

**Alamo Regional Mobility Authority**

Meeting December 13, 2006, noon, in the Port Authority of San Antonio, Conference Room, at 143 Billy Mitchell Blvd.

**Minutes**

1. **Call meeting to order.** Chairman Thornton called the work session on the Strategic Plan to begin at 12:05pm, and called the meeting to order at 1:45pm. All Board members with the exception of H. Muñoz were present.
2. **Approval of the Minutes of the AlamoRMA November 8, 2006 Board of Director meeting.** *M.C. Rodriguez made the motion to accept the minutes as presented. B. Thompson seconded. Motion carried.*
3. **Resolution of approval to adopt the 2007-2011 Strategic Plan with the proposed changes reported out during the Work Session.** *J. Reed made the motion to approve the 2007-2011 Strategic Plan with the changes reported out in the work session. R. Diaz seconded. Motion carried.*
4. **Discussion and appropriate action on the financial statements for the period ending November 30, 2006.** C. Conner, Comptroller, presented the financial statements for period ending November 30, 2006. She reviewed the balance sheet, described the assets, liabilities, and fund equity; the statement of revenue, expenses, and changes in fund deficit, explained the monies allocated for each column, and the statement of cash flow. *R. Thompson made the motion to accept the financial statements as presented. J. Jenkins seconded. Motion carried.*
5. **Presentation/briefing - Executive Director Report.** T. Brechtel went over the Board calendar.
6. **Citizens to speak.** N. Kuhns, resident of San Antonio, reported on a study that was conducted by the Texas Transportation Institute for the Governor’s Business Council.
7. **Executive Session.**

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**The Alamo Regional Mobility Authority did not meet in Executive Session**

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There being no further business to come before the board, Chairman Thornton adjourned the meeting at 2:30p.m.

**APPROVED:**

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**BILL THORNTON, CHAIRMAN**

**DATE ADOPTED:** \_\_\_\_\_

**I hereby certify that the above foregoing pages constitute the full, true, and correct minutes of all the proceedings and official records of the Alamo Regional Mobility Authority at its meeting on December 13, 2006.**

**ATTEST:** \_\_\_\_\_  
**REYNALDO DIAZ**  
**SECRETARY/TREASURER**