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**I. PUBLIC COMMENTS**

None were presented.

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**II. DISCUSSION AND POSSIBLE ACTION REGARDING  
THE AMENDMENT OF THE PROCUREMENT  
POLICIES AND PROCEDURES FOR THE CAMERON  
COUNTY REGIONAL MOBILITY**

At this time Mr. Pete Sepulveda, RMA Coordinator, explained that the county's Procurement Policies and Procedures were previously adopted by the CCRMA until its own were developed. He added that said policies and procedures were prepared and were now before the board for review and approval. Mr. Sepulveda highlighted the changes.

The Board discussed the change pertaining to additional language that would require a fee for reviewing purposes for unsolicited proposals in the amount of \$20,000.00.

Director Parker moved that the Procurement Policies and Procedures for the Cameron County Regional Mobility be approved, subject to amendment of the \$20,000.00 fee for consulting services to include any overage cost.

The motion was seconded by Director Alvarez and carried unanimously.

**The Policies are as follow:**

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**III.** There being no further business to come before the Board and upon motion by Director Scaief, seconded by Director Garza the meeting was **ADJOURNED** at 8:45 A.M.

**APPROVED** this 17<sup>th</sup> day of **January 2008**.

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**CHAIRMAN DAVID E. ALLEX**

**ATTESTED:**

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**SECRETARY MICHAEL SCAIEF**