to a selection of a Recommended Preferred Alternative and ultimately to a Record of Decision (ROD). After the selection of a Preferred Alternative a supplement for schematic design will be required.

- To date, the draft EIS has been reviewed by TxDOT (Pharr District, Environmental Affairs Division and General Counsel), FHWA (Texas Division and Legal) and Cooperating Agencies (U.S. Fish and Wildlife Service, U.S. Army Corps of Engineers and National Marine Fisheries Service, and U.S. Coast Guard)
- Comments from the Coast Guard were expected in late September, but were received on October 25th.
- Comments received from Cooperating Agencies (including Coast Guard) are now being evaluated and, when warranted, corresponding revisions to the DEIS are being made.
- Continued fielding calls from the public on the SPI 2nd Access project.

Olmito Switchyard PS&E (Work Authorization No. 23):

This Work Authorization provides for the production of Plans, Specifications, and Estimates for the construction of addition rail and repair facilities in the Olmito Switchyard. Rail and grading plans were prepared. The repair facilities (RIP) will be included in a second set of construction plans for letting at a later date.

RIP Facility plans:

• TxDOT approved ZIWA Corporation as the low bidder for the project.

SH 550 PS&E (Work Authorization No. 24):

This Work Authorization provides engineering services for the preparation of plans, specifications and estimates (PS&E) for the construction of SH 550 tolled main lanes between existing frontage road lanes from US 77/83 to 0.5 mile north of FM 3248. Also, a separate PS&E package was prepared for the SH 550 Pass-Through project from U.S. 77/83 to just south of Old Alice Road.

- Utility database is being maintained, and coordination meetings for each of the identified conflicts and service locations will continue.
- Final PS&E TxDOT comments received and addressed.
- Submitted the mylar PS&E package to TxDOT for the SH 550 Pass-Through project.

General Brant Road/FM 106 Extension (Work Authorization No. 26)

This work authorization provides professional services and deliverables associated with the preparation of a categorical exclusion (to be reviewed by the Federal Highway Administration in anticipation of possible federal funding) and the completion of the Section 404 permitting process (including the development of a conceptual mitigation plan) for the project.

- Currently coordinating responses to TxDOT Environmental Affairs Division comments on draft Categorical Exclusion and addressing document classification issues with Pharr District staff.
- Responded to inquiries from U.S. Army Corps of Engineers concerning Section 404 permit application.

Olmito Switch Yard Expansion Construction Inspection (Work Authorization No. 28)

This work authorization provides professional services associated with construction inspection phase work for the Olmito Switch Yard.

- The Contractor has completed 100% of the construction on the project.
- Final documentation and close out is pending approval of SWA #01.

Olmito Switch Yard & Repair-In-Place Facility (Work Authorization No. 31)

This work authorization provides construction phase and engineering services throughout the construction duration of the Olmito Switch Yard and Repair-In-Place (RIP) Facility by providing responses to the contractor's Requests for Information, Shop Drawing Review and As-Built construction plans. Also, HNTB will provide a records keeping process through the use of DashPort.

- TxDOT approved ZIWA Corporation as the low bidder for the Repair-In-Place Facility.
- Completed As-Built plans for Olmito Yard construction.

Port Access Road RFIs, Shop Drawing Review (Work Authorization No. 32)

This Work Authorization provides engineering services associated with construction phase services for the construction of the Port Access Road. The Port Access Road is presently under construction and the GEC will respond to Requests for Information (RFIs) from the contractor and will review shop drawings on an as needed basis.

• Bridge work on hold per contractor request for convenience, associated with McAllen's work on the adjacent TxDOT section of SH 550 Port Spur project.

West Rail Bypass, CI (Work Authorization No. 33)

This work authorization provides professional services associated with construction inspection phase work for the West Rail Bypass.

• The drilled shaft sub contractor has completed the #41W post grouting. The load testing for these shafts is still pending. The contractor proposed a heavier load test than is required and will resubmit an appropriate level of testing soon.

- The building sub contractor has completed the framing of the interior walls. He will start hanging gypsum board once the doors and windows are hung.
- The track subcontractor started placing ties on 10/31/2011. Completion of all the ties should be completed in a couple of weeks. The 12X10 culvert at Railroad Street has been completed. Once it is backfilled he can complete the work on Rail Road Street.

Outer Parkway Study (Work Authorization No. 36)

This work authorization provides professional services and deliverables associated with a study for the Outer Parkway. The study is to be performed in a three phase effort to deliver a schematic design for the Outer Parkway project. The phases are:

The Phase I study, which has been completed, included field investigations, constraints mapping and technical evaluations necessary to identify a recommended corridor for the proposed Outer Parkway.

A Phase II scope and fee has been submitted to CCRMA. During Phase II, a right-of-way footprint will be established, property owners in the immediate vicinity of the project will be notified and afforded an opportunity to provide feedback, MPO coordination will be initiated and environmental studies will be performed. Phase III will include environmental permitting and agency coordination.

Transportation Reinvestment Zone (TRZ) (Work Authorization No. 37)

This work authorization provides services and deliverables perform services required for the identification and establishment of Cameron County Transportation Reinvestment Zone No. 1.

- Completed draft report on the development of the TRZ including the estimates of future values and revenues.
- The next step will be to make a recommendation to Commissioners Court on the percentage of the tax increment above the established tax baseline to allocate to transportation funding.

West Rail RFIs, As-Builts (Work Authorization No. 40)

This work authorization provides construction phase services throughout the construction of the West Rail Relocation Project by providing responses to Requests for Information from the contractor and providing AsBuilt construction drawings. Also, records keeping will be provided through the use of DashPort.

• To date, HNTB has responded to 190 RFIs from the contractor.

US 77 PS&E (Work Authorization No. 41)

This Work Authorization provides services and deliverables to perform engineering services required for the aerial mapping, preparation of plans, specifications and estimates (PS&E) for the construction of US 77 within existing right-of-way (ROW) for the existing schematic as completed and provided by the Texas Department of Transportation (TxDOT) which includes two (2) control section job (CSI) projects as follows:

CSJ: 0327-10-053: FM 1018 to 0.3 miles North of FM 498

CSJ: 0327-10-054: 0.3 miles North of FM 498 to FM 3168

- Project let on July 8 with the project awarded to Ballenger Construction Company. Winning bid was -5.63% (\$25,760,781.91) of engineer's estimate (\$27,296,437.87).
- Attended the preconstruction meeting on September 6th.
- This project is under construction.

SH 32 EA (Work Authorization No. 42)

This Work Authorization provides oversight, guidance, agency coordination, issue resolution, and quality assurance/quality control necessary to expedite the environmental review/approval process for two environmental assessment (EA) documents being provided by other firms for the East Loop project.

- Continued bi-weekly coordination meetings regarding SH 32-West and SH 32-East.
- Continued coordination with TxDOT.

SH 550 State Infrastructure Bank (SIB) Loan (Work Authorization No. 43)

This Work Authorization provides services to work with CCRMA's traffic and revenue consultant and financial consultant to develop a range of (or specific) requested amount of SIB funding. The information developed by HNTB for this task will include environmental, design, construction information, and maintenance and operation costs. HNTB will provide direction and guidance in completing and assembling the SIB loan application, to be produced by another firm. HNTB will provide follow-up direction and guidance in responding to requests for additional information from TxDOT during the SIB application review and approval process.

Developed and submitted an application for a \$33.1 SIB Loan to TxDOT for SH 550.

Olmito Switch Yard Expansion Construction Inspection Phase II RIP(Work Authorization No. 47)

This work authorization provides professional services associated with construction inspection phase work for the Olmito Repair In Place Facility.

- The pre-construction meeting was held on October 27, 2011.
- Notice to proceed was issued to the contractor with time starting on November 7, 2011.

SH 32 GEC (Work Authorization No. 49)

This work authorization provides professional services for oversight, guidance, agency coordination, and issue resolution, necessary to expedite the development of two SH 32 projects. The two projects, which each have logical termini and independent utility, extend from US 77/83 to FM 3068 (herein referred to as SH 32-West) and from FM 3068 to SH 4 (herein referred to SH 32-East). The proposed projects are being

developed by two prime subconsultants, (S&B Infrastructure, Ltd. and Traffic Engineers, Inc.) under the oversight of HNTB (GEC).

- The Board approved this Work Authorization on October 25.
- Scheduled meeting for November 3, 2011 with TxDOT Pharr District to discuss the Design Summary Reports which establish the design criteria for SH 32 West and East.

SH 550 Direct Connectors Pass Through Toll Agreement Negotiations (Work Authorization No. 50)

This Work Authorization provides services to develop and submit a Pass-Through Financing Application for the improvement of US 77 to Interstate Highway standards in Cameron, Willacy, Kennedy, Kleberg, and Nueces Counties, Texas.

- At the May 26 Texas Transportation Commission Meeting, the US 77 Direct Connectors at SH 550 were approved for negotiations.
- On October 10 the Board of Directors approved a Resolution to approve a Pass-Through Finance Agreement between CCRMA and TxDOT.

US 77 PCE (Work Authorization No. 53)

This Work Authorization provides services and deliverables to perform environmental services required for the construction of an overpass and frontage roads along US 77 in Kenedy County.

- The Board approved this Work Authorization on October 17, 2011.
- Data collection, noise analysis and ICI sections for the PCE document in progress.

US 77 PCE (Work Authorization No. 54)

This Work Authorization provides services and deliverables to perform environmental services required for the conversion of two-way frontage roads to one-way frontage roads in Cameron County from SH 107 to the Cameron/Willacy County line.

- The Board approved this Work Authorization on October 17, 2011.
- Data collection has begun for the PCE document.
- Began preparations for the public meeting, tentatively scheduled for December 13.

Consultant Management:

Continued coordination with subconsultants.

Agency Coordination:

 Conducted ongoing discussions with CCRMA staff, TxDOT staff, TTA staff and subconsultants for preparation of SPI 2nd Access project, West Parkway project, SH 550, Olmito Switch Yard Repair-In-Place Facility construction project, West Rail construction project, SH 32 East Loop EA, SH 550 Direct Connectors Pass-Through Finance Negotiation and SIB Loan application for SH 550.

Best regards,

Richard L. Ridings, P.E.

Vice President

cc: David Garcia

Van Short, P.E.

Lamberto "Bobby" Balli, P.E.

FM 509

Project



Description: The FM 509 project Cameron County, from US 77 to travel separated by a center melinterchanges or grade separatio and sufficient to accommodate fould include bicycle and pedes Scope: Develop Route and Env	the intersection with dian. Dependent upor ins would be construct uture transportation no trian facilities, general ironmental Studies for onceptual Corridor Alt	and the north and e FM 508. the proportions of traffic projections ed at major thorous eds; however, an purpose lanes, true the Cameron Cou- ematives. Line Di- ficant Impact (FOI	agrammatic Schematic Drawings	ost: \$ I that would constructur-lane roadway with es may initially be co-f-way would be 300 subject to environment these modes.	directions of onstructed. -feet wide (usual intal review. This
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Document required for obtaining		ficant Impact (FOI			sessment
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Environmental		Project /	Activity		
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Status: Project C	On-Hold				
Recent Activity: None					
Upcoming Activity: on hold					
Outstanding issues: on hold					
Design Status: Complete					
				Date of	
	Task		Status	Antipated Completion	% Complete
FM 509 Data Assembly and Rev			Complete	Complete	100%
FM 509 Route Alternative Studio			Complete	Complete	100%
FM 509 Development of Reason		**-	Complete	Complete	100%
FM 509 Evaluation and Viable A			Complete	Complete	100%
Notice to Proceed			Complete	Complete	100%
Data Collection			Complete	Complete	100%
Need and Purpose			Complete	Complete	100%
Alternatives Analysis			Complete	Complete	100%
Field Investigations			Complete	Complete	100%
Resource Agency Mtgs.			Ongoing	Complete	50%
Constraints map	<u> </u>		Complete	Complete	100%
Social/Economic Investigations	· · · · · ·		Complete	Complete	100%
Natural Environment Investigation	ons		Complete	Complete	100%
Cultural Resources			Complete	TBD	95%
Report Preparation			on hold	TBD	95%
Public Involvement			on hold	TBD	60%
Supp 1: Envir. Assessment Doo	c. Prepar.		Complete	Complete	100%
Supp 1: Indirect Impacts			Complete	Complete	100%
Supp 1: Cumulative Impacts			Complete	Complete	100%
Supp 1: Surveying/Mapping			Complete	Complete	100%
Supp 1: Light Detection and Ranging			Complete	Complete	100%
Supp 2: Deve. Reasonable Alte	ernatives		Complete	Complete	100%
WA Amount: \$	707,394.00	Outstanding invoice Number	Days Old		Amount
Billed To Date: \$	686,172.18				
Paid To Date: \$	686,172.18				
Unpaid Balance: \$	-				
and the state of t	ameron County				

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Project		West Parkway			
Work Authorization	7	Route Studies and Environmental	WA Cost:	\$	1,471,763.00
Supplemental	1	Public Involvement and ENV	SA Cost:	\$	98,862.00
Supplemental	4	Route and Environmental Studies	SA Cost:	\$	378,427.00
			Total Cost:	\$	1,949,052.00
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Description: The West Parkway project is a proposed new location, four-lane controlled access expressway with interchanges and connections at strategic locations and grade separation structures for several crossing streets in Brownsville. The majority of the project alignment falls within or in the vicinity of the existing Union Pacific Railroad right-of-way. Negotiations are underway to relocate the railroad and donate the right-of-way to the county for the project.

Scope: Develop Route and Environmental Studies for the Cameron County Regional Mobility Authority

Deliverable: Develop Route and Environmental Studies for the Cameron County Regional Mobility Authority. Conceptual typical sections Summary of preliminary conceptual design criteria. Overlay of identified major utilities onto conceptual layouts. Overlay of conceptual ROW requirements onto conceptual layouts. Final Traffic Technical Memorandum. Draft and Final Intermediate Level (Level 2) Toll Feasibility Report (Level 2 funding matrix . Environmental Assesment Document required for obtaining a Finding of No Significant Impact (FONSI)

	Project Activity
Environmental	
Status	On Hold
Recent Activity:	On Hold
Upcoming Activity:	Update Historic Survey; respond to TxDOT-OGC comments
	FHWA review; public hearing. The environmental document is on hold until historical site research is performed. Need CCRMA approval to perform historical site research.
Design	
Status;	Continued preparation of updated drawings addressing Public meeting comments
Recent Activity:	Cost estimates, typical sections, exhibits
Upcoming Activity:	Complete Schematic with public meeting changes
Outständing Issues:	This project is on hold until SWA#5 to WA#7 is approved for historical research.
Other: Traffic	
Status:	Project On Hold
Recent Activity:	Project On Hold
Upcoming Activity:	Revise Microsimulation based on new schematic
Outstanding Issues:	3d animation is recommended - need supplement for this effort

Task	Status	Date of Anticipated Completion	% Complete
Conceptual Design	Complete	Complete	100%
Intermediate-level (level 2) Toll Feasibility	Draft Level 2 TFS complete		80%
Innovative Financing Support	Ongoing	TBD	20%
Traffic Analysis and Microsimulation	On hold	TBD	80%
Geometric Schematic	Assessing revisions	TBD	88%
Environmental Assessment Report	Ongoing	TBD	89%
West Loop Public Involvement Activities	Awaiting Public Hearing	TBD	70%
Surveying and Aerial Mapping	Complete	Complete	100%
Surveying	Complete	Complete	100%
Aerial Mapping	Complete	Complete	100%
Right of Entry	Complete	Complete	100%
Supp 1: Inter.Level Toll Feasibility Study	Complete	Complete	100%
Supp 1: Environmental Assessment	Assessing revisions	TBD	89%
Supp 1: Public Involvement	Complete	Complete	100%

WA Amount:	\$ 1,949,052.00	Outstanding Invoice Number	Days Old	Invo	ice Amount
Billed To Date:	\$ 1,843,632.07				
Paid To Date:	\$ 1,841,240.57				
Unpaid Balance:	\$ 2,391.50	67-40619-PL-007	140	\$	2,176.59
		68-40619-PL-007	105	\$	214.91
Funding Source:	TxDOT Toll Equity Funding				
			Total:	\$	2,391.50

HNTB

Project	West Rail Relocation		
	8 International Advisor Services	WA Cost:	\$ 186,579.00
Supplemental	International Advisor Services	SA Cost:	\$ 67,264.00
Supplemental	2 International Advisor Services	SA Cost:	\$ 67,163.00
Supplemental	3 International Advisor Services	SA Cost:	\$ 67,163.00
Supplemental	4 International Advisor Services	SA Cost:	\$ 67,939.00
Supplemental [5 International Advisor Services	SA Cost:	\$ 67,939.00
Supplemental	6 International Advisor Services	SA Cost:	\$ 67,703.00
Supplemental [7 International Advisor Services	SA Cost:	\$ 67,914.00
Supplemental	8 International Advisor Services	SA Cost:	\$ 67,914.00
		Total Cost:	 727,578.00

Description: The West Rail Relocation project provides appropriate subconsultant (s) for staff coordination with the Mexican agencies to monitor and determine project schedules, permit requirements, funding technical agreements and design for the West Rail Relocation around Brownsville, Texas. This subconsultant is Arturo de las Fuentes of Caminos Y Puentes Internacionales. The project plans will require approval by Secretaria de Comunicaciones y Transportes (SCT), Comision Internacional de Limits Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).

