

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
CONFLICT OF INTEREST DISCLOSURE

On November 17, 2006, the Hidalgo County Regional Mobility Authority (HCRMA) adopted a Conflict of Interest Policy for Consultants ("Policy"). Under this Policy, any individual firm, or team (including individual team members) entering into a consulting contract with the HCRMA, or responding to a HCRMA solicitation, if required, shall disclose the existence of any current or previous (defined as terminating within 12 months prior to the submission of the proposal) business relationship with any of the HCRMA's officials, personnel, or outside consultants (the "Key Personnel"). This disclosure shall include information on: (i) the nature of the relationship, (ii) the current status, and (iii) the date of the termination (or expected termination if known) of the relationship. ***Failure to make the disclosure required is grounds for rejection of a proposal engagement and disqualification from further consideration for the project or work which is the subject of the proposal.***

For the purposes of disclosing potential conflicts of interest, Key Personnel of the HCRMA are as follows:

HCRMA BOARD OF DIRECTORS

S. David Deanda Jr. Chairman
Ezequiel Reyna, Jr., Vice Chairman
Juan Carlos Del Angel, Secretary/Treasurer
Gabriel Kamel, Director
Francisco "Frank" Pardo, Director
Sergio Saenz, Director
Michael J. Williamson, Director

PERSONNEL

Pilar Rodriguez, PE. Executive Director
Ramon Navarro IV, PE, Chief Construction Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Jose H. Castillo, Chief Financial Officer

CONSULTANTS

HDR Engineering, Inc.
Samuel Saldivar Jr.

First Southwest, a Division of Hilltop Securities, Inc.
Richard Ramirez

Bracewell Law, LLP
Blakely Fernandez
Barron Wallace

Law Office of Escobedo & Cardenas, LLP
Luis M. Cardenas

Law Office of Richard A. Cantu, PC
Richard A. Cantu

Questions regarding the HCRMA's Conflict of Interest disclosure requirements may be directed to Blakely Fernandez at blakely.fernandez@bracewell.com or Celia Gaona at celia.gaona@hcrma.net