

MINUTES

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS MEETING
5:30 P.M. – TUESDAY, JANUARY 30, 2007
HIDALGO COUNTY COMMISSIONERS COURT ROOM
100 E. CANO – EDINBURG, TX**

PRESIDING: DENNIS BURLESON, CHAIRMAN

The Hidalgo County Regional Mobility Authority (HCRMA) Board of Directors held a special meeting at 5:30 p.m. on Tuesday, January 30, 2007 at the Hidalgo County Commissioner's Court Room, in Edinburg, Texas. In attendance were:

Board Members

Mr. Dennis Burleson, Chairman
Mr. Rick Perez, Vice-Chairman
Mr. Ramiro Salazar, Secretary-Treasurer
Mr. Joe Olivarez
Mr. Ruben Plata
Mr. Ruben Serna
Mr. Roberto Villarreal

Others

Tim Austin, Allen Boone Humphries & Robinson
Tim Tuggey, Loeffler Tuggey Pauerstein Rosenthal LLP
Blakely Fernandez, Loeffler Tuggey Pauerstein Rosenthal LLP
Brian Cassidy, Locke, Liddell & Sapp
Lori Winland, Locke, Liddell & Sapp
Jose G. Reyes, TEDSI
Don Medina, LRGVDC Board Member
Victor Morales, LRGVDC
Mr. Ken Jones, LRGVDC
Ms. Debby Morales, LRGVDC

Chairman Dennis Burleson called the meeting to order at 5:53 p.m. and announced that a quorum of voting members was present. Chairman Burleson then moved to item 2. – Consider Selection of Legal Counsel to Represent HCRMA.

The Chairman recognized Mr. Tim Austin, Allen Boone Humphries Robinson LLP. Mr. Austin gave a detailed presentation about his law firm to the Board; at the end of Mr. Austin's presentation there was a question and answer period by the Board Members. The Chairman then recognized Mr. Tim Tuggey and Ms. Blakely Fernandez, Loeffler Tuggey Pauerstein Rosenthal LLP. Mr. Tuggey and Ms. Fernandez presented the experience and successes of their law firm to the Board Members, and upon conclusion of their presentation there was a question and answer period by the Board. Chairman Burleson then recognized Mr. Brian Cassidy and Ms. Lori Winland, Locke Liddell & Sapp LLP. Mr. Cassidy and Ms. Winland presented their firm's experience representing many Regional Mobility Authorities in Texas; a question and answer period by the Board Members followed their presentation.

Upon conclusion of the three presentations the Board discussed the assets of each firm. Upon conclusion of discussion ***Mr. Rick Perez made a motion to select Loeffler Tuggey Pauerstein Rosenthal LLP as Legal Counsel, contingent upon negotiations regarding their fee schedule, to represent the HCRMA. Mr. Ramiro Salazar seconded the motion, and upon a vote the motion carried unanimously.***

Chairman Burleson then thanked the participants for their time and presentations. The Chairman stated that while the Board felt that all three firms would be able to satisfactorily represent the HCRMA on legal matters, they felt that Loeffler Tuggey Pauerstein Rosenthal LLP was the best choice at this time.

The Chairman then moved to item 3. – New or Old Business. As there was no New or Old Business to discuss, the Chairman then adjourned the meeting.

ATTEST:

Ramiro E. Salazar, Secretary-Treasurer