Scope: Provide professional services and deliverables required for project administration and coordination for the Cameron County Regional Mobility Authority

Deliverable: Monthly Project Progress Reports and meeting minutes that details activities performed by task (Spanish and English versions will be provided). Monthly invoice/billings with list of tasks performed and products delivered per invoice billing cycle (English version will be provided).

		-	Project Activity	N (8)		
nternational Advisory		A second second				
Státus:	Ongoing	3100				_
Recent Activity:	Detailed repo	ort available	1000		60	
Upcoming Activity:	-					· ·
Outstanding Issues:		103540		**************************************		- A ² -
Design						
Status:	2 7. 10.00 (10.0					
Recent Activity:	-					
Upcoming Activity:	-					
Outstanding Issues:	_	10002	F11-325(22)		***	
Other: Project Adminis Status:	tration			e managaran akan m		
Recent Activity:				-		
		39-62		220		
Upcoming Activity:			W-484			-
Outstanding Issues:	In discussion	ns to extend this W	ork Authorization.			
		Task		Status	Date Anticipated Completion	% Complete
International Services				Ongoing	December	96%
nternational Services WA Amounts		727,578.00	Outstanding Invoice Number	Ongoing Days Old		96% Amount
	\$	727,578.00 703,931.72				
WA Amount:	\$		Number	Days Old	Invoice	Amount
WA Amount: Billed To Date:	\$ \$ \$	703,931.72	Number	Days Old	Invoice	Amount



Project	PDA Coordination and	Negotiation Support		100	
Work Authorization	13		WA Cost:	\$	790,903.00
Supplemental					
Supplemental					
				\$	
Description: This Wor	k Authorization provides suppor	t to the Authority and its	Legal and Financial Advisors in		
Development Agreeme	ent (PDA) between the Authority	and TxDOT concerning	the development of the Port Sp. a concession design-build devel	ır, West Loop, and	
			ssist in the development of a Pro urement of a design-build conces		Agreement
Deliverable: Enginee which is presently on h			ork includes the procurement of	a concession CD/	A developer
CDA Procurement		Project Activ			
	No activity.				
Recent Activity:	No activity.	1000	WW.		
Upcoming Activity:	CDA activity on hold.	172.24			
Outstanding Issues:	1700		3375		100
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	Task		Status	Date of Anticipated Completion	% Complete
Design Review			Initiated		10%
Specification Review			Initiated		1%
,	rms/Risk Assessment		Initiated	L	29%
CDA Procurement	44.7355		Initiated		70%
D-67-1-1-1-					
Draft Technical Requir	-		Initiated		25%
Draft Operations/Tollin			Started PDA		10%
Draft Reporting/Mainte	mendations, and Presentations		Started PDA		10%
Final Reviews, Recoin	mendations, and Fresentations		Not Started		0%
WA Amount:	\$ 790,903.00	Outstanding invoice Number	Days Old	Invotos	Amount
Billed To Date:		reuniber	Days Old	IIIVOIGE	Ariouth
Paid To Date:					
Unpaid Balance:					
Funding Source:					
		·	Total	\$	

HNTB

Project	West Rall Design			(
Work Authorization	16		WA 0	Cost: \$	179,683.00
Supplemental	1		SA	Cost:	138,732.00
Supplemental	2		SA	Cost: \$	5,882.00
Supplemental	5		SA	Cost: \$	44,070.00
Supplemental	6		SA	Cost: \$	51,930.00
Supplemental	7		SA	Cost: \$	34,925.00
			Total	Cost: \$	455,222.00
six-mile new rall section project, a new bridge as DHS/CBP, and utility ov Scope: Utility coordina	ition and evaluation, siphon exte	ough Brownsville ar ans the Rio Grande ension design and F	nd Matamoros to a new aligna e River. Coordination involve PS&E, DHS bridge and building	ment west of the cities. s the County, TxDOT, ng site Items, and utility	As part of this UPRR,
	timates, design, coordination an es and survey data items.			ons, and estimates; util	ity hookups for
IN THE PARK AND ADDRESS OF THE PARKETS	V. Art Control	Project Ac	tivity		
Utility Coordination and Status:	Ongoing			- (10 Table 10 Table	
Recent Activity:	TransMontaigne coordination is	ongoing. TransMo	ontaigne is currently identifyin	g environmental needs	i.
Upcoming Activity:	TransMontaigne to finalize desig	gn/begin relocations	5.		
Outstanding Issues:	Signed agreements between the	e County and Trans	Montaigne.		
Siphon Extension Desi	în .			Name of the last o	0. 1068-
Recent Activity:	Complete Complete			<u> </u>	-
Upcoming Activity:		II.			
Outstanding Issues:				-	
DHS Building Items				November 1	
	Ongoing				
Recent Activity:	Continued coordination with cor				
Upcoming Activity:	Continued coordination with cor contractor SAIC for relocation or			lan set and discussions	s with VACIS
Outstanding Issues;	DHS has responded to prior ing includes adding an expanded m generator submittal by the contr the metal cladding for the LAN (not available/no longer manuafo project schedule for the DHS bu (single or 3 phase) for VACIS at the relocation of the existing VA must enter into a separate contributions.	netal cladding behing actor, pursuant to to (DATA) room.Some ctured. We are work uilding. We have ree and are proceeding v CIS equipment from	In the sheetrock wall and a re the planset. They have approve of their specifications for iteled ting with our architect and be believed no response from SAI with single phase scenario. O m the B&M Bridge to the new	quest for DHS to approved our submittal for ex ms as listed in their HB HS for resolution. This in C on track level power HS had advised they wer	ove the standby terior doors and 1400-02B are is impacting requirement vill not coordinate
Fencing and Lighting S					A CONTRACT OF THE PARTY OF THE
	Continued changes to fencing /	gate/ and lighting p	er DHS comments		
Recent Activity:	Completed design				
Upcoming Activity:	Continue to negotiate costs for	change order 1 iten	ns for lights and fencing with	contractor.	
Outstanding (seves)	This is an expensive change on	der as requested by	y DHS. How will this be funde	ed?	
	Task		Status	Date of Anticipated Completion	% Complete
Project Management			Ongoing	TBD	100%
Utility Coordination and			Ongoing	TBD	99%
Siphon Extension Desi DHS Building Items	gn		Complete	3/12/2010 TBD	100%
Supplement items (des	ign, noise, mitigation)		Complete	3/12/2010	100%
Supplement items (fen	cing, lighting, gate)		Ongoing	TBD	99%
WA Amount:	\$ 455,222.00	Outstanding Invoice Number	Days Old	Invoice	Amount
Billed To Date:					
Paid To Date:	\$ 453,475.75				
Unpaid Balarice:	s -				
				-	
	780				
Funding Source:					
			- Hill-	Total: 6	
			111	Total: \$	



South Padre Island Phase 3A			
17	WA Cost:	\$	2,965,831.00
2 Affected Env & Env Consequences	SA Cost:	\$	165,885.00
3 Affected Env & Env Consequences	SA Cost:	\$	415,622.00
4 Affected Env & Env Consequences	SA Cost:	\$	109,870.00
	Total Cost:	\$	3,657,208.00
	Affected Env & Env Consequences Affected Env & Env Consequences	WA Cost: Affected Env & Env Consequences SA Cost:	WA Cost: \$ Affected Env & Env Consequences SA Cost: \$ Affected Env & Env Consequences SA Cost: \$

Description: This Work Authorization provides engineering and environmental services associated with the development and advancement of the NEPA process for the proposed South Padre Island (SPI) 2nd Access Project in Cameron County, Texas. The proposed Project will provide important congestion relief for the Queen Isabella Memorial Causeway. The proposed SPI 2nd Access Project will also serve as a critical alternative evacuation route from the island in times of disaster, humcanes, and other emergencies. The tasks associated with the Project will include the development of the necessary environmental documentation, comdor alternatives assessments, and related public involvement activities.

Scope: Prepare preliminary engineering, DEIS, Public Hearing, and FEIS

Deliverable: This Work Authorization continues remaining environmental and comidor alternatives assessment tasks necessary to advance the project to a selection of a Recommended Preferred Alternative and ultimately to a Record of Decision (ROD). After the selection of a Preferred Alternative a supplement for schematic design will be required.

	Project Activity					
nvironmental						
Status:	On-going (DEIS being processed)					
Recent Activity:	Received/evaluated comments from federal Cooperating Agencies (USACE, USFWS, NMFS, US Coast Guard).					
Upcoming Activity:	Evaluate Cooperating Agency comments and, when warranted, make corresponding revisions to DEIS. Submit revised DEIS.					
Outstanding issues:	Schedule slip due to delays in agency reviews and unanticipated reviews (Coast Guard); delay will affect public hearing.					
Design		1				
Status;	Complete					
Recent Activity:	Support Env in responding to comments					
Upcoming Activity:	Prepare scope for Schematic Development. Continue coordination with Environmental.					
Outstanding Issues:	Obtain approval of schematic scope and fee					
conomic Study						
Status:	Completed draft economic study submitted in December 2009	_				
Recent Activity:	Coordinate with DEIS					
Upcoming Activity:	Respond to comments					
Outstânding Issues:		- 33				
	Date of					

		Task	,	Status	Date of Anticipated Completion	% Complete
Data Collection/Existing	Conditio	nal Analysis		Complete		100%
Preliminary Engineering Services			On-going		98%	
Geometric Layout (Sch	ata Collection/Existing Conditional Analysis eliminary Engineering Services eometric Layout (Schematic Plan) Development (SWA) alue Engineering Participation affic Volume Development novative Financing Support affic Operational Analysis eonomic Study aft Environmental Impact Statement			NA	NA	NA
Value Engineering Part	icipation			NA	NA	NA
Value Engineering Participation Traffic Volume Development Innovative Financing Support Traffic Operational Analysis			NA	NA	NA	
Innovative Financing S	upport		- N-2000	NA	NA	NA
ata Collection/Existing Conditional Analysis reliminary Engineering Services eometric Layout (Schematic Plan) Development (SWA) alue Engineering Participation raffic Volume Development inovative Financing Support raffic Operational Analysis conomic Study raft Environmental Impact Statement ffected Environment and Environmental Consequences ublic Involvement ield Surveying (SWA) WA Amount: Billed To Date: \$ 3,075,949.30 66-40619-PL-01				NA NA	NA	NA
Economic Study				Complete		100%
Draft Environmental Impact Statement			On-going		80%	
Affected Environment a	nd Enviro	onmental Consequenc	es	On-going		80%
Public Involvement				Public Hearing - Date TBD		0%
Field Surveying (SWA)				NA	NA	NA
WA Amount:	\$	3,657,208.00	Outstanding Invoice Number	Days Old	Invoice	Amount
Billed To Date:	\$	3,075,949.30	66-40619-PL-017	168	\$	35,069.20
Paid To Date:	\$	2,862,543.44	67-40619-PL-017	140	\$	16,336.58
Unpaid Balance:	\$	213,405.86	68-40619-PL-017	105	\$	13,301.87
			69-40619-PL-017	77	\$	50,050.23
			70-40619-PL-017	42	\$	50,209.95
Funding Source:			71-40619-PI-017	14	\$	48,438.03
				Tota	I: \$	213,405,86



Project	Olmito Switchyard PS&E			4-5/4-5	
Work Authorization	23 Olmito Track and Grading P	PS&E	WA Cost:	\$	145,519.00
Supplemental	1 Olmito RIP and Lighting PS&E SA Cost: \$		\$	183,763.00	
Supplemental	2 Olmito Bid Documents & Ad		SA Cost:		41,632.00
	3 Permits & Off-site Utility Acc		SA Cost:	-	60,035.00
Supplemental		C22	•		
Supplemental	4 Expansion RIP Facility		SA Cost:		72,458.00
			Total Cost:		503,407.00
expansion. The const	rk Authorization is to provide plans, s ruction of these additional tracks will	allow the UPRR to	relocate their current yard operation	ns from Harlinger	n to Olmito.
track, drainage, constr includes the RIP facilit	reparation of PS&E for the Olmito Ya ruction sequencing, SWPPP, bid pack by and Lighting PS&E (seperate PS&E	kage, specifications Eletting Package)	, quantities, construction estimate,	and schedule. S	
Deliverable: Olmito S	Switchyard PS&E package, including	Project Acti		schedule.	-986
Olmito Switchyard PS	8 E				
Status:	Low bidder has been determined.				
Recent Activity:	ZIWA Corporation is low bidder.				
Upcoming Activity:	Give NTP to begin construction to ZI	IWA Corporation.			
Outständing Issues:		9//			
School Service Control	Task	1 746	Status	Anticipated Completion	% Complete
Olmito Switchyard P	S&E				
	inty, UPRR, and TxDOT		Complete	Complete	100%
Coordination of Field S	Survey	1120	Complete	Complete	100%
Project Control Plans	- I Double		Complete	Complete	100%
Railroad Track Plans			Complete	Complete	100%
Construction Sequence			Complete	Complete	100%
Drainage Plans and Profiles		Complete	Complete	100%	
SWPPP			Complete	Complete	100%
	ations, Quantities, and Estimates		Complete	Complete	100%
	nd Requests for information		Complete	Complete	100%
Field Surveys			Complete	Complete	100%
Olmito RIP PS&E					
Coordination with Cou	inty and UPRR		Complete	Complete	100%
Coordination of Geote	chnical Borings		Complete	Complete	100%
Project Control Plans	V		Complete	Complete	100%
Railroad Track Plans			Complete	Complete	100%
Construction Sequence		25	Complete	Complete	100%
Drainage Plans and P	rofiles		Complete	Complete	100%
SWPPP			Complete	Complete	100%
RIP Facility Building, (Crew Modular Building, and Structura	il Plans	Complete	Complete	100%
RIP Facility and Crew	Modular Mechanical and Plumbing P	Plans	Complete	Complete	100%
Power and Lighting Pl	ans		Complete	Complete	100%
Bid Package, Specific	ations, Quantities, and Estimates		Complete	Complete	100%
Pre-bid Conference and Requests for Information			Ongoing	7/14/2011	50%
Geotechnical Studies			Complete	Complete	100%
Field Surveys (Olmito Yard)		Complete	Complete	100%	
Field Surveys (UPRR/	/RVSC Harlingen Yard)		N/A County Surveyor to handle	N/A	N/A
WA Amount:	\$ 503,407.00	Outstanding Invoice Number	Days Old	Invoice	Amount
Billed To Date:					
Paid To Date:				0.652.0	
Unpaid Balance:			2000-00		
Oripaid Dala(106)	· -	3270200			
		- V		25 3/10	
Citadha Dailean			322		
Funding Source:	4		Total:	S	
			101011		



Dt4	011550 0005				
Project	SH 550 PS&E		WA 0	•	20.042.00
Work Authorization	PS&E Phase 1		WA Cost:		39,243.00
Supplemental	1 PS&E		SA Cost:		4,941,150.00
Supplemental	2		SA Cost:	\$	185,418.00
			Total Cost:	\$	5,165,811.00
SH 550	rk Authorization provides enginee				
	thorization provides engineering ntial scoping efforts. Phase 2 will				ates for the SH
	: general exhibit of limits of desig Final Plans, Specifications, and		ry cost estimate, determination of	if Geotechnical n	eeds Phase 2:
		Project Activity	/		
Design	Ctarted Dhose 2	AND COLUMN TO THE PARTY OF THE			Acceptance of the
Status:	Started Phase 2 No activity.	890-	ST SHEET.		
	l dourny.				
Repent Activity:			`		
Upcoming Activity:	No activity. Project is under con	struction.	200		200
Outstanding Issues:	None.				9.2.30
	Task		Status	Anticipated Completion	% Complete
Design					
Phase 1 effort		7.1	Complete		100%
General Administration	1		In Progress	7/1/2011	100%
survey Geotechnical Studies			Complete Complete	3/1/2011 3/1/2011	100%
30% plans			Complete	12/2/2010	100%
60% plans	9855300		Complete	2/3/2011	100%
90% plans	Acres		Complete	4/7/2011	100%
letting documents	100			9/30/2011	100%
WA Amount:	\$ 5,165,811.00	Outstanding invoice Number	Submitted to TxDOT Days Old		Amount
Billed To Date:		71-40619-DS-024	14	s	216,287.70
Paid To Date:				†	210,207.70
				 	
