

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 17<sup>th</sup> day of November 2006, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, Texas, at the City Hall, thereof, in the Rancho Viejo, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

PRESENT:

8:00 A.M.

DAVID ALLEX  
CHAIRPERSON

LAURA BETANCOURT  
DIRECTOR

SCOT CAMPBELL  
DIRECTOR

RAY RAMON  
DIRECTOR

VICTOR ALVAREZ  
DIRECTOR

MICHAEL SCAIEF  
DIRECTOR

DAVID N. GARZA  
DIRECTOR

Mary Robles

ABSENT

=====  
The meeting was called to order by Chairman David Allex at 8:02 A.M.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on November 13, 2006, at 4:06 P.M.:

**I. PUBLIC COMMENTS**

None were presented.

---

**II. APPROVAL OF MINUTES:  
OCTOBER 9, 2006, SPECIAL MEETING**

Upon motion by Director Alvarez, seconded by Director Garza and carried unanimously, the Minutes of the Special Meetings held in October 9, 2006, were approved inclusive of the changes presented by Mr. Sepulveda.

---

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

Mr. Eddie Garcia, HNTB Representative, presented and highlighted the CCRMA October 2006 Report from GEC.

Director Ramon moved that the CCRMA October 2006 monthly report be acknowledged.

The motion was seconded by Director Campbell and carried unanimously.

**NOTE:** Director Betancourt arrived at this time.

Chairman Alex noted that the Board had unanimous participation and attendance.

**The Report is as follows:**

---

**(IV) REVIEW OF INCOME AND EXPENDITURE REPORTS  
FOR SEPTEMBER AND OCTOBER 2006**

Mr. Sepulveda reported that the expenses pertain mainly to travel and clarified that the cost for professional services relates to work authorizations with HNTB.

**The Report is as follows:**

---

V. **PRESENTATION AND DISCUSS WEST RAIL  
RELOCATION PROJECT**

Mr. Sepulveda presented and highlighted a report regarding the West Rail Relocation Project. He noted that the project was initiated in March of 2000 as a result of a Public Hearing on two overpasses being proposed in Brownsville.

**The Report is as follows:**

**VI. CHAIRMAN REQUEST TO TXDOT TO INCLUDE THE NORTH RAIL RELOCATION PROJECT IN THE TEXAS RAILROAD AND IMPROVEMENT FUNDS LIST OF PROJECTS**

Mr. Sepulveda presented and highlighted a report regarding the North Rail Relocation Project.

Upon motion by Director Campbell, seconded by Director Garza and carried unanimously, the North Rail Relocation Project Report was acknowledged.

**The Report is as follows:**

---

**VII. CONSIDERATION AND AUTHORIZATION FOR CHIEF ADMINISTRATIVE OFFICER TO OPEN BANK DEPOSITORY BIDS AND THE CREATION OF A COMMITTEE BY THE CHAIRMAN AND BOARD OF DIRECTORS TO REVIEW BIDS AND PROVIDE A RECOMMENDATION TO THE RMA BOARD OF DIRECTORS**

Mr. Sepulveda informed that Texas State Bank, IBC Bank and First National Bank submitted bids.

Chairman Alex recommended that Director Scaief, Mr. Sepulveda and Mr. Mark Yates serve as committee and that recommendation be presented to the Board in December. He noted his inability to participate due to possible conflict of interest.

Upon motion by Director Ramon, seconded by Director Alvarez and carried unanimously, Director Scaief, Mr. Sepulveda and Mr. Mark Yates were appointed to serve as committee to review bids for Bank Depository and to present recommendation in December.

---

**VIII. APPROVAL OF MEETING LOCATION FOR NEXT CCRMA MEETING**

Chairman Alex suggested that the next meeting be held in Rancho Viejo at 12:00 p.m.

---

---

There being no further business to come before the Board and upon motion by Director Alvarez, seconded by Director Ramon, the meeting was **ADJOURNED** at 9:05 A.M.

**APPROVED** this **13th** day of **December 2006**.

---

*CHAIRMAN DAVID E. ALEX*

*ATTESTED:*

---

*SECRETARY LAURA BETANCOURT*