

**Alamo Regional Mobility Authority**

Meeting March 28, 2006, noon, in the Alamo Regional Mobility Authority Conference Room, 16500 San Pedro Avenue, Suite 350, San Antonio, Texas.

**Minutes**

1. **Call meeting to order.** Chairman Thornton called the meeting to order at 12:15pm. All board members with exception of M.C. Rodriguez, were present.

2. **Discussion and appropriate action to approve the Alamo RMA Annual Report for the fifteen month period ending September 30, 2005:** T. Brechtel presented the draft annual report and discussed the process by which this annual report was created including streamlining this process in future years.

R. Thompson requested to include the three committees that the board is made up of, who are on them, and a brief job description of each committee, as space allowed within the Annual Report.

C. Conner briefed the board on language differences between the draft annual report auditors letter, and the revised auditors letter after review by Garza Gonzales and Associates. C. Conner informed the board the information contained in the financial section of the annual report was inline with industry standard for an Annual Report.

The Board gave direction to have the auditors clarify their letter to address the differences between the Management Discussion and Analysis (MDA) in the audited financial statements of the RMA and the condensed MDA from the audited financial statements which appear in the annual report.

*J. Reed made the motion to approve the Annual report for the fifteen month period ending September 30, 2005, with the amendments made during the discussion. R. Diaz seconded. Motion carried.*

3. **Citizens' Communications:** There were no Citizen's signed up to speak.

4. **Executive Session.**

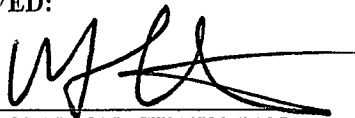
\* \* \* \*

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

\* \* \* \*

There being no further business to come before the board, Chairman Thornton adjourned the meeting at 1:00p.m.

APPROVED:

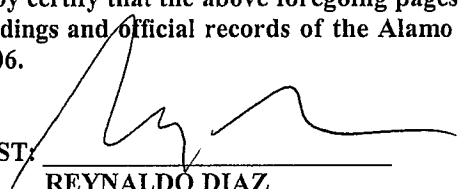


**BILL THORNTON, CHAIRMAN**

DATE ADOPTED: 4-12-2006

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 March 28, 2006.

ATTEST:



REYNALDO DIAZ  
SECRETARY/TREASURER