

MINUTES
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS SPECIAL MEETING
5:30 PM - TUESDAY, NOVEMBER 17, 2009
COMMISSIONERS' COURTROOM ADMINISTRATION BUILDING
100 E. CANO, 1ST FLOOR
EDINBURG, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN

Members Present:

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

Others Present:

Godfrey Garza, HCRMA
Blakely Fernandez, TRPSA
Dan Rios, Daniel Rios Law Firm
Everett Owen, Owen Consulting
Richard Ramirez, First Southwest
Pete Mcrae, PTI
Richard Moya, PTI
Sophia Hernandez, HC Judge's Office
David Salinas, S&B
Tracy Hill, PBS&J
Kerry Winkler, PBS&J
Louis Jones, Dannenbaum
Scott Young, Raba-Kistner
Eric Dietrick, HC/TEDSI
Jaime Gonzalez, Hidalgo County
Richard Zamora, Dannenbaum
Steve Taylor, Rio Grande Guardian
Jesse Salinas, TEDSI

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Mr. Burleson announced a quorum was present and called the meeting to order at 5:32 pm.

2. PUBLIC COMMENTS

None

3. GENERAL BUSINESS ITEMS:

- A. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
Presentation of Vehicle Registration Fees, year to date

Cheryl Bellamy gave a brief summary on the financial report and vehicle registration fees. Joe Olivarez made a motion to approval the financial report, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.

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

- A. Executive Director's Report – Godfrey Garza, Jr.

1. Overview of GMP Team

Godfrey Garza gave a brief report on meetings held with different components of the HCRMA and GMP Review Team.

Special Meeting was adjourned at 5:45p.m. and the board entered into Executive Session pursuant to Chapter 551.071 Consultation with Attorney regarding questions on Confidentially Agreement regarding GMP. The Board reconvened in open session at 5:50. Chairman Burleson announced no action was taken and that the board would reconvene into Executive Session once all the board members were present. At 6:05, the board adjourned from the Special Meeting and entered into Executive Session pursuant to Chapter 551.071 Consultation with Attorney regarding questions on Confidentially Agreement regarding GMP. The board reconvened the Special Meeting at 7:03; the Chairman announced no action was taken in Executive Session.

- B. TRPSA, Legal Counsel – Blakely Fernandez / Law Office of Daniel Rios – Dan Rios

1. Discussion, Consideration, and Approval of Confidentially Agreement regarding GMP

Blakely Fernandez presented a non-disclosure certificate as an alternative to the confidentiality agreement. Vice chair Perez and board member Maldonado stated that they would not execute a non-disclosure certificate regarding GMP information. No action taken.

2. Discussion, Consideration, and Approval of Items in Support of TxDOT's Compliance Program

Tabled for next meeting. No Action taken

- C. Owen Consulting – Everett Owen

1. Update on Project

Everett Owen gave a brief summary on his report to Godfrey Garza and on Mr. Robert Ferguson. Mr. Owen reported that the revised traffic and revenue study is due on December 4, 2009 and the schematics for Segment F are under QAQC and will be submitted to TxDOT by the end of the month.