

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 31st day of October 2007, there was conducted a **SPECIAL Meeting of the Cameron County Regional Mobility Authority, at the Levi's Building, 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:

12:00 P.M.

DAVID E. ALLEX

CHAIRPERSON

RUBEN GALLEGOS, JR.

DIRECTOR

FRANK PARKER, JR.

DIRECTOR

DIRECTOR

MICHAEL SCAIEF

DIRECTOR

DAVID N. GARZA

DIRECTOR

VICTOR ALVAREZ

DIRECTOR

Mary Robles

RAY RAMON

ABSENT



The meeting was called to order by Chairman David A. Allex at 12:11 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 October 26, 2007, at 8:29 A.M.:

I. PUBLIC COMMENTS

None were presented.

**II. CONSIDERATION AND APPROVAL OF REVENUE
AND EXPENDITURE REPORT FOR SEPTEMBER 2007**

Upon motion by Director Scaief, seconded by Director Garza and carried unanimously, the Revenue and Expenditure Report for September 2007 was approved.

The Report is as follows:

**III. APPROVAL OF MINUTES OF THE OCTOBER 15,
2007 SPECIAL MEETING**

Director Alvarez moved that the minutes of the October 15, 2007 Special Meeting be approved.

The motion was seconded by Director Gallegos and carried unanimously.

**IV. PRESENTATION AND BACKGROUND
INFORMATION ON SECOND CAUSEWAY PROJECT
BY TXDOT**

**V. PRESENTATION BY TXDOT ON THE NEPA
PROCESS**

Mr. Mario Jorge, TXDOT District Engineer, briefed as to the Federal Regulations and the upcoming tasks to be completed for the Second Causeway Project. He noted that final recommendation with regards to the project would be presented by the Federal Highway Administration.

NO ACTION WAS TAKEN.

The Report is as follows:

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- VI. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF THE MEMBERS TO THE ECONOMIC DEVELOPMENT TECHNICAL WORKING GROUP FOR THE SECOND CAUSEWAY PROJECT**
 - VII. DISCUSSION AND ACTION ON THE APPOINTMENT OF THE MEMBERS TO THE PUBLIC INVOLVEMENT TECHNICAL WORKING GROUP OF THE SECOND CAUSEWAY PROJECT**
 - VIII. DISCUSSION AND ACTION ON THE APPOINTMENT OF THE MEMBERS TO THE ENGINEERING TECHNICAL WORKING GROUP FOR THE SECOND CAUSEWAY PROJECT**
 - IX. DISCUSSION AND ACTION ON THE APPOINTMENT OF THE MEMBERS TO THE TO THE FUNDING TECHNICAL WORKING GROUP FOR THE SECOND CAUSEWAY PROJECT**
 - X. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF THE MEMBERS TO THE NEPA TECHNICAL WORKING GROUP FOR THE SECOND CAUSEWAY PROJECT**

Director Gallegos asked what terms were to be served by the committee members.

Mr. Sepulveda responded that the committees would have to serve for the duration of the projects.

Mr. Mario Jorge, TXDOT District Engineer, clarified that the committees would not be taking any form of formal action, but rather would serve as working groups.

Upon motion by Director Gallegos, seconded by Director Garza and carried unanimously, these Items (1 thru 10) were approved.

XI. REPORT ON TEAM TX MEETING

Director Gallegos noted that Mr. Sepulveda was named "Treasure" for TEAM TX.

XII. There being no further business to come before the Board and upon motion by Director Alvarez, seconded by Director Gallegos the meeting was **ADJOURNED** at 1:14 P.M.

APPROVED this 10th day of **January 2008**.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF