

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 22nd day of June 2006, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, Texas, at Harlingen City Hall, thereof, in the City of Harlingen, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 P.M.

PRESENT:

DAVID ALLEX
CHAIRPERSON

LAURA BETANCOURT
DIRECTOR

SCOT CAMPBELL
DIRECTOR

RAY RAMON
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

Mary Robles

ABSENT:

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The meeting was called to order by Chairman David Alex at 12:05 P.M.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on June 16, 2006, at 11:20 A.M.:

(I) **PUBLIC COMMENTS**

Chairman Alex reported that Director Garza received a prestigious recognition from Southwest Airlines.

(II) **APPROVAL OF MINUTES:
APRIL 13, 2006, SPECIAL MEETING
MAY 18, 2006, SPECIAL MEETING
MAY 25, 2006, SPECIAL MEETING**

Director Alvarez moved that the Minute of the Special Meeting held May 25, 2006, be approved.

The motion was seconded by Director Garza and carried unanimously.

(III) **DISCUSSION OF CCRMA PROJECT SPREADSHEET**

Mr. Dave Clarke, Senior Project Manager, presented and highlighted a spreadsheet regarding CCRMA projects.

Chairman Alex complimented the GEC on the Strategic Plan and requested that the public be informed of its existence.

Mr. Sepulveda reported that a draft press release was complete for next week as part of the public involvement efforts, and that the information regarding the strategic plan would be presented in the TV program "Con Sentido Comun."

Mr. Balli informed that the Spanish version of the Strategic Plan was 95% complete and should be complete by Thursday.

Director Scaief asked if all projects were within timelines.

Mr. Clarke responded in the affirmative.

Upon motion by Director Garza, seconded by Director Alvarez and carried unanimously, the discussion of the CCRMA Project Spreadsheet was acknowledged.

The Report is as follows:

(IV) UPDATE ON STATUS OF PROJECTS BY INTERIM EXECUTIVE DIRECTOR

Mr. Sepulveda informed that the Texas Transportation Commission would meet next Thursday in Austin and that they would consider approval of the financial agreement. He added that Chairman Alex was unable to attend, thus he invited any members to attend to express support of the agreement.

(V) APPROVAL OF MEETING LOCATION FOR NEXT CCRMA MEETING

Chairman Alex stated that the July meeting would be held in Los Fresnos.

(VI) UPDATE BY GEC ON ACTIVITIES OF THE COMMUNITY NEEDS SURVEY

Ms. Nancy Parker, Director of Public Involvement Plan, presented and highlighted the community needs survey.

Chairman Alex asked how county constituents would be informed of the strategic plan.

Ms. Parker noted the need to promote the strategic plan.

Director Ramon suggested that this was a good time to have a press conference.

Ms. Parker stated that she wanted to do an editorial board and a conference with TV & radio stations.

Chairman Alex noted the need to acknowledge the dedication of all board members and that the public really needs to know.

Director Ramon suggested that HNTB be present during a press conference.

Upon motion by Director Alvarez, seconded by Director Betancourt and carried unanimously, the updates by the GEC on activities of the community needs survey was acknowledged.

The Report is as follows:

**(VII) DISCUSS AND ACKNOWLEDGE CCRMA MONTHLY
REPORT FROM GEC FOR MAY 2006**

Mr. Dave Clarke presented and highlighted the May 2006 Monthly Report.

Director Ramon requested that the report be provided in advance for review.

**(VIII) CONSIDERATION AND APPROVAL OF
AGREEMENT BETWEEN CCRMA AND THE
DEVELOPMENT CORPORATION OF HARLINGEN,
INC.**

Upon motion by Director Betancourt, seconded by Director Campbell and carried unanimously, the Agreement between the CCRMA and the Development Corporation of Harlingen, Inc., was approved.

The Agreement is as follows:

(IX) **CONSIDERATION AND APPROVAL OF TRAVEL FOR
CCRMA BOARD AND STAFF TO ATTEND TEXAS
TRANSPORTATION COMMISSION MEETING IN
AUSTIN, TEXAS ON JUNE 28-29, 2006**

Chairman Alex appointed Director Garza as spokesman at the upcoming Transportation Commission Meeting in Austin and requested that all other members be present.

There being no further business to come before the **BOARD** and upon motion by Director Alvarez, seconded by Director Betancourt the meeting was **ADJOURNED** at 1:00 P.M.

APPROVED this 13th day of July 2006.

CHAIRMAN DAVID E. ALEX

ATTESTED:

SECRETARY LAURA BETANCOURT

(I) PUBLIC COMMENTS

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

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

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

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

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

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

The Report is as follows:

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

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

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

The Agreement is as follows:

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

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

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

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

The motion was seconded by Director Alvarez and carried unanimously.

(VI) UPDATE AND STATUS BY INTERIM EXECUTIVE DIRECTOR

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

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

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

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

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

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

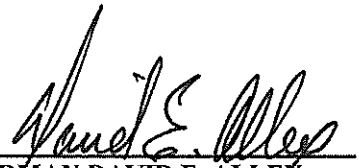
Rick Harrington, HNTB, made a presentation regarding the IT planning and website development.

(IX) **CONSIDERATION AND APPROVAL OF TRAVEL FOR
CCRMA BOARD AND STAFF TO ATTEND TEXAS
TRANSPORTATION COMMISSION MEETING IN
AUSTIN, TEXAS ON JUNE 28-29, 2006**

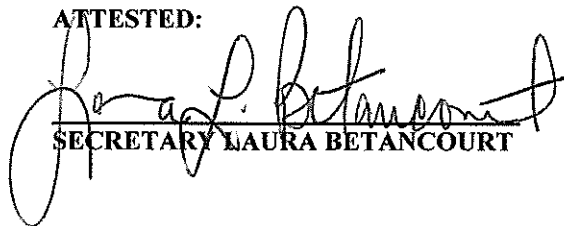
Chairman Alex appointed Director Garza as spokesman at the upcoming Transportation Commission Meeting in Austin and requested that all other members be present.

There being no further business to come before the **BOARD** and upon motion by Director Alvarez, seconded by Director Betancourt the meeting was **ADJOURNED** at 1:00 P.M.

APPROVED this 9th day of August 2006.



CHAIRMAN DAVID E. ALEX

ATTESTED:


SECRETARY LAURA BETANCOURT