Unpaid Balance:	\$ 216,287.70				**
Funding Source:				-98	
			Total:	\$	216,287.70

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Project	General Brant			-	
Work Authorization	26 General Brant		WA Cost:	\$	208,639.00
Supplemental	1 Section 404 Individual	Permit App	SA Cost:	\$	11,114.00
Supplemental			SA Cost:		
	-		Total Cost:	\$	219,753.00
and Section 404 Indivi	rk Authorization provides profess dual Permit application (with Co	nceptual Mitigation Pla	n) for improvements to Genera	l Brant Road (FM	106).
	gement and Social, Economic a ce, including Section 404 permit				g
Deliverables: Catego	rical Exclusion and Section 40			an.	
	THE RESIDENCE OF THE PROPERTY	Project Activ	ity		
Categorical Exclusion	On-going. Environmental docu	ment (categorical excl	usion) being processed.	A	
Recent Activity:	Continued coordination with Ph assessment may be required ra		ocument type (TxDOT-ENV ha	s indicated that a	n enviornmental
Upcoming Activity:	Revise CE (or upgrade to EA) a	fter classification deci	sion is made.		
Outstanding Issues:	Revise CE (or upgrade to EA).				
Section 404 Individual			to the way a last in and maril a second	are a record of the second	www.
Status:	Ongoing Section 404 Permit application	submitted to U.S. Arm	v Corps of Engineers		
Recent Activity:	Coston for to state application		, Co. Fo C.		
Upcoming Activity:	Respond to U.S. Army Corps o responses with TxDOT.	FEngineers comments	concerning Section 404 Permi	t application. Cod	ordinate
Outstanding issues:	None	at the same			1
	Task		Status	Date of Anticipated Completion	% Complete
Categorical Exclusion			Ongoing	March 2011	87%
Section 404 Individual	Permit (with Conceptual Mitigat		Ongoing	March 2011	82%
WA.Amount	\$ 219,753.00	Outstanding Invoice Number	Days Old	โกษณ์กิลั	Amount
Billed To Date:		Manice Millines	Dayo UK	IIIvoice	, amount
Paid To Date:					
Unpaid Balance:					
Onpalu Dalarice;					
Funding Source:			T-1-1		
			Total:	9	•



Project	Olmito Switchyard CI S	Services			
Work Authorization	28 Construction & Inspect		WA Cost	\$	674,150.00
Supplemental	1	ION COLVICES		\$	
• •				Ψ	
Supplemental	H				
Supplemental	LJ		SA Cost:		-
			Total Cost:	\$	689,527.00
The construction of the	se additional tracks will allow th	e UPRR to relocate the	CI) for the Union Pacific Railroad eir current yard operations from I	Harlingen to Olmi	to.
	uction sequencing, SWPPP, pa		ding the repair-in-place (RIP) fac and schedule.	anty and lighting.	This includes
Deliverable: Olmito S	witchyard pay estimates, ARRA	paperwork, and const	ruction schedule.		
		Project Activ	rity		
	struction Inspection Services (Construction at 100% complete		Name of the Control o	THE RESERVE AND ADDRESS OF THE PARTY OF THE	The Control of the Control
	Yard: Track construction at 100				
Upcoming Activity:	Final Project Documentation				
Outstanding läsües:	SWA #01 for the North Access	Road needs to be app	roved.		
	Task		Status	Anticipated Completion	% Complete
Olmito Switchyard Co	onstruction Inspection Servic	es (CI)			
Project Management, A			Ongoing	6/15/2011	100%
Process Invoices and I			Ongoing	6/28/2011	100%
Construction Inspect			Complete	5/23/2011	100%
Construction Managen			Ongoing	6/18/2011	100%
Construction Observat Record Keeping and F	<u> </u>		Complete	5/23/2011 6/18/2011	100% 100%
Schedule	ile Management		Ongoing		100%
Project Close-Out			Complete	5/23/2011	100%
Construction Manager	nent	+	0	9/30/2011	90%
Record Keeping and F			Ongoing	9/30/2011	80%
Trooping and t	in Managoment	3.37	Ongoing	9/30/2011	00 /6
WA Amount:	\$ 689,527.00	Outstanding Invoice Number	Days Old	Invoice	Amount
_Billed To Date:	\$ 689,527.00				
Paid To Date:	\$ 689,527.00				
Unpaid Balance:	\$ -				
				I	

M	5	

Project	FM 511 (SH 550) Pem	nit Services			
Work Authorization	29 Permitting Services		WA Cost:	\$	52,759.00
Supplemental	1		SA Cost:	\$	94,911.00
Supplemental			SA Cost:	\$	-
Supplemental			SA Cost:	\$	-
••			Total Cost:		147,670.00
of the SH 550 toll proje be on the effects of toll Scope: Project Manag obtaining Re-evaluation	ect from US 77/83 to SH 48 and ing the project. Supplements for gement and Social, Economic and n clearance for a tolled roadway	the proposed entra cus on developing nd Environmental s . Development of p		The focus of the recoval.	e-evaluation will
Deliverable: Environn	nental Activity necessary for obt		n clearance for a tolled roadway	1	
		Project Act	ivity		
Environmental					
Status:	Permits Received; Mitigation sit	e monitoring and C	forps coordination on-going.		
Recent Activity:	Conducted mitigation site visit; coordinated findings with TxDOT and Contractor.				
Upcoming Activity:					
Outstanding Issues:	Contrator requested plan modif	ications may require	e permit amendment.		
Design					
Status:	SH 550 Bids received				
Recent Activity:	support efforts complete				
Upcoming Activity:	WA complete	****			
Outstanding issues:) (
Other					
Status:	-	· · · · · · · · · · · · · · · · · · ·			
Recent Activity:	-				
Upcoming Activity:	-				
Outstanding Issues:	-				
	Task		Status	Date of Anticipated Completion	% Complete
Environmental Assess	· · · · · · · · · · · · · · · · · · ·		Complete	complete	100%
					85%
Public Involvement			Complete	complete	100%
PS&E plans for TxDOT		nt 2\	complete	complete	100%
Re-evaluation of EA to	r mitigation property (suppleme	nt 3)	complete	complete	100%
WA Amounts	\$ 147,670.00	Outstanding Invoice Number	Days Old	Invoice	Amount
Billed To Date:	<u> </u>	71-40619-PL-029	14	\$	9,491.10
Paid To Date:					2,101.10
Unpāld Balānče:					
Funding Source:	County License Plate Fees				
			Total:	\$	9,491.10

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Project		Olmito RFI, Shop Draw	vinas			
Work Authorization	31	RFI, Shop Drawings		WA Cost:	\$	116,016.00
Supplemental						
Supplemental	H					
	\vdash					
Supplemental			·			
					\$	
Description: This Wor Drawing Reviews and (k Autho to provid	rization is to provide res de a set of As-Built cons	ponses to Requests for I truction drawings.	nformation (RFI) from the con	stractor, and to p	rovide Snop
Deliverable: Respons		Fls, shop drawing review	vs and As-Built construct Project Activity	on drawings.		
Status:		g.				The state of the s
Recent Activity:						
Upcoming Activity:	Respor	nd to RFIs on an as need	ded basis.		S	
Outstanding Issues:			**************************************			
		Task		Status	Anticipated Completion	% Complete
Olmito RFI, Shop Dra			The second of the second of the			ATT A THE STATE OF
Project Management a		rdination				60%
General Administration						60% 60%
Requests for Information Shop Drawing Review					-	60%
As-Built Construction D		s				52%
WA Amount:		116,016.00	Outstanding Invoice Number	Days Old	Invoice	Amount
Billed To Date:	\$	61,855.06	71-40619-CN-031	14	\$	5,460.69
Paid To Date:	\$	56,394.37		11000	-1-10	
Unpăid Balañce:	\$	5,460.69		1000		
Funding Source:						
runding Source.				Total:	\$	5,460.69

