
I. PUBLIC COMMENTS

None were presented.

**II. APPROVAL OF MINUTES:
AUGUST 16, 2007 MEETING**

Upon motion by Director Parker, seconded by Director Gallegos and carried unanimously, the Minutes of the August 16, 2007 Meeting were approved.

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

Director Gallegos moved that the August 2007 Revenue and Expenditure Report be approved.

The motion was seconded by Director Garza and carried unanimously.

The Report is as follows:

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

Mr. Eddie Garcia, HNTB Representative, presented and highlighted the August 2007 GEC Report.

Upon motion by Director Scaief, seconded by Director Garza and carried unanimously, the August 2007 GEC Report was approved.

The Report is as follows:

**IV. CONSIDERATION AND APPROVAL OF
AMENDED INTERLOCAL AGREEMENT
BETWEEN THE CAMERON COUNTY REGIONAL
MOBILITY AUTHORITY AND CAMERON
COUNTY FOR FM 509 PROJECT**

Mr. Pete Sepulveda, RMA Coordinator, recommended approval of this item, subject to approval of Cameron County.

Director Gallegos moved that the amended Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for the 509 Project be approved.

The motion was seconded by Director Scaief and carried unanimously.

The Agreement is as follows:

**VI. CONSIDERATION AND APPROVAL OF
SUPPLEMENTAL WORK AUTHORIZATION NO.
1 TO WORK AUTHORIZATION NO. 4**

Mr. Pete Sepulveda, RMA Coordinator, noted that the date would be changed to September 13, 2007 and that this item would be subject to funding from the City of Harlingen.

Upon motion by Director Garza, seconded by Director Scaief and carried unanimously, the Supplemental Work Authorization No. 1 to Work Authorization No. 4 was approved.

The Work Authorization is as follows:

VII. CONSIDERATION AND APPROVAL OF PROJECT DEVELOPMENT PLAN FOR THE SECOND CAUSEWAY PROJECT

Director Scaief questioned if further changes would be done to the plan.

Stacey, HNTB Representative, responded in the affirmative, noting that it was pending TXDOT review.

Mr. Mario Jorge, TXDOT District Engineer, stated that the document would be expanded and that the revised document would include fees.

Director Parker moved that the draft Project Development Plan for the Second Causeway Project be approved.

The motion was seconded by Director Scaief and carried unanimously.

The Plan is as follows:

XIV. CONSIDERATION AND APPROVAL OF FY 2007-2008 BUDGET

Mr. Pete Sepulveda, RMA Coordinator, presented that proposed FY 2007-2008 Budget. He added that the newly added vehicle registration fees would total approximately \$900,000.00. Mr. Sepulveda reported that a comparison of the Alamo RMA's budget was done and that county requested that an MOU be in place between the RMA and the county for the compensation of management staff, noting that changes would include fringe benefits for Mr. David Garcia and himself.

Upon motion by Director Scaief, seconded by Director Gallegos and carried unanimously, the FY 2007-2008 Budget was approved, and negotiations of an MOU with the county were authorized for the amount of \$67,000.

The Work Authorization is as follows:

XIII. IN THE MATTER REGARDING CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND DAVID A. GARCIA (TABLED)

XIV. IN THE MATTER REGARDING CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND ROBERT ALMOND (TABLED)

Upon motion by Director Scaief, seconded by Director Gallegos and carried unanimously, these Items were **TABLED.**

X. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND ROBERT ALMON

XI. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND MARICRUZ ROBLES

XII. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND BLANCA C. BETANCOURT

XIII. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND PERLA J. SAENZ

Director Gallegos moved that the above items be approved as presented and that Item X be approved at \$6,000 per year, \$500 per month.

The motion was seconded by Director Garza and carried unanimously.

II. PUBLIC COMMENTS

Mr. Sepulveda informed that the EDC and the Harlingen MPO Meetings would be held the following Tuesday and suggested that the Directors be in attendance. He stated that public meetings would be held for the West loop in the latter part of October and early November and in December. He added that TEAM TX Meeting would take place October 25, 2007.

XV. There being no further business to come before the Board and upon motion by Director Gallegos, seconded by Director Scaief the meeting was **ADJOURNED** at 2:34 P.M.



APPROVED this **11th** day of **October 2007**.

CHAIRMAN DAVID E. ALEX

ATTESTED:

SECRETARY MICHAEL SCAIEF