

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

5:00 PM, TUESDAY, FEBRUARY 1, 2011

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman

Michael G. Cano, Vice-Chair

Joe Olivarez, Secretary/Treasurer

Ricardo Perez

R. David Guerra

Alonzo Cantu

Forrest Runnels

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
Chairman Burleson announced a quorum was present and the commenced the meeting at 5:20 pm
2. PUBLIC COMMENT
Dr. Dorothy A. Adams from Donna Texas commented regarding how long will the road be a toll and how will repairs be impacted.
3. PRESENTATION OF REPORTS: DISCUSSION
 - A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**
 1. Discussion and action on Trade Corridor Connector environmental services proposal from PBS&J and approval of related professional services agreement - **Resolution 2011-01**
Godfrey Garza gave a brief report on the proposal from PBS&J. David Guerra made a motion to approve the proposal as submitted, Rick Perez seconded the motion and upon a vote the motion carried unanimously.
4. Chairman's Report
 - A. Bond Buyer Conference – February 14 & 15
Chairman Burleson reminded and encouraged board member to attend.
5. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:
 - A. Section 551.071. Consultation with Attorney
 - B. Section 551.072. Deliberation Regarding Real Property
 - C. Section 551.074. Personnel Matters**No Executive Session.**

Attested by:



Joe Daniel Olivarez, Secretary/Treasurer

Date