

**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 **Thursday, February 5, 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
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	Julian Ybarra, Director	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
	Juan G. Guerra, Chief Financial Officer	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Dan Rios, Legal Counsel	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Sweeten led the Pledge of Allegiance.

INVOCATION

Chairman Sweeten led the Invocation.

CALL TO ORDER FOR SPECIAL MEETING AND ESTABLISH A QUORUM

Chairman Sweeten called the special meeting to order at 5:30 pm.

1. 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 Forrest Runnels, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 1A under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 5:31 pm. Chairman Sweeten reconvened the meeting at 6:03 pm with no action taken on the item discussed in Executive Session.

- A. Consultation with Board Attorney on legal issues pertaining to the Project Development, Operation and Maintenance Agreement for the State Highway 365 and Advance Funding Agreement for the US 281/Military Highway Overpass Projects with the Texas Department of Transportation (Section 551.071 T.G.C.).
No action taken.

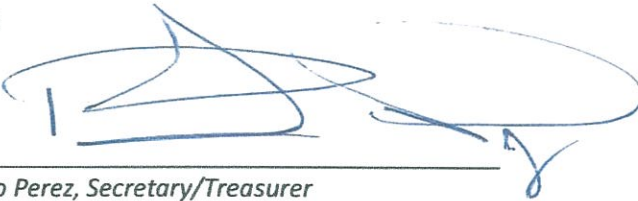
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:03 pm.



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

Attest:



Ricardo Perez, Secretary/Treasurer