

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

The Hidalgo County Regional Mobility Authority Board of Directors convened a Regular Meeting on **Wednesday, June 19, 2013**, at 5:30 pm at the Pharr City Hall, City Commission Chamber, 2<sup>nd</sup> Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

**CALL TO ORDER FOR WORKSHOP**

Chairman Burleson called the workshop to order.

1. Presentation of Value Engineering Study for State Highway 365 Project  
*Louis Jones, Program Manager, provided a summary update on the fifteen (15) recommendations from the Value Engineering Study and response from TxDOT on the recommendations. Mr. Jones indicated that a formal recommendation will be presented to the Board of Directors at the July 2013 meeting. No action taken.*

**ADJOURNMENT OF WORKSHOP**

**CALL TO ORDER FOR REGULAR MEETING**

Chairman Burleson called the regular meeting to order.

**PUBLIC COMMENT**

*None*

**1. REPORTS**

- A. Update of SH 365 Project – Louis Jones, Program Manager  
*Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 Project. No action taken.*

2. **CONSENT AGENDA** (All matters listed under the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Meetings Act.)

***Motion by Ricardo Perez, with a second by Josue Reyes, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for Regular Meeting held May 15, 2013 and Special Meeting held May 29, 2013.  
*Approved the Minutes for Regular Meeting held May 15, 2013 and Special Meeting held May 29, 2013 as presented.*
- B. Approval of Project Expense Report for the Period from May 8, 2013 to June 11, 2013.  
*Approved the Project Expense Report for the Period from May 8, 2013 to June 11, 2013.*
- C. Approval of Financial Report for April 2013.  
*Approved the Financial Report for April 2013 as presented.*

### 3. **REGULAR AGENDA**

- A. Resolution 2013-20 – Approval of Budget Amendment in the amount of \$1,184,939 to fund a Value Engineering Study for the State Highway 365 Project, Schematic Design for US 281/Military Highway Overpass and a low level aerial flight and topographic survey for the International Border Trade Corridor.  
***Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2013-20 – Approval of a Budget Amendment in the amount of \$1,184,939 to fund a Value Engineering Study for the State Highway 365 Project, Schematic Design for US 281/Military Highway Overpass and a low level aerial flight and topographic survey for the International Border Trade Corridor. Motion carried unanimously.***

### 4. **CHAIRMAN'S REPORT**

- A. Update on the Texas 83<sup>rd</sup> Legislative Session – Rene Ramirez, Pathfinders.  
*Chairman Burleson reported that Governor Perry called a Special Session for the Legislature. A report, which will include any action from the Special Session, will be given at the July 2013 meeting. No action taken.*

### 5. **TABLED ITEMS**

- A. None

### 6. **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)**

***The Board of Directors did not enter into Executive Session on any item(s).***

- A. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.).  
***No action taken.***

- B. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.)  
**No action taken.**

**ADJOURNMENT**

*There being no other business to come before the Board of Directors, the meeting was adjourned at 6:15 pm.*



*Dennis Burleson, Chairman*

**Attest:**



*Ricardo Perez, Secretary/Treasurer*