

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 12th day of April 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:

1:30 P.M.

DAVID E. ALLEX
CHAIRPERSON

RUBEN GALLEGOS, JR.
DIRECTOR

FRANK PARKER, JR.
DIRECTOR

RAY RAMON
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

Mary Robles

ABSENT

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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 April 5, 2007, at 2:29 P.M.:

I. PUBLIC COMMENTS

None were presented.

**II. APPROVAL OF MINUTES:
FEBRUARY 20, 2007 JOINT WORKSHOP AND THE
MARCH 8, 2007 SPECIAL MEETING**

Upon motion by Director Gallego, seconded by Director Parker and carried unanimously, the Minutes of the February 20, 2007 Joint Workshop were acknowledged and the March 8, 2007 Special Meeting were approved.

**III. CONSIDERATION AND APPROVAL OF GEC
REPORT FOR MARCH 2007**

Mr. Bobby Balli, HNTB, presented and highlighted the March 2007 GEC Report.

Director Ramon moved that the GEC Report for March 2007 be acknowledged.

The motion was seconded by Director Garza and carried unanimously.

The Report is as follows:

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

Mr. Pete Sepulveda clarified that the report to be considered was for March 2007.

Upon motion by Director Garza, seconded by Director Alvarez and carried unanimously, the Revenue and Expenditure Report for February 2007 was acknowledged.

The Report is as follows:

**V. CONSIDERATION AND APPROVAL OF WORK
AUTHORIZATION NO. 10 WITH HNTB**

Mr. Bobby Balli explained that the work order was previously approved as Work Authorization No. 11 and that Work Authorization No. 10 was not approved. He highlighted the work it would entail.

The WA is as follows:

**VI. CONSIDERATION AND POSSIBLE ACTION ON THE
CCRMA LEGISLATIVE AGENDA**

Mr. David Garcia presented and highlighted a listing of Bills being tracked; noting that SB 1888 would allow for cities to access a fee per vehicle.

Upon motion by Director Gallegos, seconded by Director Alvarez and carried unanimously, the Report concerning the CCRMA Legislative Agenda was acknowledged.

The Report is as follows:

VII. REPORT ON TEAM TX MEETING

Mr. Pete Sepulveda reported that Mr. Garcia and he attended that TEAM TX Meeting where special attention was placed on the bills affecting toll roads. He added that attempts were being made to exempt the county of these bills.

VIII. CONSIDERATION AND APPROVAL OF MEETING PLACE FOR NEXT CCRMA MEETING

The consensus of the Board was to meet on May 10, 2007 in the Town of Rancho Viejo, unless the Levi Building was ready for use.

There being no further business to come before the Board and upon motion by Director Scaief, seconded by Director Ramon the meeting was **ADJOURNED** at 2:05 P.M.

APPROVED this 10th day of May 2007.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF