

I. PUBLIC COMMENTS

Chairman Alex 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 Alex 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