

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, May 15, 2013**, at 5:30 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
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent	Michael G. Cano, Vice-Chairman	HCRMA
	Alonzo Cantu, 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 REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

None

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 schedule for the Value Engineering session for SH 365. 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 David Guerra, with a second by Forrest Runnels, to approve the Consent Agenda. Motion carried unanimously.

A. Approval of Minutes for Regular Meeting held April 17, 2013.

Approved the Minutes for Regular Meeting held April 17, 2013 as presented.

B. Approval of Project Expense Report for the Period from April 10, 2013 to May 7, 2013.

Approved the Project Expense Report for the Period from April 10, 2013 to May 7, 2013.

- C. Approval of Financial Report for March 2013.
Approved the Financial Report for March 2013 as presented.
- D. Resolution 2013-18 – Approval of Budget Amendment in the amount of \$81,309 to fund a Sketch Level Traffic & Revenue Study for Overweight Truck Traffic at the Pharr International Bridge and State Highway 365 Project.
Approved Resolution 2013-18 – Approval of Budget Amendment in the amount of \$81,309 to fund a Sketch Level Traffic & Revenue Study for Overweight Truck Traffic at the Pharr International Bridge and State Highway 365 Project as presented.

3. REGULAR AGENDA

- A. Resolution 2013-16 – Approval of Supplemental No. 2 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering to provide a Value Engineering Study for the State Highway 365 Project.
Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2013-16 – Approval of Supplemental No. 2 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering to provide a Value Engineering Study for the State Highway 365 Project in the amount of \$149,120.30, leaving a maximum fee balance of \$1,648,432.89. Motion carried unanimously.
- A. Resolution 2013-17 – Approval of Supplemental No. 3 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering to provide a low level aerial flight and topographic survey for the International Border Trade Corridor.
Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2013-17 – Approval of Supplemental No. 3 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering to provide a low level aerial flight and topographic survey for the International Border Trade Corridor in the amount of \$346,720.31, leaving a maximum fee balance of \$1,301,712.58. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on Value Engineering Study for SH 365 Project to be held on May 20 -24, 2013, at the McAllen Convention Center.
Chairman Burlison reported on the Value Engineering Study to be held for the SH 365 Project. No action taken.
- B. Election of Vice Chairman and Secretary/Treasurer
Michael G. Cano was nominated for Vice Chairman and Ricardo Perez for Secretary/Treasurer. Motion by Forrest Runnels, with a second by David Guerra, to elect Michael G. Cano as Vice Chairman and Ricardo Perez as Secretary/Treasurer. Motion carried unanimously.

5. TABLED ITEMS

- A. None

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)

The Board of Directors did not enter into Executive Session on any item(s).

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. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.)

No action taken.

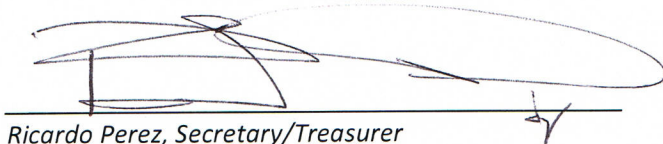
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 5:55 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer