STATE OF TEXAS COUNTY OF HIDALGO HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened at an Hidalgo County Commissioner Workshop held on Tuesday, July 17, 2012, at 9:30 am at the Edinburg City Hall, City Commission Chambers, 415 West University Drive, Edinburg, Texas, with the following present:

Board Members:

Dennis Burleson, Chairman Michael G. Cano, Vice-Chair

HCRMA HCRMA

Joe Olivarez, Director

HCRMA

Forrest Runnels, Director

HCRMA

Absent:

Ricardo Perez, Secretary/Treasurer

HCRMA

David Guerra, Director Alonzo Cantu, Director **HCRMA HCRMA**

Staff:

Flor E. Koll

HCRMA

Dan Rios, Legal Counsel Louis Jones, Program Manager **HCRMA HCRMA**

Richard Ramirez, Financial Advisor

First Southwest

WORKSHOP

CALL TO ORDER

Chairman Burleson called the workshop to order.

1. Presentation regarding Hidalgo County Regional Mobility Authority's intent to pledge the Vehicle Registration Fees to incur additional debt in furtherance of Long Term Transportation Projects in Hidalgo County.

Richard Ramirez, First Southwest, gave a presentation to the Hidalgo County Commissioners Court regarding the Vehicle Registration Fees and the Authority's intent to pledge them to incur additional debt for SH 365, IBTC and Segment D. No action Taken.

ADJOURNMENT

The workshop was adjourned at 10:00 am

Dennis Burleson, Chairman

Attest

Ricardo Perez, Secretary/Treasurer