

**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 **Tuesday, December 18, 2012**, at 4:49 pm at the Donna Housing Authority, Board Room, 1711 Stites Road, Donna, Texas, with the following present:

Board Members:	Ricardo Perez, Chairman	HCRMA
	Michael Cano, Director	HCRMA
Absent:	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. Recommendation on Work Authorization Number 6 of Professional Service Agreement with Dannenbaum Engineering for General Engineering and Continued Program Management of SH 365 and IBTC Projects .

***Motion by Michael Cano, with a second by Ricardo Perez, to recommend approval of Work Authorization Number 6 of Professional Service Agreements with Dannenbaum Engineering in the amount of \$689,834.22, leaving a maximum fee balance of \$1,815,729.26. Motion carried unanimously.***

2. Recommendation on Update to Internal Ethics Compliance Manual – Employee Conduct Manual.

***Motion by Michael Cano, with a second by Ricardo Perez, to recommend approval of the updates to the Internal Ethics Compliance Manual – Employee Conduct Manual as presented. Motion carried unanimously.***

**ADJOURNMENT**

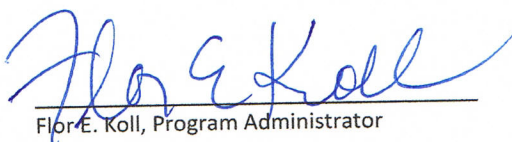
There being no other business to come before the Board of Director's Planning Committee, the meeting was adjourned at 5:15 pm.



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Rick Perez, Chairman – Planning Committee

Attest:



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Flor E. Koll, Program Administrator