

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

The Hidalgo County Regional Mobility Authority Board of Director's Finance Committee convened a meeting on **Wednesday, August 15, 2012**, at 4:30 pm at the Pharr City Hall, FD Training Room, 3rd Floor, 118 S. Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Joe Olivarez, Chairman	HCRMA
	Forrest Runnels, Director	HCRMA
	R. David Guerra, 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 Joe Olivarez called the meeting to order.

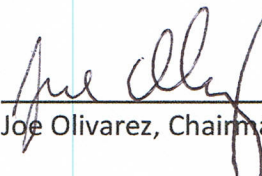
AGENDA

1. Review of assumptions for Traffic & Revenue Study being conducted for SH 365, IBTC, Segment D and La Joya Relief Route.
No action taken.
2. Discussion and recommendation on Work Authorization No. 5 for Dannenbaum Engineering to continue Program Management for SH 365.
No action taken.

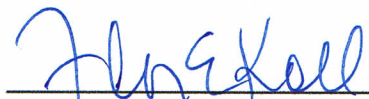
ADJOURNMENT

There being no other business to come before the Board of Director's Finance Committee, the meeting was adjourned at 5:15 pm.

Attest:



Joe Olivarez, Chairman – Finance Committee



Flor E. Koll, Program Administrator