

MINUTES

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS SPECIAL MEETING
5:30 P.M. – MONDAY, SEPTEMBER 28, 2009
COMMISSIONERS' COURTROOM ADMINISTRATION BUILDING
100 E. CANO, 1ST FLOOR
EDINBURG, TEXAS**

A SPECIAL PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WAS HELD ON MONDAY, SEPTEMBER 28, 2009 AT 5:30PM AT COMMISSIONERS' COURTROOM ADMINISTRATION BUILDING, 100 E. CANO, 1ST FLOOR, EDINBURG, TEXAS, HIDALGO COUNTY.

In attendance were:

Board Members:

Mr. Dennis Burleson, Chairman
Mr. Ramiro Salazar, Secretary/Treasurer
Mr. Ricardo Perez
Mr. Juan Maldonado

Others:

Mr. Ruben Moreno, Long Chilton, LLP
Mr. Victor Morales, LRGVDC
Mr. Ken Jones, LRGVDC
Mr. Richard Zamora, Dannenbaum
Mr. Reza Badiozzamani, HCRB
Mr. Beh Badiozzamani, L&G
Mr. Jacinto Garza, L&G
Mr. Godfrey Garza, HCDD

Mr. David Balli, Dannenbaum
Mr. Charles Fankhauser, Long Chilton, LLP
Ms. Blakely Fernandez, TRPSA
Ms. Flor E. Koll, HCRMA
Mr. Greg Beatty, PTI
Mr. Steve Taylor, Rio Grande Guardian
Mr. Jared Janes, The Monitor
Mr. C. Vela, First South West

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson called the meeting to order at 5:49 and announced that a quorum was present.

2. PUBLIC COMMENTS

None.

3. PRESENTATIONS:

A. Presentation of 2008 Audit by Long Chilton

Mr. Ruben Moreno reported briefly on the 2008 Audit Report.

4. ACTION ITEMS:

A. Discussion, Consideration and Approval of Revisiting Executive Director Procurement.

Ms. Blakely Fernandez gave a report on revisiting the Executive Director Procurement. Mr. Ramiro Salazar made a motion to approve the procurement with the changes, Mr. Juan Maldonado seconded the motion and upon a vote the motion carried unanimously.

B. Discussion, Consideration and Approval of Professional Services Agreement for Review of GMP.

Ms. Blakely Fernandez briefly reported on the Professional Services Agreement for review of the GMP. Mr. Juan Maldonado made a motion to approve the Professional Services Agreement, Mr. Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.

C. Discussion, Consideration and Acceptance of 2008 Audit.

Mr. Ruben Moreno briefly reported on the 2008 Audit during item 3A. Mr. Ricardo Perez made a motion to accept 2008 Audit, Mr. Ramiro Salazar seconded the motion, and upon a vote the motion carried unanimously.

5. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:

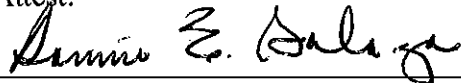
- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

No Executive Session was called.

6. NEW BUSINESS FOR FUTURE MEETING AGENDA

7. ADJOURNMENT 6:31 pm

Attest:



Ramiro Salazar, Secretary/Treasurer