

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 20<sup>th</sup> day of February 2007, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, Texas, at the City Hall, thereof, in the Town of Rancho Viejo, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

PRESENT:

3:00 P.M.

DAVID ALLEX  
CHAIRPERSON

RUBEN GALLEGOS JR  
DIRECTOR

FRANK PARKER  
DIRECTOR

RAY RAMON  
DIRECTOR

VICTOR ALVAREZ  
DIRECTOR

MICHAEL SCAIEF  
DIRECTOR

DAVID N. GARZA  
DIRECTOR

Mary Robles

\_\_\_\_\_  
ABSENT

=====  
The meeting was called to order by \_\_\_\_\_ Chairman David Alex at \_\_\_\_\_ P.M.

At this time, Chairman Alex asked Pastor/Director Victor Alvarez for the invocation and the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on February 16, 2007, at 2:31 P.M.:

## **WORKSHOP**

### **I. ESTABLISH TRANSPORTATION PRIORITIES (SHORT TERM/LONG TERM)**

**II. DISCUSSION ON COUNTY BRIDGE MASTER PLAN**

**III. DISCUSSION OF PORT WIDENING/DEEPENING PROJECT**

**IV. DISCUSSION TO ESTABLISH A PERMANENT  
WORKING COMMITTEE**

**V. STRATEGIC ALLIANCE/PARTNERSHIP**

**VI. UPCOMING BI-NATIONAL MEETING IN LAREDO,  
TEXAS**

\_\_\_\_\_  
There being no further business to come before the Board and upon motion by Director \_\_\_\_\_,  
seconded by Director \_\_\_\_\_ the meeting was **ADJOURNED** at \_\_\_\_\_ P.M.

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**APPROVED** this \_\_\_\_ day of \_\_\_\_\_ **2007**.

\_\_\_\_\_  
**CHAIRMAN DAVID E. ALEX**

**ATTESTED:**

\_\_\_\_\_  
**SECRETARY MICHAEL SCAIEF**