HNTB

Project	West Rail Construction	& Inspection Services			
Work Authorization	33 Construction & Inspect			\$	1,255,920.00
Supplemental	Constituction a mapour	ion corvides			1,200,020.00
Supplemental					
• •					
Supplemental			SA Cost:		
			Total Cost:	\$	1,255,920.00
construction of these a grade crossings.	dditional tracks will allow the UP	RR to abandon their c	l) for the Union Pacific Railroad (U urrent location between Mexico an	d Olmito eliminati	ing several
sequencing, SWPPP, p		chedule. This includes	cation. The construction includes the DHS facility on the north side		construction
Deliverable. West Na	ii bypass pay estimates, ARRA	Project Acti			
West Rail Bypass Con				Composition of the second	
Status:	Ongoing.				
Recent Activity:	Building DHS Building, Bridge S	Structure and 12X10 Bo	ox at Rail Road Street.		
Upcoming Activity:	Continued construction of DHS	building, Load testing l	pent 41 drilled shafts, Rail Road S	treet and Track C	onstruction.
Outstanding issues;	Change order for the DHS char	ges to the fence and b	ridge items. Relocation of Transm		
	Task		Status	Anticipated Completion	% Complete
	on Inspection Services (CI)				
Project Management,			Ongoing	2/1/2012	65%
Process Invoices and F			Ongoing	2/1/2017	65%
Construction Inspect Construction Managem			Ongoing	12/31/2011 12/31/2011	68% 55%
Construction Observati			Ongoing Ongoing	12/31/2011	55%
Record Keeping and F			Ongoing	12/31/2011	55%
Schedule			Ongoing	12/31/2011	55%
Project Close-Out			- Tagoning	, , , , , , , , , , , , , , , , , , , ,	
Construction Managen	nent		Pending	2/1/2012	0%
Record Keeping and F	ile Management		Pending	2/1/2012	0%
Post Construction Serv	vices		Pending	2/1/2017	0%
WA Amount	\$ 1,255,920.00	Outstanding Invoice Number	Days Old		Amount
Billed To Date:	\$ 816,348.00	71-40619-CN-033	14	\$	188,388.00
Pāid To Date:	\$ 627,960.00	İ			
Unpaid Balance:					
Funding Source:				L	
			Total:	\$	188,388.00

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Designat	0.4	Darlana Blancia	- Chidi			
Project		Parkway Plannin				400 000 00
Work Authorization	36 Outer	Parkway Plannin	Study		\$	
Supplemental						
Supplemental				SA Cost:		
				Total Cost:	\$	103,839.00
Description: This work	k authorization	provides professi	ional services and d	eliverables associated with a stud	ly for the Outer Pa	arkway. The
				gn for the Outer Parkway project.		
				ental and engineering constraints lignment of the Outer Parkway	s map, environme	ntal constraints
Deliverable: Constrai	nts map, enviro	onmental constrai	nts/corridor identific	ation report	Event a	
			Project Ac	tivity		
Outer Parkway Plannir						
	Ongoing Submitted Cor	ridor Identification	n Report (Phase I de	eliverable). Submitted Phase II se	cope and fee to C	CRMA.
					,	
Recent Activity:						
	Upon Board ar	pproval, begin Ph	ase II of study.			
Upcoming Activity:						
Outstanding Issues:				44.00		
			T	300	Date of	
					Anticipated	
	Tas	sk		Status	Completion	% Complete
Outer Parkway Plann						
Project Management a	and Coordinatio	n		On going	3/1/2011	100%
Data Collection Meetings/Managemen	•			On going	3/1/2011 3/1/2011	100%
weetings/wanagemen	ı			On going	3/1/2011	100%
			Outstanding			
WA Afflounts	s	103,839.00	Invoice Number	Days Old	Invoice	Amount
Billed To Date:	\$	102,800.61		3000		
Paid To Date:	s	102,800.61				
Unpaid Balance:			5.85	300		
				*		
					×	5350556
Funding Source:						
	MA.			Total:	\$	-

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П		D

Project	Transportation Reinve	stment Zones			
Work Authorization	37 Transportation Reinves		WA Cost	\$	541,074.00
	17 Transportation Relieves	Stillett Zones			-
Supplemental					
Supplemental			SA Cost:		
			Total Cost:	\$	541,074.00
•	k authorization provides services sportation Reinvestment Zone N	•	orm services required for the id	lentification and e	establishment of
Reinvestment Zone (TI FM 509, West Parkway	nt specifies the necessary tasks RZ) in Cameron County. The Ti y, and the Outer Parkway. The etailed subtasks will be modified	RZ may encompass the scope of work is divided	following roadways: US 77/8 I into two phases with detailed	33, US 281 Conne I tasks. It is likely	ector, SH 550,
Deliverable: TRZ Maj	p and Property Database, TRZ I	Revenue Estimates			
		Project Activit	у		
Transportation Reinves					
Status:	Ongoing • Developed draft of Final TRZ	Donat			
	e Developed draft of Final TRZ	кероп			
Recent Activity:					
Upcoming Activity:	Present Final Report and recon	nmend tax increment all	ocation to Commissioners Co	urt.	
Outstanding Issues:		-Websell (1997)			
	Task		Status	Date of Anticipated Completion	% Complete
Transportation Reinv					
Project Management a	nd Coordination		On going		85%
Kick Off Meeting		****	On going	11/4/2010	100%
TRZ Boundary Public I	Hearing		On going	11/11/2010	100%
Complete Phase I			Complete	12/17/2010	100%
Complete Fliase II		Anna and the same of the same	On going	11/27/2011	80%
WA Amount:		Outstanding Invoice Number	Days Old	Invoice	Amount
Billed To Date:	\$ 449,091.42	71-40619-PL-037	14	\$	16,232.22
Paid To Date:	\$ 432,859.20				
Unpaid Balance:	\$ 16,232.22				
er never			0007674		
Funding Source:					
, arrang course.			Total:	\$	16,232.22

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Project		SH 550 Port Spur/Fm	1847			
Work Authorization	38	RFI, Shop Drawing Re		WA Cost	\$	37,739.00
Supplemental						
• •	\vdash					
Supplemental	닏					
Supplemental				40		
				Total Cost:	\$	37,739.00
duration of the constru	ction an	d review of shop drawing	gs.	d to the plans and specification Idress issues regarding projet		
questions related to the	e plans a	and specifications as ne	eded throughout the dura	tion of the construction, and s	shop drawings rev	riew.
Deliverable:		WEEK UP				
COURS PROPERTY AND INC. 1800	D	approximate the second	Project Activity		- I CONTRACTOR OF THE PARTY OF	and the second section
Port Access RFI, Shop Status:		gs id to RFIs on an as need	ded basis.	W. R		- I discoulant of a
Recent Activity:	Respon	ded to multiple RFIs.				
Upcoming Activity:	Respon	nd to RFIs on an as need	ded basis.			
Outstanding Issues:						
		Task		Status	Anticipated Completion	% Complete
Port Access RFI, Sho	p Draw	ings				
Project Management				-9,000		65%
Respond to Requests Shop Drawing Review		mation	49.2			65% 0%
		27 720 00	Outstanding	Danie Old	l elec	Amount
WA Amount	-	37,739.00	Invoice Number 71-40619-CN-031	Days Old 14	\$	130.69
Billed To Date:		14,162.74	7 1-450 13-014-001	17	1 4	130.09
Paid To Date:		14,032.05 130.69		3399675	-	
Unpaid Balance:	•	130.69				
Funding Source:						-tr
		2000		Total:	\$	130.69

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		D

Project		West Rail RFI, As-Built	<u>s</u>			
Work Authorization	40	West Rail RFI, As-Built	5	WA Cost:	\$	171,150.00
Supplemental				SA Cost:		
Supplemental				SA Cost:		
Supplemental				SA Cost:		
				Total Cost:	\$	171,150.00
duration of the constru	ction an	d review of shop drawing	gs.	ed to the plans and specification does not be seen and specification does not be seen and the se		
questions related to the	plans	and specifications as nee	eded throughout the dura	ation of the construction.	or ordin, progress,	- Copulation
Deliverable:						
West Rail RFI, Shop D			Project Activity	y managaithe ann ann an ann ann an an	1 10 20 11 12 100 100	SHE THE RESERVE THE
		nd to RFIs on an as need	ed basis.			
CONTRACTOR OF THE PARTY OF THE		nded to multiple RFIs.		340 2570 250		****
Upcoming Activity:	Respon	nd to RFIs on an as need	ed basis.			
Outstanding Issues:	Seeking	g final solution to testing	the adeqacy of drilled sh	afts at Bent #41.		
		Task		Status	Anticipated Completion	% Complete
West Rail RFI, Shop I Project Management	Drawing	ļ8				75%
Respond to Requests	for Infon	mation				100%
WA Amount:	\$	171,150.00	Outstanding Invoice Number	Days Old	Invoice	Amount
Billed To Date:	\$	171,150.00				
Pakt To Date:	\$	171,150.00				100
Unpaid Balance:	\$	-				
Funding Source:				T .t		
Funding Source:				Total:	\$	

