

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Special Board Meeting on **Wednesday, January 7, 2015**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Rance G. Sweeten, Chairman (Teleconference)	HCRMA
	Josue Reyes, Vice-Chairman	HCRMA
	Forrest Runnels, Director	HCRMA
	Michael G. Cano, Director	HCRMA

Absent:	Ricardo Perez, Secretary/Treasurer	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA

Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor Koll, Program Manager	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

PLEDGE OF ALLEGIANCE

Vice-Chairman Reyes lead the Pledge of Allegiance.

INVOCATION

Flor Koll lead the Invocation.

CALL TO ORDER FOR SPECIAL MEETING AND ESTABLISH A QUORUM

Vice-Chairman Reyes called the special meeting to order at 5:36 pm.

PUBLIC COMMENT

None.

1. RESOLUTIONS

- A. Resolution 2015-01 – Approval of Project Development Agreement for the State Highway 365 and Advance Funding Agreement for US 281/Military Highway Overpass Projects.
Motion by Michael Cano, with a second by Forrest Runnels, to approve Resolution 2015-01 – Approval of Project Development Agreement for the State Highway 365 and Advance Funding Agreement for US 281/Military Highway Overpass Projects. Motion carried unanimously.

- B. Resolution 2015-02 – Approval of Consulting Service Agreement with Juan Guerra to serve as Chief Financial Officer for the Hidalgo County Regional Mobility Authority.
Motion by Rance Sweeten, with a second by Michael Cano, to approve Resolution 2015-02 – Approval of Consulting Service Agreement with Juan Guerra to serve as Chief Financial Officer for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

2. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)

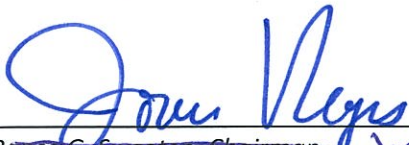
Motion by Michael Cano, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6A and 6B under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Vice-Chairman Reyes recessed the meeting to enter into Executive Session at 5:49 pm. Vice-Chairman Reyes reconvened the meeting at 5:52 pm with no action taken on any of the items discussed in Executive Session items.

- A. Consultation with Board Attorney on legal issues pertaining to the Project Development Agreement for the State Highway 365 and Advance Funding Agreement for the US 281/Military Highway Overpass Projects (Section 551.071 T.G.C.).
No action taken.
- B. Consultation with Board Attorney on legal issues pertaining to the Consulting Service Agreement with Juan Guerra to serve as Chief Financial Officer for the Hidalgo County Regional Mobility Authority (Section 551.071 T.G.C.).
No action taken.


ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 5:52 pm.



~~Rance G. Sweeten, Chairman~~ Josue Reyes Vice-Chairman

Attest:



Ricardo Perez, Secretary/Treasurer