

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS SPECIAL MEETING
4:30 PM THURSDAY, FEBRUARY 4, 2010
CITY OF PHARR: COUNCIL CHAMBERS – 2ND FLOOR
118 S. CAGE BLDV, PHARR TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:	Others:	
Dennis Burleson, Chairman	Flor E. Koll	Erika Claire
Ramiro E. Salazar, Secretary/Treasurer	Dan Rios, Legal Counsel	
Juan Maldonado, Member	Reza Badiozzamani	
Ricardo Perez, Member	Luana Gonzalez	
Michael Cano, Member	Del & Suzanne Schafer	
Joe Olivarez, Member	Bob & Carol Pratt	
Godfrey Garza, Jr.	Linda Falcon	

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson called the meeting to order and announced a quorum was present at 4:35 pm

2. PUBLIC COMMENTS

None

3. ACTION ITEMS:

- A. Discussion and action on Authorization on the use of the Proposed Right of Entry (ROE) form.
Godfrey Garza gave a brief summary, with Reza Badiozzamani elaborating on the use of the form. After a brief discussion, Juan Maldonado made a motion to approve the use of the Right of Entry Form, Ramiro Salazar seconded the motion, and upon a vote the motion carried unanimously.

4. 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

No Executive Committee was called.


5. NEW BUSINESS FOR FUTURE MEETING AGENDA

Godfrey Garza informed the Board that the County had approved the agreement for use of the Engineering Pool and other services.

6. ADJOURNMENT

Meeting adjourned at 5:07 pm

Attested by:

 2/23/10
Ramiro E. Salazar, Secretary/Treasurer Date