

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

5:30 PM, MONDAY, DECEMBER 13, 2010

LRGVDC TRANSPORTATION CENTER

510 S. Pleasantview Drive

Weslaco, Texas 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman

Michael Cano, Vice-Chair

Joe Olivarez, Secretary/Treasurer

Ricardo Perez

Alonzo Cantu

David Guerra

Forrest Runnels

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson established a quorum was present and called the meeting to order at 5:30pm

2. PUBLIC COMMENT

None

3. CONSIDERATION AND APPROVAL OF MINUTES FOR 11/23/2010

Tabled for next meeting.

The board adjourned the regular meeting and entered into executive session at 5:46 pm Pursuant To Chapter 551, Texas Government Code, Section 551.071, Consultation with Attorney. Regular board meeting convened at 6:27 pm. *No decisions were made during executive session.*

4. PRESENTATION OF REPORTS: DISCUSSION

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

1. Presentation and discussion on the Request for Qualifications for Preliminary Design through PS&E for the Hidalgo Trade Corridor Connector (TCC) :

- a. Dannenbaum
- b. Halff & Associates
- c. L&G Engineering
- d. S&B Infrastructure

The firms listed above made presentations to the board and answered questions. *No action required.*

2. Presentation and discussion on the Request for Qualifications for Surveying, Parcel Plats, Legal Descriptions, Right Of Way Maps, Design & Construction Survey, Aerial Mapping for the Hidalgo County Trade Corridor Connector (TCC):

- a. Dannenbaum
- b. Dos Land Surveying
- c. Quintanilla, Headley & Associates

The firms listed above made presentations to the board and answered questions. *No action required.*

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5. Chairman's Report

Chairman Burleson invited the board members to attend the Texas Transportation Forum

6. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

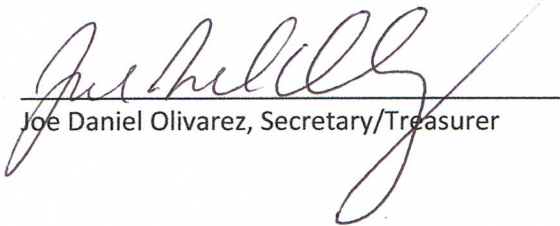
A. Section 551.071. Consultation with Attorney

No action was taken during executive session.

B. Section 551.072. Deliberation Regarding Real Property

C. Section 551.074. Personnel Matters

Attested by:



Joe Daniel Olivarez, Secretary/Treasurer