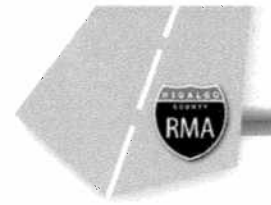


Hidalgo County RMA

Regional Mobility Authority



On November 17, 2006, the Hidalgo County Regional Mobility Authority (the “HCRMA”) adopted a conflict of interest policy for consultants (the “Policy”). Under this Policy, any individual, firm, or team (including individual team members) entering into a consulting contract with the HCRMA 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 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 termination (or expected termination if known) of the relationship. ***Failure to make the disclosure required is grounds for rejection of a proposed 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:

Dennis Burluson, Chairman of the Board
Ricardo Perez, Vice Chairman of the Board (Pharr)
Ramiro Salazar, Secretary of the Board
Joe Olivarez, Board Member
Rick Perez, Board Member (La Joya)
Ramon Garcia, Board Member
Ruben Serna, Board Member

Lower Rio Grande Development Council, Administrative Support (Ken Jones, Maria Champlain, Mary Escalona)
Tuggey Rosenthal Pauerstein Sandoloski Agather LLP, General Counsel (Tim Tuggey and Blakely Fernandez)
RBC Capital Markets, Financial Advisor (Ron Morrison)
Everett Owen, Project Engineering Consultant

Questions may be directed to Loeffler Tuggey Pauerstein Rosenthal LLP, Blakely Fernandez, at 210-244-8879.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
CONFIDENTIAL DISCLOSURE STATEMENT FORM – ENVIRONMENTAL CONSULTANT

This Disclosure Statement outlines potential conflicts of interest as a result of a previous or current business relationship between any person or firm identified by the Hidalgo County Regional Mobility Authority (the "RMA") as Key Personnel and the undersigned individual (and/or firm for which the individual works).

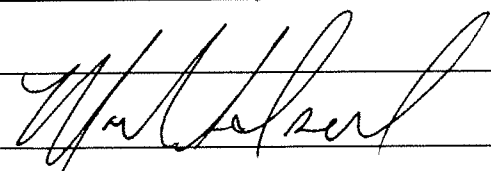
This Disclosure Statement is being submitted in compliance with the RMA's Conflict of Interest Policy for Key Personnel. The undersigned acknowledges that approval of the proposed management plan is within the sole discretion of the RMA.

SECTION I. Description of potential conflicts of interest.

Everett Owen, a former PBS&J employee, retired from PBS&J on January 14, 2004. On August 17,
2007, PBS&J contracted with Mr. Owen to provide general services including client relations, industry
relations and technical/strategic advisor. That agreement was terminated on January 31, 2008.

SECTION II. Management plan for dealing with potential conflicts of interest as disclosed in Section I.

No potential for conflict currently exists as Mr. Owen is no longer a consultant for PBS&J.

SIGNED:  DATE: 8/19/08
NAME AND TITLE: Mark Isaak, PE; Senior Vice President
REPRESENTING: PBS&J

Addendum attached: Yes (number of pages: _____) No

APPROVED BY THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY:

SIGNED: _____ **DATE:** _____