

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 13th day of December 2006, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, Texas, at the City Hall, thereof, in the City of San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

PRESENT:

1:00 P.M.

DAVID ALLEX
CHAIRPERSON

RUBEN GALLEGOS JR.
DIRECTOR

DIRECTOR

RAY RAMON
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

Mary Robles

SCOT CAMPBELL
ABSENT

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The meeting was called to order by Chairman David Allex at 1:11 P.M.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on December 7, 2006, at 4:30 P.M., and Supplemental Agenda posted December 8, 2006, at 10:15 A.M.:

I. PUBLIC COMMENTS

None was presented.

**V. APPROVAL OF MINUTES:
NOVEMBER 17, 2006 SPECIAL MEETING**

Upon motion by Director Garza, seconded by Director Scaief and carried unanimously, the Minutes of the November 17, 2006 Special Meeting were approved.

NOTE: Director Alvarez arrived at this time.

**VI. DISCUSS AND ACKNOWLEDGE CCRMA MONTHLY
REPORT FROM GEC FOR NOVEMBER 2006**

Mr. Dave Clark, HNTB, presented and highlighted the November 2006 Monthly Report.

The Report is as follows:

**VII. SPECIAL RECOGNITION OF FORMER RMA
DIRECTOR LAURA BETANCOURT**

At this time, Former Director Laura Betancourt was recognized for her service and dedication to the RMA, and Chairman Alex presented her with a plaque.

**VIII. INTRODUCTION AND SWEARING IN OF RMA,
RUBEN GALLEGOS, JR.**

Mr. Ruben Gallegos, Jr. was sworn in at this time. Mr. Pete Sepulveda, Chief Administrative Officer, indicated that a Briefing Book was prepared for the Board and that the RMA would now have a new website, cameroncountyrma.org.

**IV. DISCUSSION AND ACTION RELATED TO THE
APPOINTMENT OF SECRETARY/TREASURER**

Director Ramon moved that Director Scaief be appointed Board Secretary/Treasurer.

The motion was seconded by Director Garza and carried unanimously.

**VII. REVIEW OF INCOME AND EXPENDITURE REPORTS
FOR NOVEMBER 2006**

Upon motion by Director Alvarez, seconded by Director Garza and carried unanimously, the Expenditure Reports for November 2006 were acknowledged.

The Reports are as follow:

**VIII. DISCUSSION AND POSSIBLE ACTION ON THE
STATE LEGISLATIVE AGENDA FOR THE CCRMA**

Mr. David Garcia reported that the Legislative Session would convene January 9, 2007, thus he presented a proposed list of six issues of priority.

Upon motion by Director Scaief, seconded by Director Alvarez and carried unanimously, the CCRMA 80th Legislative Agenda was approved.

The list is as follows:

IX. APPROVAL FOR DIRECTORS AND STAFF TO TRAVEL TO AUSTIN DURING LEGISLATIVE SESSION

Chairman Allex requested that all members participate in committee hearings when needed.

Mr. Sepulveda noted that little notice may be provided when attendance to said hearings was needed.

X. APPROVAL FOR DIRECTORS AND STAFF TO TRAVEL TO TEAM TX MEETING ON JANUARY 3-4, 2007 IN AUSTIN, TEXAS

Director Ramon moved that the Directors and staff be authorized to travel to attend the TEAM TX Meeting January 3-4, 2007, in Austin, Texas.

The motion was seconded by Director Scaief and carried unanimously.

XI. CONSIDER APPROVAL OF MEETING LOCATION FOR NEXT CCRMA MEETING

Upon motion by Director Alvarez, seconded by Director Ramon and carried unanimously, the next meeting of the RMA was set to take place at the Rancho Viejo Town Hall.

XII. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 7 WITH HNTB

Mr. Dave Clark, HNTB Representative, explained the contents of Work Authorization No. 7 and that its purpose was to get environmental and geometric studies for the West Loop Project.

Director Scaief moved that Work Authorization No. 7 be approved.

The motion was seconded by Director Garza and carried unanimously.

The WA is as follows:

**XIII. CONSIDERATION AND APPROVAL OF
INTERLOCAL AGREEMENT BETWEEN CCRMA
AND THE CITY OF BROWNSVILLE**

Mr. Pete Sepulveda, Chief Administrative Officer, explained that the agreement was to relocate the rivers levee on the Mexican side for construction of the West Rail Project, noting that doing so would total savings of about \$4 to \$5 million. He added that the project would total a cost of \$186,579.00 to be funded by the City of Brownsville.

Upon motion by Director Ramon, seconded by Director Alvarez and carried unanimously, the Interlocal Agreement between the CCRMA and the City of Brownsville was approved.

The Agreement is as follows:

**XIV. CONSIDERATION AND APPROVAL OF WORK
AUTHORIZATION NO. 8 WITH HNTB**

Mr. Sepulveda noted that Work Authorization No. 8 relates to the Interlocal Agreement with the City of Brownsville for the West Rail Relocation Project.

Director Ramon moved that Work Authorization No. 8 be approved.

The motion was seconded by Director Alvarez and carried unanimously.

The WA is as follows:

**XV. PRESENTATION AND POSSIBLE ACTION ON THE
NORTH RAIL RELOCATION STUDY**

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

The Report is as follows:

SUPPLEMENTAL NOTICE

I. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CCRMA AND BROWNSVILLE PUB

Mr. Sepulveda explained that the agreement was to provide PUB with advisory services for the Weir Project for a period of 90 days.

Upon motion by Director Ramon, seconded by Director Alvarez and carried unanimously, the Interlocal Agreement between CCRMA and Brownsville PUB was approved.

The Agreement is as follows:

**II. CONSIDERATION AND APPROVAL OF WORK
AUTHORIZATION NO. 9 WITH HNTB**

Director Alvarez moved that Work Authorization No. 9 be approved.

The motion was seconded by Director Garza and carried unanimously.

The WA is as follows:

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 3:00 P.M.

APPROVED this 11th day of January 2007.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF