

**MINUTES**  
**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)**  
**BOARD OF DIRECTORS MEETING**  
**5:30 P.M. – THURSDAY, MAY 07, 2009**  
**CITY OF MISSION**  
**COUNCIL CHAMBERS ROOM**  
**1201 EAST 8<sup>TH</sup> STREET**  
**MISSION, TEXAS**

The Hidalgo County Regional Mobility Authority (HCRMA) Board of Directors held a Special meeting at 5:30 p.m. on Thursday, City of Mission, Council Chambers Room, 1201 East 8<sup>th</sup> Street, Mission, Texas.

In attendance were:

Board Members

Mr. Dennis Burleson, Chairman  
Mr. Ramon Garcia  
Mr. Ricardo Perez  
Mr. Joe Olivarez

Others

Ms. Mary Escalona  
Honorable Angie Garza, City of La Joya  
Ms. Maria Champine  
Ms. Flor Koll, HCRB  
Ms. Norma Y. Garza, TxDOT  
Mr. Gerry Pate, HCRB  
Mr. Jacinto Garza, L & G Engineering  
Mr. Robert Fina, JES/ HCRB  
Mr. Gus Lopez, L & G Engineering  
Mr. Anthony Garza, L & G Engineering

**1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

Chairman Dennis Burleson called the meeting to order at 5:40 pm and announced that a quorum of voting members was present.

**2. PUBLIC COMMENTS:**

None at this time.

**3. DISCUSSION, CONSIDERATION, AND APPROVAL OF PASS THROUGH APPLICATION TO TXDOT**

Chairman Burleson stated that Mr. Gerry Pate, HCRB, provided a copy of the Pass Through Application for everyone to review. Mr. Pate stated that the application needed to be turned in to Austin by May 12, 2009. He advised the Board members that the application is only for Sections A and B. Mr. Pate stated that he didn't foresee any problems and expected TxDOT to approve the application. Mr. Pate noted that the application wouldn't have been completed without the help of Mr. Mario Jorge, Ms. Norma Garza and Mr. Jody Ellington, TxDOT Pharr District. Chairman Burleson thanked them for all of their efforts in completing the application. ***Mr. Ramon Garcia made a motion to approve the Pass Through Application as presented. Mr. Ricardo Perez seconded the motion, and upon a vote the motion carried unanimously.***

**4. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:**

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

**5. NEW BUSINESS FOR FUTURE MEETING AGENDA**

Chairman Burleson stated that the next regular RMA Meeting is scheduled for Thursday, May 14, 2009. The meeting is scheduled to meet at the LRGVDC Transportation Conference Room in Weslaco.

**6. ADJOURNMENT**

ATTEST:

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Ramiro E. Salazar, Secretary-Treasurer