

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
JOINT MEETING WITH HIDALGO COUNTY COMMISSIONERS COURT

5:30 PM MONDAY, JUNE 27, 2011

EDINBURG CITY HALL – COUNCIL CHAMBERS

415 W. UNIVERSITY DRIVE

EDINBURG, TEXAS 78541

PRESIDING: DENNIS BURLESON, CHAIRMAN

HCRMA Board Members Present:

Dennis Burleson, Chairman
Michael Cano, Vice-Chair
Joe Olivarez, Secretary/Treasurer
Ricardo Perez
David Guerra
Forrest Runnels
Alonzo Cantu

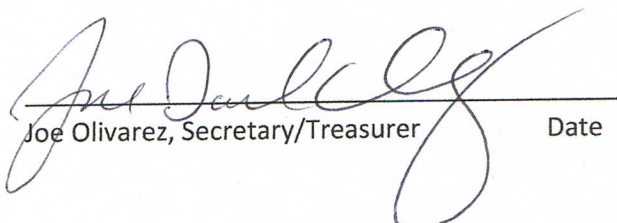
Hidalgo County Commissioners Court:

Judge Ramon Garcia
Commissioner Joe Flores, Pct.3
Commissioner Joseph Palacios, Pct. 4

The Hidalgo County Regional Mobility Authority in Conjunction with the Hidalgo Commissioners Court will hold a joint meeting:

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
Judge Ramon Garcia and Chairman Burleson establish a quorum was present and called the meeting to order at 5:30pm.
2. PUBLIC COMMENT
None.
3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION - **Godfrey Garza, Jr., Administrative and Management Consultant**
 - A. Presentation and discussion on Financial Status of the HCRMA Roadway Projects – Richard Ramirez, First Southwest
Richard Ramirez gave a presentation on the financial status of the Hidalgo County Roadway projects. First Southwest will update the Commissioners Court on a more in depth level.
 - B. Review of current and future projects:
 1. Trade Corridor Connector
 2. Anzalduas GSA Connector
 3. International Bridge Trade Corridor
 4. US 281 Military Overpass
 5. US 281 @ FM 755
 6. US 83 Connector
 7. La Joya Relief Route

Attested by:



Joe Olivarez, Secretary/Treasurer Date