

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS WORKSHOP

4:00 PM TUESDAY, April 13, 2010

PHARR CITY HALL – COUNCIL CHAMBERS

118 S. CAGE BLVD

PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

<u>Board Members Present:</u>	<u>Others:</u>		
Dennis Burleson, Chairman	Godfrey Garza, Jr.	Forrest Runnels	Jesse Salinas
Ricardo Perez, Vice-Chair	Dan Rios, Legal Counsel	Jared Janes	Robert Fina
Ramiro Salazar, Secretary/Treasurer	Flor E. Koll	Norma Y. Garza	Daniel Rios, S&B
Juan Maldonado, Member	Reza Badiozzamani	Jeremy Santoscoy	Phillip Pawelek
Michael Cano, Member	Leonel Garza, Jr.	Gus Lopez	Richard D. Seitz
Joe Olivarez, Member	Del & Suzanne Schafer	Jacinto Garza	Gume Ybarra
Ricardo Perez, Member	Juan F. Uribe, Jr.	Behrooz Badiozzamani	Robert Macheska
	Fernando Quintanilla	Carlos L. Miranda	

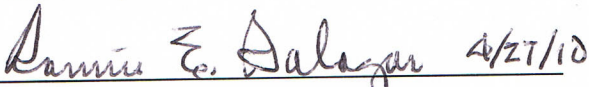
The Board of Directors will hear and discuss presentations on:

1. Professional Services Agreement for Engineering Services (GMP Review) with S&B Infrastructure, Inc.
2. Professional Services Agreement for Engineering and Design Services with S&B Infrastructure, Inc.
3. Professional Services Agreement for Engineering and Design Services with L&G Engineering.
4. Professional Services Agreement for Appraisal Services with Leonel Garza & Associates.
5. Professional Services Agreement for Legal Services with The Law Office of Daniel Rios and Tuggey Rosenthal Pauerstein Sandoloski Agather LLP.
6. Annual Report

Mr. Godfrey Garza, gave a brief summary regarding the items above. Mr. Leonel Garza, Dan Rios (S&B Infrastructure), Reza Badiozzamani (L&G Engineers), and Dan Rios (The Law Office of Daniel Rios) were present and answered questions from the board.

No action was taken during this Workshop.

Attested by:



Ramiro Salazar, Secretary/Treasurer Date