

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTOR'S PLANNING COMMITTEE

The Hidalgo County Regional Mobility Authority Board of Director's Planning Committee convened a meeting on **Wednesday, April 10, 2013**, at 4:40 pm at Pharr City Hall, FD Training Room, 3rd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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|----------------|-------------------------|------------------------|
| Board Members: | Ricardo Perez, Chairman | HCRMA |
| | Michael Cano, Director | HCRMA |
| | Alonzo Cantu, Director | HCRMA |
| Others: | Pilar Rodriguez | HCRMA |
| | Flor E. Koll | HCRMA |
| | Dan Rios | HCRMA |
| | Louis Jones | Dannenbaum Engineering |
| | Eric Davila | Dannenbaum Engineering |

CALL TO ORDER

Planning Committee Chairman Ricardo Perez called the meeting to order.

AGENDA

1. Approval of procurement schedule for selection of Professional Consultant for a low level flight and topographic survey for the International Border Trade Corridor.

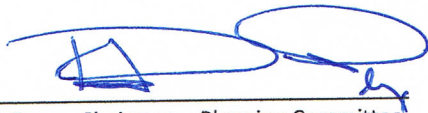
Motion by Alonzo Cantu, with a second by Michael Cano, to advertise for procurement of a Professional Consultant for a low level flight and topographic survey for the International Bridge Trade Corridor within thirty (30) days . Motion carried unanimously.

2. Recommendation on TEDSI Infrastructure Group Work Authorization No. 2 to Professional Service Agreement to provide Schematic Design, Utility Research and Drainage Research for the US 281/Military Highway Overpass and Traffic Signal Warrants and Illumination Warrant Studies for SH 365.

Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of Work Authorization No. 2 to Professional Service Agreement with TEDSI Infrastructure Group in the amount of \$746,739.14, leaving a maximum fee balance of \$541,258.80. Motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board of Director's Planning Committee, the meeting was adjourned at 5:19 pm.



Rick Perez, Chairman – Planning Committee

Attest:



Flor E. Koll, Program Administrator