

THE STATE OF TEXAS §
COUNTY OF CAMERON §

BE IT REMEMBERED on the 26th day of June 2012, there was conducted a **Special Meeting of the Cameron County Regional Mobility Authority**, at the **Cameron County Dancy Courthouse thereof, in Brownsville, Texas**, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:
9:00 A.M.

PRESENT:
DAVID E. ALLEX
CHAIRPERSON

DIRECTOR

DAVID N. GARZA
DIRECTOR

MARK ESPARZA
DIRECTOR

RUBEN GALLEGOS, JR.
DIRECTOR

JOHN WOOD
DIRECTOR

DIRECTOR

Secretary

YOLANDA VILLALOBOS
ABSENT

MICHAEL SCAIEF
ABSENT

ABSENT



The meeting was called to order by Chairman David E. Alex at 9:00 A.M. At this time, the Board considered the following matters as per RMA Agenda posted and filed for Record in the Office of the County Clerk on this 22nd day of June, 2012 at 2:57 P.M.



AGENDA

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

Dancy Courthouse
1100 E. Monroe
Brownsville, Texas 78520

Tuesday, June 26, 2012

9:00 AM

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 22, 2012 at 02:57P

PUBLIC COMMENTS:

- 1. Public Comments

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County

CONSENT ITEMS:

- 2. 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

- A. Consideration and Approval of the Minutes for:

June 18, 2012 Special Meeting


ITEMS FOR DISCUSSION AND ACTION:

- 3. Action Items

- A. Approval of Claims

ADJOURNMENT:

Signed this 22nd day of June 2012



David E. Alex
Chairman

PUBLIC COMMENTS

1 PUBLIC COMMENTS

None were presented.

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 Esparza made a motion to approve Consent Item 2-A as presented. The motion was seconded by Secretary Gallegos and carried unanimously:

2-A Consideration and Approval of the Minutes for:

June 18, 2012 Special Meeting

ACTION ITEMS

3-A Approval of Claims

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

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced Claims into the record.

Director Garza made a motion to approve the Claims. The motion was seconded by Vice-Chairman Wood and carried unanimously.

The Claims are as follows:

ADJOURNMENT

There being no further business to come before the Board and upon motion by Secretary Gallegos seconded by Director Esparza and carried unanimously the meeting was **ADJOURNED** at 9:02 A.M.

APPROVED this 11th day of July 2012.

ATTESTED: SECRETARY RUBEN GALLEGOS, JR.

CHAIRMAN DAVID E. ALLEX

3-A APPROVAL OF CLAIMS



Cameron County Regional Mobility Authority
Daily Check Register 06/25/2012

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<u>Check No.</u>	<u>Vendor Name</u>	<u>Fund</u>	<u>Dept.</u>	<u>Purpose</u>	<u>PO#</u>	<u>Amount</u>
00001247	AVINA,VERONICA	110	110	CONTRACT FOR SERVICES FROM	P169762	200.00
				Check No. 00001247	Total	200.00
00001248	BETANCOURT,BLANCA	110	110	CONTRACT FOR SERVICES FROM	P169761	700.00
				Check No. 00001248	Total	700.00
00001249	CAMERON COUNTY	110	110	INDIRECT COST		35,000.00
				Check No. 00001249	Total	35,000.00
00001250	CCRMA HIGHWAY TOLL REVENUE	110	109	Due To		3,637.19
				Check No. 00001250	Total	3,637.19
00001251	DEHOYOS, SYLVIA	110	110	CONTRACT FOR SERVICES FROM	P169790	400.00
				Check No. 00001251	Total	400.00
00001252	GALARZA,MARTHA	110	110	CONTRACT FOR SERVICES FROM	P169760	800.00
				Check No. 00001252	Total	800.00
00001253	GARCIA,DAVID	110	110	CONTRACT FOR SERVICES FROM	P169788	6,250.00
				Check No. 00001253	Total	6,250.00
00001254	PENA,JESUS MARTIN	110	110	CONTRACT FOR SERVICES FROM	P169763	200.00
				Check No. 00001254	Total	200.00
00001255	QUELLHORST,HENDRICK	110	110	CONTRACT FOR SERVICES FROM	P169765	250.00
				Check No. 00001255	Total	250.00
00001256	ROBLES,MARIA A	110	110	CONTRACT FOR SERVICES FROM	P169764	450.00
				Check No. 00001256	Total	450.00
00001257	SAN MIGUEL,FRANCISCO	110	110	CONTRACT FOR SERVICES FROM	P169771	300.00
				Check No. 00001257	Total	300.00
00001258	SEPULVEDA,PETE	110	110	CONTRACT SERVICES FROM	P169758	6,250.00
				Check No. 00001258	Total	6,250.00
00001259	TXU ENERGY	110	110	CONTRACT BETWEEN CAMERON	P178629	77.08
				Check No. 00001259	Total	77.08
00001260	VEGA,DYLBIA JEFFERIES	110	110	CONTRACT FOR SERVICES FROM	P169779	1,100.00



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<u>Check No.</u>	<u>Vendor Name</u>	<u>Fund</u>	<u>Dept.</u>	<u>Purpose</u>	<u>PO#</u>	<u>Amount</u>
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Check No.	00001260	Total	1,100.00
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Print Date: 06/25/2012 Print By: HENDRICK

Total for All Checks: 55,614.27