

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS WORKSHOP

4:30 PM, THURSDAY, JANUARY 12, 2012

DANNENBAUM ENGINEERING CORPORATION

1109 NOLANA LOOP, SUITE 208 (2nd Floor)

MCALLEN, TEXAS 78504

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

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

Others Present:

Louis Jones, Dannenbaum
Godfrey Garza, Integ
Blakely Fernandez, HCRMA Legal Counsel
Richard Ramirez, First Southwest
Troy Madres, First Southwest
Sam Bohluli, C&M
Mario Jorge, TxDOT – Pharr District

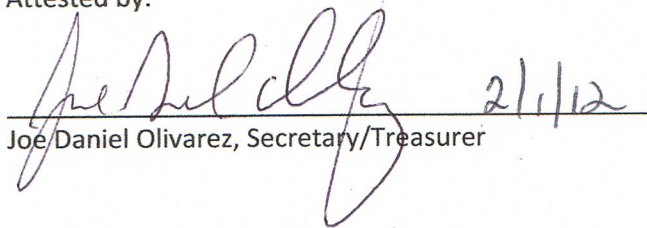
The Hidalgo County Regional Mobility Authority will hear a presentation from Dannenbaum Engineering Corporation and have discussion on a strategic plan for 2012-2035 for the Hidalgo County Roadway System.

No action will be taken by the Hidalgo County Regional Mobility Authority at this workshop.

Louis Jones, HCRMA Program Manager, along with Godfrey Garza, Richard Ramirez, and Troy Madres gave a detailed presentation on the Executive Summary for the HCRMA Strategic Plan for 2012 through 2035.

No action was taken during this workshop.

Attested by:

 2/1/12

Joe Daniel Olivarez, Secretary/Treasurer