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Project	US 77 PS&E				
Work Authorization	41 PS&E		WA Cost:	\$	2,619,905.00
	F3aL		SA Cost:		107,577.00
Supplemental	<u> </u>				
Supplemental			SA Cost:		206,065.00
	8-450		Total Cost:		2,933,547.00
Description: This Wor for the US 77	k Authorization provides engine	ering services assoc	iated with the development of pla	ins, specifications	s, and estimates
Scope: This Work Aut the US 77, and will incl	thorization provides engineering lude survey, geotech, design, sp	services associated pecifications, and esti	with the development of plans, s imates.	pecifications, and	d estimates for
Deliverable: Survey,	geotechnical, Final Plans, Spe	cifications, and Estim	nates		
		Project Act	ivity		
D'esign				101	
	Project let and awarded on July No activity.	8, 2011			==\$/)
	NO BOUVILY.				
Recent Activity:					
Upcoming Activity:	No activity. Project is under co	nstruction.			<i>V</i>
Outstanding Issues:	EVALUE TO SERVICE TO S	389 **			
	Task		Status	Anticipated Completion	% Complete
Design					
Phase 1 effort			Complete		100%
General Administration	1		na		100%
survey			na		100%
Geotechnical Studies			ņa	-	100%
30% plans 65% plans		71.77	na		100%
90% plans			na		100%
letting documents			na		100%
letting documents			na		100%
WA Amount:		Outstanding Invoice Number	Days Old	Invoice	Amount
Billed To Date:	\$ 2,933,547.00				
Paid To Date:	\$ 2,933,547.00				
Unpaid Balance:	\$				
Funding Source:					
			Total:	\$	

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Project		East Loop EA				
Work Authorization	42	East Loop EA		WA Cost:	\$	250,326.00
Supplemental		<u> </u>				
Supplemental	님		<u> </u>			
Supplemental						
					\$	250,326.00
Description: Oversig	ht and	management of State I	lighway 32 environ	mental studies.		
State Highway 32. The	e enviro	nmental assessments a	re being prepared by		l assessments be	ing prepared for
Deliverable: Meeting	notes,	schedules, document rev	views, permitting stra	itegies		000
			Project Act	tivity		2
East Loop EA	On goi	ng. SH 32-West EA pre	pared SH 32 East F	EA prepared		
Status:		ued coordination with S&				
Recent Activity:						
Upcoming Activity:	results			TxDOT. EAs to be revised to re ation along alignment of SH 32-W		
Outstanding Issues:	Forma	Section 7 Consultation	required for projects.	•	<u> </u>	
		Task		Status	Date of Anticipated Completion	% Complete
East Loop EA						
Project Management a	nd Coc	ordination	939 n.C.).		1	50%
			Outstanding			Wish War
WA Amount	s	250,326.00	Invoice Number	Days Old	Invoice	Amount
Billed To Date:		137,679.30	71-40619-PL-042	14	\$	25,032.60
Paid To Date:		112,646.70				0 0 0
Unpaid Balance:		25,032.60				
**************************************				70-		
Funding Source:	1	46 197 :		Total	: \$	25,032.60
	99990					

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Project	SH 550 State Infrastru	cture Bank Loan		10 - 10	
Work Authorization	43 SH 550 SIB Loan		WA Cost:	\$	96,781.00
Supplemental					
Supplemental					
		•	Total Cost:		96,781.00
Description: Provide	technical support and inform	nation for the preparation			30,701.00
Description. Frovide	tecimical support and inform	iation for the proparation	ii oi tiic oii oos oib Louii Apt	,,,,,	
	thorization allows the GEC to weed amount of SIB funding.	ork with CCRMA's traffic a	and revenue consultant and fina	incial consultant	to develop range
or (or specific) request	ed amount of Sib funding.				
					-200
Deliverable: • Suppor	t materials for SIB loan applica-	tion			
		Project Activity	,		- Inches
SH 550 SIB Loan					
	on-going		L different to Topot		
	Address questions and comme	nts from IXDO1. Provide	d additional costs to TXDOT.		
Docume Auditulia					
Recent Activity:					
	Address any comments TxDO	may have and finalize as	pplication.		
Upcoming Activity:					
opooning rounds					
	13-11-99				3900
Outstanding Issues:					
•	WWW.			Date of	25.00.455
				Anticipated	
	Task		Status	Completion	% Complete
SH 550 SIB Loan	10 " "				
Project Management a	ind Coordination		ongoing	3/31/2011	80%
Kick-off Meeting			complete	11/4/2010	100%
Project Meetings	tti andairta	nance casts	ongoing	3/31/2011	80%
	opment, operations, and mainte		ongoing	1/31/2011	90%
Provide additional supp	port in development of loan app	Control from the Control of the Cont	ongoing	3/31/2011	1 80%
WA Amount:	\$ 96,781.00	Outstanding Invoice Number	Days Old	invoice	Amount
Billed To Date:	\$ 38,712.40				
Paid To Date:	\$ 38,712.40				
Unpaid Balance:	\$ -		72	1000	
					193
Funding Source:	- 250 				
			Total:	\$	

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Project	Olmito RIP CI Services				
Work Authorization	47 Construction & Inspect	tion Services		_\$	
Supplemental				\$	
Supplemental			SA Cost:		
Supplemental					
			Total Cost:	\$	134,538.00
Place (RIP) Facility. T Olmito.	The construction of these additio	onal tracks will allow the	CI) for the Union Pacific Railroad a UPRR to relocate their current y	yard operations fr	rom Harlingen to
	administration for the Olmito Ya pay estimates, quantities, and s) facility and lighting. This include	es track, drainage	a, construction
Deliverable: Olmito R	RIP Facility pay estimates, ARRA	A paperwork, and const	truction schedule.		
Minim bib Contillo Cri	nstruction Inspection Services (Project Activ	/ity		
	Construction at 100% complete			Maria Sana	NO DIE HEOLOGIA
production of the second secon	Yard: Track construction at 100				
Upcoming Activity:	Final Project Documentation				
Outstanding Issues:					
	Task		Status	Anticipated Completion	% Complete
Olmito RIP Facility C	Construction Inspection Service	ces (Ci)			SECTION SECTION
Project Management,	Administration, QA/QC		Ongoing	6/15/2011	100%
Process Invoices and I			Ongoing	6/28/2011	100%
Construction Inspect			Complete	5/23/2011	100%
Construction Managen			Ongoing	6/18/2011	100%
Construction Observat			Complete	5/23/2011	100%
Record Keeping and F	ile Management		Ongoing	6/18/2011	100%
Schedule Project Close-Out			Complete	5/23/2011	100%
Construction Managen	mont			3/00/0044	200/
Record Keeping and F		-	Ongoing	9/30/2011	90%
Record Resping and .	TIE Wallagement		Ongoing	9/30/2011	80%
WA Amount:	\$ 134,538.00	Outstanding Invoice	Days Old	Invoice	Amount
Billed To Date:			Days Old	\$	6,726,90
		71 400 5		1.9	0,7 2,0,00
Unpaid Balance:					
Ulihairi Dalai ive	\$ 0,720.00				
Funding Source:					
	<u> </u>	<u> </u>	Total	-	6 726 00

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Project		plication Negotiations			
Work Authorization	50 I-69 Pass Through Ap	plication Negotiations		\$	
Supplemental			SA Cost:		
Supplemental			SA Cost:		
			Total Cost:	\$	53,418.00
Interstate Highway star	rk Authorization provides servi ndards in Cameron, Willacy, Ke	enedy, Kleberg, and Nuece	es Counties, Texas		
the State of Texas Hou to Interstate Highway s	of the AUTHORITY to develop se Bill 3588. The project is to tandards in Cameron, Willacy,	develop and submit a Pas	s Through Financing Applicat		
Deliverable:					
		Project Activity	· · · · · · · · · · · · · · · · · · ·		
I-69 Pass Through App Status:	Hication		The state of the s		
	CCRMA Board of Directors app	proved a Resolution for a p	pass-through finance agreeme	ent between CCF	RMA and TxDOT.
Upcoming Activity:	Receive final agreement from	TxDOT.			
Outstanding issues:	None	A	2.9.000000		
	Task		Status	Date of Anticipated Completion	% Complete
I-69 Pass Through Ap		- SALLINGS TO THE			MAT HAT HEREN
Project Management a General Engineering A			ongoing ongoing		100% 100%
Central Engineering A	3313(4)100		origoing		10076
WA Amount:	\$ 53,418.00	Outstariding invoice Number	Days Old	Invoice	Amount
Billed To Date:	\$ 53,418.00	71-40619-PI-050	14	\$	8,012.70
Paid To Date:	\$ 45,405.30				
Unpaid Balance:	\$ 8,012.70		2000 V		
Funding Source:			Total:		8,012.70

