

**JOINT MEETING
MINUTES
February 02, 2011
5:00 P.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a JOINT MEETING of the Commissioners' Court and Regional Mobility Authority will be held in the Council Chambers Facility at Edinburg City Hall, 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

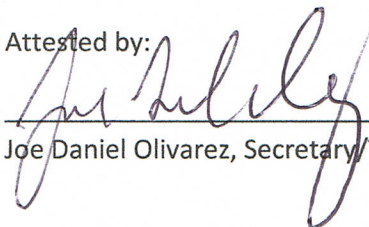
1. Roll Call:
- | | |
|-----------------------------------|-------------------------------------|
| <u>Board Members Present:</u> | <u>Commissioners Court Present:</u> |
| Dennis Burleson, Chairman | Hidalgo County Judge Ramon Garcia |
| Michael G. Cano, Vice-Chair | Commissioner Joe Flores |
| Joe Olivarez, Secretary/Treasurer | Commissioner Joseph Palacios |
| Ricardo Perez | |
| Alonzo Cantu | |
| Forrest Runnels | |
| David Guerra | |

A quorum was establish and the meeting was called to order at 5:28 pm

2. A. Discussion and possible action regarding Hidalgo County Regional Mobility Authority Trade Corridor Connector (TCC) and International Bridge Trade Corridor (IBTC) projects
B. Discussion regarding Hidalgo County Regional Mobility Authority financing and participation of Hidalgo County.
C. Discussion regarding Hidalgo County Regional Mobility Authority future projects
- No action was taken during this joint meeting.**

3. Adjourn
- Meeting was adjourned at 6:45 pm**

Attested by:



Joe Daniel Olivarez, Secretary/Treasurer Date