

STATE OF TEXAS  
COUNTY OF HIDALGO  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened a Special Meeting on **Thursday, May 2, 2013**, at 4:33 pm at the Pharr City Hall, FD Training Room, 3<sup>rd</sup> 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
	Alonzo Cantu, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

#### CALL TO ORDER FOR SPEICAL MEETING

Chairman Burleson called the special meeting to order.

#### PUBLIC COMMENT

*None*

#### 1. REPORTS

A. None

#### 2. REGULAR AGENDA

- A. Resolution 2013-13 – Approval of 2012 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.  
***Motion by Ricardo Perez, with a second by Michael Cano, to approve Resolution 2013-13 – Approval of 2012 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- B. Resolution 2013-14 – Approval of Supplemental No. 1 to Work Authorization No. 6 to Professional Service Agreement with Dannenbaum Engineering to provide a Sketch Level Traffic & Revenue Study for Overweight Truck Traffic at the Pharr International Bridge and State Highway 365.  
***Motion by Ricardo Perez, with a second by Michael Cano, to approve Resolution 2013-14 – Approval of Supplemental No. 1 to Work Authorization No. 6 to Professional Service Agreement with Dannenbaum Engineering to provide a Sketch Level Traffic & Revenue Study for Overweight Truck Traffic at the Pharr International Bridge and State Highway 365 in the amount of \$81,309.04, leaving a maximum fee balance of \$1,797,533.19. Motion carried unanimously.***

- C. Resolution 2013-15 – Approval of Supplemental No. 4 to Work Authorization No. 6 to Professional Service Agreement with Dannenbaum Engineering to prepare and submit a Transportation Investment Generating Economic Recovery (TIGER) Grant to the US Department of Transportation for State Highway 365

***Motion by Michael Cano, with a second by Forrest Runnels, to take no action on Resolution 2013-15.  
Motion carried unanimously.***

**3. CHAIRMAN'S REPORT**

A. None

**4. TABLED ITEMS**

A. None

**5. 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)**


A. None

**ADJOURNMENT**

*There being no other business to come before the Board of Directors, the meeting was adjourned at 5:14 pm.*

  
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*Dennis Burleson, Chairman*

Attest:

  
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*Ricardo Perez, Secretary/Treasurer*