

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, July 18, 2012**, at 5:35 pm at the Pharr City Hall, City Commission Chambers, 118 S. Cage Blvd, 2<sup>nd</sup> Floor, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	David Guerra, Director	HCRMA
	Joe Olivarez, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
Absent:	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
Staff:	Flor E. Koll	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

**WORKSHOP**

1. Presentation by C&M on Traffic and Revenue Study Process.  
*Shahram Bohluli, C&M Associates, presented the draft Level 2 Traffic & Revenue update for the IBTC, SH 365 and Segment D. No action taken.*

**CALL TO ORDER FOR REGULAR MEETING**

Chairman Dennis Burleson called the meeting to order

**PUBLIC COMMENT**

**1. REPORTS**

- A. Update on Pass Through Projects – Jody Ellington, TxDOT  
*Staff reported on the consolidation of Pass-Through Financing Agreements for SH 365, which is scheduled to be considered by the Texas Transportation Commission on July 26, 2012. No action required.*
- B. Update on SH 365 Project – Louis Jones, Program Manager  
*Louis Jones gave a brief update on the SH 365 Project progress. No action required.*

2. **CONSENT AGENDA** *(All matters listed under 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 Meeting Act.)*

***Motion by Alonzo Cantu, with a second by Joe Olivarez, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for Regular Meeting held June 20, 2012
- B. Approval of Project Expense Report for Period from June 14, 2012 to July 10, 2012
- C. Approval of Financial Report for May 2012

### 3. REGULAR AGENDA

- A. Resolution 2012-23 – Extension of Financial Advisory Services Agreement with First Southwest Company  
***Motion by Alonzo Cantu, with a second by Joe Olivarez, to approve the one year extension of the Financial Advisory Service Agreement with First Southwest Company. Motion carried unanimously.***

### 4. CHAIRMAN'S REPORT

- A. Report on TxDOT Workshop held June 27, 2012  
*Chairman Dennis Burleson gave a brief summary of the workshop held in Austin with TxDOT and invited board members to attend the Texas Transportation Commission Meeting and the US 281 Coalition Meeting on July 27, 2012, both in Corpus Christi, Texas. No action taken.*

### 5. TABLED ITEMS

- A. Acceptance of Work Authorization No. 1 Report from Dannenbaum Engineering.  
***No action taken.***

### 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 Forrest Runnels, with a second by Alonzo Cantu, to enter into Executive Session pursuant to Chapter 551, Texas Govenmnet Code , Section 551.071 – Consultation with Attorney regarding item 6A. Motion carried unanimously.***

Chairman Burleson recessed the meeting at 6:45 pm to go into Executive Session. Chairman Burleson reconvened the meeting at 6:53 pm with the following action taken on the Executive Session items:

- A. Consultation with Board Attorney regarding legal issues pertaining to Dannenbaum Work Authorization No. 1 (Section 551.071 T.G.C.)  
***No action taken.***
- B. Consultation with Board Attorney regarding legal issues pertaining to Financial Advisory Services Agreement with First Southwest Company (Section 551.071 T.G.C.)  
***No action taken.***

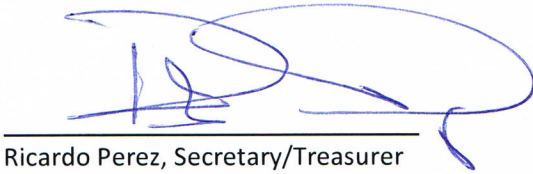
## ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:54 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer