

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS SPECIAL MEETING

6:00 PM WEDNESDAY, MAY 5, 2010

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman
Rick Perez, Vice-Chair
Ramiro Salazar, Secretary/Treasurer
Joe Olivarez
Ricardo Perez
Juan Maldonado

Others:

Godfrey Garza, Jr.	Norma Y. Garza	Jacinto Garza
Dan Rios, Legal Counsel	Jody Ellington	Eddie Saenz
Flor E. Koll	Daniel Rios, P.E.	George Ramon
Phillip Pawelek	Behrooz Badiozzamani	Richard D. Seitz
Jesse Salinas	Leonel Garza III	Yara M. Corbitt
Gume Ybarra	Mario R. Jorge	

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson announced a quorum was present and the meeting began at 6:12 pm.

2. PUBLIC COMMENTS

Public comments were heard at the end of the agenda. Mario Jorge, TxDOT commented on the approval of the TTC minute order by the Texas Transportation Commission, on a Statewide Transportation Plan Public Meeting scheduled for May 11, 2010 and workshops on Texas Rail Plan. Godfrey Garza stated the Authority would move forward with the Pass Through Applications as approved by the Board.

Godfrey Garza, Jr. recommended the Board go into executive session to confer with legal counsel on contract negotiations. Ramiro Salazar made a motion to go into executive session to consult with legal counsel regarding negotiations pursuant to Chapter 551 Texas Government Code Section 551.071, Ricardo Perez (member) seconded the motion and upon a vote the motion carried unanimously.

Regular session adjourned at 6:15 pm, at which time the Board entered into Executive Session.

Regular session reconvened at 7:13 pm. *No actions were taken in Executive Session.*

3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**

1. Discussion, review and possible action on status of GMP Review and Process

Mr. Daniel Rios, S&B gave a short update on the GMP Review. Mr. Leonel Garza also gave a short update on the GMP Review process.

2. Discussion and action on Finance, Planning, Audit and Executive Committees and appointment of said members.

Chairman Burleson made appointments to the finance and planning committees. Audit

MINUTES

and Executive Committees were tabled for a later date. Chairman Burleson made a request to appoint Rick Perez, Vice-Chair, Joe Olivarez and Ramiro Salazar to the Planning committee and Juan Maldonado, Michael Cano and Ricardo Perez (member) to the Finance Committee. *Joe Olivarez made a motion to accept the assignments to the committees as requested by the Chairman, Juan Maldonado seconded the motion and upon a vote the motion carried unanimously.*

4. 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

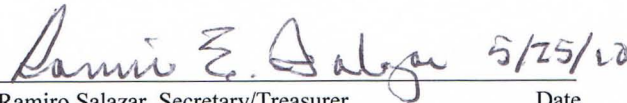
The Board entered into Executive Session at 6:15 pm pursuant to Chapter 551, Texas Government Code Section 551.071 to consult with Attorney. No actions were taken during executive session.

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

Public Input Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

Attested by:



Date

Ramiro Salazar, Secretary/Treasurer

Date