

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 29, 2013**, at 4:32 pm at the Pharr City Hall, City Commission Chambers, 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
	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. Value Engineering Study for State Highway 365 Project – Louis Jones, Program Manager
Louis Jones, Program Manager, provided a brief report on the Value Engineering Study conducted for SH 365 on May 20-24, 2013. No action taken.

2. REGULAR AGENDA

- A. Resolution 2013-19 – Approval of 2012 Annual Compliance Report to the Texas Department of Transportation.
Motion by Michael Cano, with a second by Josue Reyes, to approve Resolution 2013-19 – Approval of 2012 Annual Compliance Report to the Texas Department of Transportation. 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 FOR SPECIAL MEETING

There being no other business to come before the Board of Directors, the meeting was adjourned at 4:53 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer