

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened a Workshop and a Special Meeting on **Thursday, August 2, 2012**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 118 S. Cage Blvd, 2nd Floor, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Joe Olivarez, Director	HCRMA
	David Guerra, Director	HCRMA
Absent:	Michael G. Cano, Vice-Chairman	HCRMA
	Forrest Runnels, Director	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
	Richard Ramirez, Financial Advisor	First Southwest
	Troy Madres, Financial Advisor	First Southwest

WORKSHOP

1. Presentation by First Southwest 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 and Troy Madres, First Southwest, made a presentation regarding the Vehicle Registration Fees. No action taken.
2. Presentation by Dannenbaum and L&G Engineering on SH 365 alignment at the Anzalduas Bridge Crossing.
Louis Jones, Program Manager, presented the various alignments of SH 365 at the Anzalduas Bridge Crossing. No action taken.
3. Presentation by Dannenbaum Engineering on amendment to 2012-2017 Strategic Plan to include environmental clearance and preliminary engineering of SH 365 from FM 396 to FM 1016.
Louis Jones, Program Manager presented on SH 365 alignment and on amendment to 2012-2017 Strategic Plan as it relates to extending the project limits from FM 396 to FM 1016 to include environmental clearance and preliminary engineering. Pilar Rodriguez, HCRMA Executive Director, recommended that the Board schedule a public hearing at the next regular meeting to receive public input on the proposed amendment. No action taken.

CALL TO ORDER FOR SPECIAL MEETING

Chairman Burleson called the meeting to order.

PUBLIC COMMENT

None.

1. REPORTS

- A. Update on TxDOT Financing for SH 365 Project – Jody Ellington, TxDOT
Mario Jorge reported on action taken by the Texas Transportation Commission at the July 26, 2012, meeting related to the Pass-Through Agreements for SH 365. No action taken.

2. RESOLUTIONS

- A. Resolution 2012-24 – Amendment of 2012-2017 Strategic Plan to include environmental clearance of SH 365 from FM 396 to FM 1016
No action taken.
- B. Resolution 2012-25 – Authorizing Supplemental No. 1 to Professional Service Agreement with Dannenbaum Engineering to amend termination date for Work Authorization No. 3
Motion by Joe Olivarez, with a second by Ricardo Perez, to approve supplement number 1 to the professional service agreement with Dannenbaum Engineering for Work Authorization No. 3 extending the termination date to February 1, 2013. Motion carried unanimously.

3. CHAIRMAN'S REPORT

- A. Report on Hidalgo County Commissioner's Court Budget Workshop held July 17, 2012
Chairman Burleson reported on the budget workshop held by the Hidalgo County Commissioners Court on July 17, 2012 as it relates to pledging the Vehicle Registration Fees to incur additional debt in furtherance of Transportation Projects in Hidalgo County. No action taken.

4. 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 items.

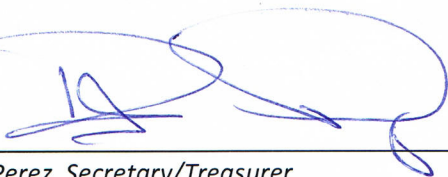
- A. Consultation with Board Attorney regarding legal issues pertaining to amendment of 2012-2017 Strategic Plan (Section 551.071 T.G.C.)

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