

THE STATE OF TEXAS §
COUNTY OF CAMERON §

BE IT REMEMBERED on the 22nd day of August 2012, 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.

THE BOARD MET AT:
12:00 Noon

PRESENT:
DAVID E. ALLEX
CHAIRPERSON

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

NAT LOPEZ
DIRECTOR

RUBEN GALLEGOS, JR.
DIRECTOR

JOHN WOOD
DIRECTOR

MARK ESPARZA
DIRECTOR

Secretary

ABSENT

ABSENT

ABSENT

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The meeting was called to order by Vice-Chairman John Wood at 12:01 P.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 17th day of August, 2012 at 2:03 P.M.



AGENDA

**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**

Wednesday, August 22, 2012

12:00 Noon

PUBLIC COMMENTS:

- 1. Public Comments**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items**

- A. Approval of Claims**

EXECUTIVE SESSION ITEMS:

- 3. Executive Session**

- A. Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**
- B. Confer with Legal Counsel regarding contractual issues related to Ballenger Construction and the SH 550 Direct Connector Project, Pursuant to V.T.C.A. Government Code, Section 551.071**

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 17, 2012 at 02:03P

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

4. Action Relative to Executive Session

A. Possible Action

B. Possible Action

ADJOURNMENT:

Signed this 17 th day of August 2012



David E. Alex
Chairman

PUBLIC COMMENTS

1 PUBLIC COMMENTS

None were presented.

ACTION ITEMS

2-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.

Secretary Gallegos moved to approve the Claims. The motion was seconded by Director Garza and carried unanimously.

The Claims are as follows:

EXECUTIVE SESSION ITEMS

Secretary Gallegos moved to go into Executive Session; the motion was seconded by Director Garza and carried unanimously, the Board met in Executive Session at 12:03 P.M. to discuss the following matter(s):

Executive Session:

3-A Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

3-B Confer with Legal Counsel regarding contractual issues related to Ballenger Construction and the SH 550 Direct Connector Project, pursuant to V.T.C.A. Government Code, Section 551.071

Secretary Gallegos moved to reconvene to Regular Session. The motion was seconded by Director Garza and carried unanimously, the Board reconvened into Regular Session at 12:46 P.M.

Note: Chairman David E. Alex arrived at 12:24 P.M. Chairman Alex did not participate in the discussion on Item 4B and submitted an affidavit on Item 4B.

ACTION RELATIVE TO EXECUTIVE SESSION:

4-A Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

Secretary Gallegos moved to acknowledge the report as presented in Executive Session. The motion was seconded by Director Scaief and carried unanimously.

4-B Confer with Legal Counsel regarding contractual issues related to Ballenger Construction and the SH 550 Direct Connector Project, pursuant to V.T.C.A. Government Code, Section 551.071

Secretary Gallegos moved to call in bid bond on SH 550 Direct Connector Project. The motion was seconded by Director Esparza and carried unanimously.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Garza seconded by Secretary Gallegos and carried unanimously the meeting was **ADJOURNED** at 12:49 P.M.

APPROVED this 17th day of September 2012.



CHAIRMAN DAVID E. ALEX

ATTESTED: 

SECRETARY RUBEN GALLEGOS, JR.

2-A APPROVAL OF CLAIMS



**Cameron County Regional Mobility Authority
Daily Check Register 08/21/2012**

FY 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>
00001301	BANK OF NEW YORK MELLON TRUST	110	110	Debt Interest		40,897.92
			110	Debt Retirement		50,000.00
			110	Debt Interest		84,821.10
				Check No. 00001301	Total	175,719.02
00001302	BETANCOURT,BLANCA	110	1116	Land Acquisitions		70.00
				Check No. 00001302	Total	70.00
00001303	GARCIA,DAVID	110	110	Travel		187.98
				Check No. 00001303	Total	187.98
00001304	GENERAL FUND	110	110	8.5 x 11 LETTER SIZE COPY PAPE	P180022	299.80
				Check No. 00001304	Total	299.80
00001305	SEA GARDEN SALES CO INC	110	000	48" LONG HANDLE ROUND POINT	P180495	345.60
			000	CHARGER WHITE SAFETY HARD	P180495	181.60
				Check No. 00001305	Total	527.20
00001306	SEPULVEDA,PETE	110	1116	Land Acquisitions		196.00
				Check No. 00001306	Total	196.00
00001307	AVINA,VERONICA	110	110	CONTRACT FOR SERVICES FROM	P169762	200.00
				Check No. 00001307	Total	200.00
00001308	BETANCOURT,BLANCA	110	110	CONTRACT FOR SERVICES FROM	P169761	700.00
				Check No. 00001308	Total	700.00
00001309	DEHOYOS, SYLVIA	110	110	CONTRACT FOR SERVICES FROM	P169790	400.00
				Check No. 00001309	Total	400.00
00001310	GALARZA,MARTHA	110	110	CONTRACT FOR SERVICES FROM	P169760	800.00
				Check No. 00001310	Total	800.00
00001311	GARCIA,DAVID	110	110	CONTRACT FOR SERVICES FROM	P169788	6,250.00
				Check No. 00001311	Total	6,250.00
00001312	PENA,JESUS MARTIN	110	110	CONTRACT FOR SERVICES FROM	P169763	200.00
				Check No. 00001312	Total	200.00
00001313	QUELLHORST,HENDRICK	110	110	CONTRACT FOR SERVICES FROM	P169765	250.00
				Check No. 00001313	Total	250.00



Cameron County Regional Mobility Authority
Daily Check Register 08/21/2012

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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>
00001314	ROBLES,MARIA A	110	110	CONTRACT FOR SERVICES FROM	P169764	450.00
				Check No. 00001314	Total	450.00
00001315	SAN MIGUEL,FRANCISCO	110	110	CONTRACT FOR SERVICES FROM	P169771	300.00
				Check No. 00001315	Total	300.00
00001316	SEPULVEDA,PETE	110	110	CONTRACT SERVICES FROM	P169758	6,250.00
				Check No. 00001316	Total	6,250.00
00001317	TEXAS DEPARTMENT OF TRANSPORTA	111	1121	INTERLOCAL AGREEMENT WITH	P165112	1,844.00
			1121	INTERLOCAL AGREEMENT WITH	P165112	1,844.00
			1121	INTERLOCAL AGREEMENT WITH	P165112	1,844.00
				Check No. 00001317	Total	5,532.00
00001318	VEGA,DYLBIA JEFFERIES	110	110	CONTRACT FOR SERVICES FROM	P169779	1,100.00
				Check No. 00001318	Total	1,100.00

Print Date: 08/21/2012 Print By: HENDRICK

Total for All Checks: 199,432.00