THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 8th day of March 2007, 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:

1:30 P.M.

DAVID E. ALLEX CHAIRPERSON

<u>RUBEN GALLEGOS JR</u>____ DIRECTOR

<u>FRANK PARKER, JR.</u>____ DIRECTOR

RAY RAMON DIRECTOR

DIRECTOR

MICHAEL SCAIEF DIRECTOR

DAVID N. GARZA DIRECTOR

Mary Robles

VICTOR ALVAREZ ABSENT

The meeting was called to order by Chairman David E. Allex at 1:30 P.M.

At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on March 5, 2007, at 11:47 A.M.:

I. PUBLIC COMMENTS

Chairman Allex acknowledged the presence of County Commissioner Garza.

II. APPROVAL OF MINUTES: FEBRUARY 8, 2007 SPECIAL MEETING

Upon motion by Director Gallegos, seconded by Director Garza and carried unanimously, the Minutes of

the Special Meeting held February 8, 2007, were approved.

Director Ramon suggested that the presence of elected officials be noted in the minutes.

III. CONSIDERATION AND APPROVAL OF GEC REPORT FOR FEBRUARY 2007

Mr. Eddie Garcia, HNTB, presented and highlighted the GEC Report for February 2007.

Mr. Pete Sepulveda, Chief Administrative Officer, reported the status of the Second Causeway Project, 77

Corridor, 509 West Loop Project, and the North Rail Relocation Project.

Director Gallego moved that the GEC Report for February 2007 be acknowledged.

The motion was seconded by Director Ramon and carried unanimously.

Director Ramon suggested that a project summary be attached to the report.

The Report is as follows:

IV. CONSIDERATION AND APPROVAL OF REVENUE AND EXPENDITURE REPORT FOR FEBRUARY 2007

Upon motion by Director Ramon, seconded by Director Scaief and carried unanimously, the Revenue and

Expenditure Report for February 2007 was acknowledged.

The Report is as follows:

V. CONSIDERATION AND POSSIBLE ACTION ON THE CCRMA LEGISLATIVE AGENDA

Mr. Sepulveda stated that the deadline to file bill was March 9 and that they would be tracking the bills. He added that they would follow action on the Texas Railroad Infrastructure Fund, and that not much notice would be given if travel to Austin was needed.

VI. CONSIDERATION AND APPROVAL OF MEETING LOCATION FOR NEXT CCRMA MEETING

Director Gallego moved that the location for the next CCRMA Meeting be set for Rancho Viejo, April 12,

2007.

The motion was seconded by Director Ramon and carried unanimously.

Chairman Allex informed that Personal Financial Statements must be filed by April 3, 2007.

There being no further business to come before the Board and upon motion by Director Ramon, seconded by Director Garza the meeting was **ADJOURNED** at 1:53 P.M.

APPROVED this 12th day of **April 2007**.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF