

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
5:30 PM, MONDAY, MARCH 5, 2012
LRGVDC TRANSPORTATION CENTER
510 S. PLEASANTVIEW DRIVE
WESLACO, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman
Joe Olivarez, Secretary/Treasurer
Ricardo Perez
David Guerra
Forrest Runnels
Not Present: Michael Cano and Alonzo Cantu

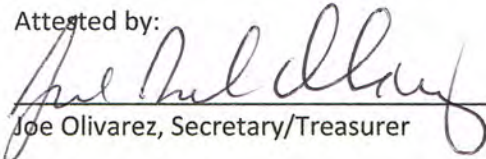
Others Present:

Flor E. Koll, HCRMA
Godfrey Garza, Integ
Louis Jones, Dannenbaum
Dan Rios, Legal Counsel
Mario Jorge, TxDOT
Jody Ellington, TxDOT

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
Chairman Burleson established a quorum was present and called the meeting to order at 5:32 pm.
2. PUBLIC COMMENT
None.
3. REPORTS:
 - A. Update on Strategic Plan – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
Godfrey Garza reported he and Mr. Jones continue meeting with different consultants. Also meet with several County Commissioners and they are receptive to the strategies. Mr. Jones presented a report of items that would require action once the Strategic Plan is approved.
4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Dennis Burleson, Chairman
 - A. Discussion, consideration and approval of interlocal agreement with City of McAllen for professional services – **Resolution 2012-05**
David Guerra asked if the interlocal had changed, Flor E. Koll explained the agreement itself had not changed the only revisions were to Exhibit B (The term sheet). David Guerra made a motion to approved Resolution 2012-05 as presented, Forrest Runnels seconded the motion and upon a vote the motion carried 4 to 1 with Dennis Burleson, Joe Olivarez, Forrest Runnels and David Guerra voting for and Ricardo Perez voting against.
5. CHAIRMAN'S REPORT:
 - A. Calendar
Chairman Burleson briefed on dates for upcoming meetings.
6. 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

David Guerra made a motion to adjourn the meeting, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously. Chairman Burleson adjourned the meeting at 5:53 pm.

Attested by:



Joe Olivarez, Secretary/Treasurer

Date