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	N.		O

Project	US 77 Programmatic 0	Categorical Exclusion			
Work Authorization	US 77 Programmatic C		WA Cost:	\$	81,202.00
Supplemental					
Supplemental					
				\$	
Description: The AUI	THORITY has decided to proce	ed with the construction of f			
south of La Parra Aven	THORITY has decided to procedue to 0.71 mile north of La Pari	ra Avenue in Kenedy Count	y, Texas (CSJ 0327-02-050). The total project	ct length is
approximately 1.58 mile	es				
Scope: The work to be	performed includes the prepar	ation of a PCE for the propo	osed US 77 project		
Deliverable: • Nine (9)	draft copies and three (3) final	copies of the PCE documer	nt; also an electronic copy o	f each submittal.	
		Project Activity			
US 77 Programmatic C	Categorical Exclusion	SUMMER OF THE STATE OF THE STAT	Carrier Manager Control		MININE PROPERTY AND ADDRESS OF THE PARTY AND A
Status:	PCE being developed				
	Data collection, field investigati	on and document preparation	on initiated.		
Recent Activity:					
				·	.
	Noise and ICI analysis to be co	mpleted and results incorpo	orated into preliminary draft.		
Upcoming Activity:					
Outstanding Issues:	TxDOT review				
		***		Date of	
		1		Anticipated	
	Task		Status	Completion	% Complete
	Categorical Exclusion				5%
Project Management a		eration	ongoing		5%
Programmatic Categorical Exclusion Document Preparation		siation	ongoing		378
					SIR
		Outstanding Invoice			
WA Amount:		Number	Days Old	Invoice	Amount
Billed To Date:		1,200-20-0			
Paid To Date:					
Unpaid Balance:	\$				
					111
Funding Source:			Total	1	
102	102	3	lotai	•	



Project	US 77 Programmatic C	ategorical Exclusion		-	
Work Authorization	US 77 Programmatic C		WA Cost:	\$	80,778.00
Supplemental	ov ov / / rogialililiaso c	Actogoriosi Exciabion			
Supplemental	片 ———				
Copplemental				\$	
D	THORITY	- J			
from SH 107/FM 506, length is approximatel	THORITY has decided to proceed in Cameron County, Texas, to the y 6.85 miles.	ne Cameron/Willacy Coul	-way frontage roads to one-way nty line (CSJ 0327-08-083 and	iy irontage roads i 0327-07-230). T	he total project
	scope of work covers the environmed includes the preparation of			SULTANT to the	AUTHORITY.
Deliverable: • Nine (9) draft copies and three (3) final	copies of the PCE docun	nent; also an electronic copy o	f each submittal.	
		Project Activity			
US 77 Programmatic	PCE being developed		and the second s		
Giaids.	Data collection, field investigation	on and document prepara	ation initiated.		
Recent Activity:					
	Public meeting (tentatively sche	eduled for December 13)	18/0		
Upcoming Activity:		,			
Outstanding Issues:	TxDOT Review				
Task			Status	Date of Anticipated Completion	% Complete
	Categorical Exclusion				CONTRACTOR NO.
Project Management					5%
Programmatic Categorical Exclusion Document Preparation		ration			5%
WA Amount	\$ 80,778.00	Outstanding Invoice Number	Days Old	Invoice	Amount
Billed To Date:	\$ -				
Paid To Date:	\$ -				-
Unpaid Balance	\$ -		#70		
Funding Source			Total:		

XIV. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 1 WITH S&B INFRASTRUCTURE FOR THE FM 803 PROJECT

EXHIBIT "E" Work Authorization Form

WORK AUTHORIZATION NO. 1

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of Article 7 of the Agreement made by and between the CAMERON COUNTY REGIONAL MOBILITY AUTHORITY ("Authority") and S&B INFRASTRUCTURE, LTD., professional engineers of McAllen, Texas, hereinafter called the "Consultant".

PART 1. Scope of Work. The purpose of this Work Authorization is to provide environmental services for the development of an Environmental Assessment (EA), Programmatic Categorical Exclusion (PCE), Wetland Delineation, Public Involvement, project coordination, Conceptual Design Review/Evaluation, and Resource Agency Coordination for the FM 803 project from SH 550 to SH 100 in Cameron County Texas, United States (incorporated herein by reference as the "Project").

The scope of services to be provided by the Authority is identified in ATTACHMENT "A" -Scope of Services to be provided by the Authority attached hereto.

The scope of services to be provided by the Consultant is identified in ATTACHMENT "B" -Scope of Services to be provided by the Consultant attached hereto.

- **PART 2.** Estimated Cost. The estimated cost for services under this Work Authorization is \$314,454.18. This amount is based upon the costs outlined in the Estimated Cost Proposal attached hereto as ATTACHMENT "D".
- **PART 3.** Payment. Compensation and payment to the Consultant for the services established under this Work Authorization shall be made in accordance with Articles 5, 6, and 7 of the Agreement.
- **PART 4. Period of Service.** This Work Authorization shall become effective on the date of final acceptance of the parties hereto, and all work associated with this Work Authorization shall be performed within the time period identified in the *Project Schedule* attached hereto as **ATTACHMENT "C"**.

PART 5. Responsibilities and Obligations. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

PART 6. Acceptance and Acknowledgement. This Work Authorization is hereby accepted and acknowledged as indicated below and effective as of 1st day of November, 2011.

THE CONSULTANT: S&B INFRASTRUCTURE, LTD.

BY:

Daniel O. Rios, PE, Senior Vice President

THE AUTHORITY:

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

BY:

David/Allex, Chairman

LIST OF ATTACHMENTS

ATTACHMENT "A" - Services to be provided by the Authority ATTACHMENT "B" - Services to be provided by the Consultant

ATTACHMENT "C" - Project Schedule

ATTACHMENT "D" - Estimated Cost Proposal

XV. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 11 TO WORK AUTHORIZATION NO. 16 IN THE AMOUNT OF \$7,382.00 WITH HNTB FOR THE WEST RAIL PROJECT

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

General Engineering Consultant Services

SUPPLEMENTAL WORK AUTHORIZATION NO. 11 TO WORK AUTHORIZATION NO. 16 West Rail Design

This Supplemental Work Authorization No. 11 to Work Authorization No. 16 is made pursuant to the terms and conditions of the Base Contract, effective February 16, 2006, hereinafter identified as the "Agreement", entered into by and between Cameron County Regional Mobility Authority (the "AUTHORITY"), and HNTB Corporation (the "CONSULTANT").

The following terms and conditions of the Work Authorization are hereby amended as follows:

Part 1. The Consultant will provide the following engineering services:

The responsibilities of the Consultant are amended to include the efforts detailed in Exhibit B.

Part 2. The Lump Sum amount payable for services performed under this Supplement Work Authorization No. 11 to Work Authorization No. 16 is **\$7,382.00**, which increases the total amount payable under Work Authorization No. 16 from \$474,848.00 to \$482,230.00. A fee schedule used to establish the supplemental amount payable is attached hereto as Exhibit D. The CONSULTANT may alter the compensation distribution between individual phases, tasks or work assignments to be consistent with the services actually rendered, within the total lump sum amount.

The lump sum includes compensation for the services, subconsultant costs, if any, and appropriate factors for labor, overhead, profit and reimbursable expenses.

Although the CONSULTANT recognizes and accepts the ordinary risks and/or benefits of a lump sum fee structure, the parties agree to negotiate adjustment of the lump sum amount if there has been, or is to be, a material change in the: (a) scope, complexity or character of the services or the project; (b) conditions under which the services are required to be performed; or (c) duration of the services, if a change in the schedule warrants such adjustment in accordance with the terms of this Agreement.

Part 3. This Supplemental Work Authorization No. 11 to Work Authorization No. 16 extends the termination date to **April 1, 2012**, unless extended by a Supplemental Work Authorization.

Part 4. This Supplemental Work authorization No. 11 to Work Authorization No. 16 does not waive the parties' responsibilities and obligations provided under the Agreement.

Part 5. This Supplemental Work Authorization No. 11 to Work Authorization No. 16 is hereby accepted and acknowledged below.

CONSULTANT	AUTHORITY: 🔏			
HNTB Corporation	AUTHORITY: Cameron County Regional Mobility Authorit			
By: Kull Lolly Signature	By: Signature			
Richard L. Ridings, P.E. Printed Name	David E. Allex Printed Name			
Vice President Title	<u>Chairman</u> Title			
11/14/11	11.14.11			
Date	Date			