

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened a Regular Meeting on **Wednesday, February 20, 2013**, at 5:55 pm at the Pharr City Hall, City Commission Chamber, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Josue Reyes, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

Flor E. Koll, Program Administrator, administered the Oath of Office to Josue Reyes, Michael Cano, Ricardo Perez, Forrest Runnels and Alonzo Cantu.

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

Robert Pratt, Citizen, spoke regarding the lack of progress with right of way acquisition for the proposed IBTC Project.

1. REPORTS

- A. Update of SH 365 Project – Louis Jones, Program Manager
Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 Project. Mr. Jones also presented the latest schedule for environmental clearance, right of way acquisition, utility relocation, final PS&E and project letting. No action taken.

- B. Update on La Joya Relief Route – Epi Gonzalez, TxDOT
Epi Gonzalez, Project Manager, provided a summary update on the progress for the La Joya Relief Route. Mr. Gonzalez also presented the latest schedule for environmental clearance, right of way acquisition, utility relocation, final PS&E and project letting. No action taken.

- C. Annual Progress Report for SH 365 Project – Pilar Rodriguez, HCRMA
Pilar Rodriguez, Executive Director, reviewed the required Annual Progress Report submitted to the Texas Transportation Commission. Mr. Rodriguez highlighted the accomplishments and milestones for the project from January to December 2012. No action taken.

2. **CONSENT AGENDA** (All matters listed under the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Meetings Act.)

Motion by Alonzo Cantu, with a second by David Guerra, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held January 16, 2013.
Approved the Minutes for Regular Meeting held January 16, 2013 as presented.
- B. Approval of Project Expense Report for the Period from January 9, 2013 to February 12, 2013.
Approved the Project Expense Report for the Period from January 9, 2013 to February 12, 2013.
- C. Approval of Financial Report for December 2012.
Approved the Financial Report for December 2012 as presented.
- D. Resolution 2013-08 – Authorizing the Removal of Joe Olivarez as a Signatory on all First National Bank Accounts and the Addition of Michael Cano, Ricardo Perez, Forrest Runnels, David Guerra, Alonzo Cantu and Josue Reyes as authorized signatories on all First National Bank Accounts.
Approved Resolution 2013-08 – Authorizing the Removal of Joe Olivarez as a Signatory on all First National Bank Accounts and the Addition of Michael Cano, Ricardo Perez, Forrest Runnels, David Guerra, Alonzo Cantu and Josue Reyes as authorized signatories on all First National Bank Accounts as presented.

3. REGULAR AGENDA

- A. Resolution 2013-05 – Approval of Request from Rio Grande Valley Partnership to Participate with the 2013 Regional Mobility Study.
Motion by Alonzo Cantu, with a second by Forrest Runnels, to table Resolution 2013-05 – Approval of Request from Rio Grande Valley Partnership to Participate with the 2013 Regional Mobility Study for additional information. Motion carried unanimously.
- B. Resolution 2013-06 – Approval of Hidalgo County Regional Mobility Authority's 83rd Legislative Program.
Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve Resolution 2013-06 – Approval of Hidalgo County Regional Mobility Authority's 83rd Legislative Program. Motion carried unanimously.
- C. Resolution 2013-07 – Approval of a Budget Amendment in the amount of \$20,000 to fund Participation with the Rio Grande Valley Partnership 2013 Regional Mobility Study.
No action taken.

4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Forum Meeting held February 17-19, 2013, in Austin, Texas.
Chairman Burleson reported on the Texas Transportation Forum Meeting. No action taken.

5. TABLED ITEMS

- A. Resolution 2013-04 – Extension of Professional Service Agreement for one (1) year with the Law Office of Dan Rios and Tuggey Fernandez, LLP.

Motion by Ricardo Perez, with a second by David Guerra, to remove Item 5A from the table. Motion carried unanimously.

Motion by Ricardo Perez, with a second by Michael Cano, to approve Resolution 2013-04 – Extension of Professional Service Agreement for one (1) year with the Law Office of Dan Rios and Tuggey Fernandez, LLP. Motion carried unanimously.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)


Motion by Alonzo Cantu, with a second by Michael Cano, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney for Item 6B. Motion carried unanimously.

Chairman Burleson recessed the open meeting at 7:12 pm to go into Executive Session. Chairman Burleson reconvened the open meeting at 7:21 pm with the follow action taken on Executive Session items:

- A. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.).
No action taken.
- B. Consultation with Board Attorney regarding legal issues pertaining to the scope of the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.

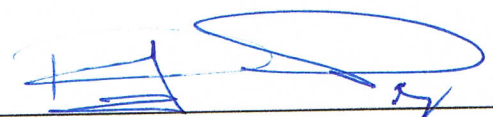
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 7:22 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer