



AGENDA

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

Rancho Viejo City Hall
3301 Carmen Avenue
Rancho Viejo, Texas 78575

Friday, December 20, 2013

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

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:

December 12, 2013 – Regular Meeting

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims

EXECUTIVE SESSION ITEM:

4. Executive Session

- A. Deliberation and Discussion regarding acquisition of Parcel 8 and Parcel 3(E) for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

5. Action Relative to Executive Session

- A. Possible Action

ADJOURNMENT:

Signed this 17th day of December 2013


David E. Alex
Chairman

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 17, 2013 at 11:19A

Document Number: 00047158

Joe G Rivera
County Clerk
By
David Jacinto, Deputy
Cameron County

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

2-A Consideration and Approval of the Minutes for:

December 12, 2013 – Regular Meeting

Director Barrera moved to approve the Minutes for December 12, 2013. The motion was seconded by Secretary Gallegos and carried unanimously.

ACTION ITEMS

3-A Approval of Claims

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

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

Director Barrera moved to approve the Claims. The motion was seconded by Director Esparza and carried unanimously.

The Claims are as follows:

EXECUTIVE SESSION ITEMS

Director Esparza moved to go into Executive Session; the motion was seconded by Secretary Gallegos and carried unanimously, the Board met in Executive Session at 12:18 P.M. to discuss the following matter(s):

EXECUTIVE SESSION:

- 4-A Deliberation and Discussion regarding acquisition of Parcel 8 and Parcel 3(E) for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

Upon motion by Secretary Gallegos seconded by Director Esparza and carried unanimously, the Board reconvened into open Session at 12:28 P.M.

NOTE: Director Horacio Barrera did not participate in the Executive Session discussion.

5-A Deliberation and Discussion regarding acquisition of Parcel 8 and Parcel 3(E) for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

Secretary Gallegos moved to proceed as discussed in Executive Session. The motion was seconded by Director Esparza and carried unanimously. Director Barrera abstained.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Secretary Gallegos seconded by Director Barrera and carried unanimously the meeting was **ADJOURNED** at 12:29 P.M.

APPROVED this 9th day of January 2014.

ATTESTED: 
SECRETARY RUBEN GALLEGOS, JR.


CHAIRMAN DAVID E. ALLEX

3-A APPROVAL OF CLAIMS

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Invoices Selected for Payment - Claims to be Paid

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice Number</u>	<u>Cash Required</u>	<u>Invoice/Credit Description</u>
Adrian	Adrian Rincones	AR - Dec 18	1,606.75	Reimbursements for Office Supplies and Postage
Blanca C. Betanco...	Blanca C. Betancourt	BB - 12-20	4,000.00	Administrative Services 11-22 - 12-20
Lizbeth J. Ponce	Lizbeth J. Ponce	Liz Dec 20	1,200.00	Liz Ponce Week Ending 12-20
Locke Lord	Locke Lord LLP	1037517	980.00	Locke Lord Legal Services
McCarthy	McCarthy Building Companie...	020	372,049.48	McCarthy Construction on West Rail
McCarthy	McCarthy Building Companie...	021	464,710.98	McCarthy Construction on West Rail
Pete	Pete Sepulveda Jr	PSJ - Dec 17	475.30	ED travel for SPI 2nd Access meetings with agencies
Pete	Pete Sepulveda Jr	PSJ - SAT	678.79	ED Travel for Border Alliance Meeting
S&B	S&B Infrastructure, LTD	U1818-14	21,731.93	Engineering Services for FM803 project
VMUD	Valley Municipal Utility District	VMUUD# 2	705.67	Water for Mititgation Plan of West Rail
Report Total			<u>868,138.90</u>	