

**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 **Wednesday, September 4, 2013**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	Dennis Burleson, Chairman	HCRMA
	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Jerry Dale, Chief Financial Officer	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

CALL TO ORDER FOR WORKSHOP

Vice Chairman Cano called the workshop to order.

1. Presentation on local government investment service provided by TexSTAR.
Mica Owens, Regional Account Representative TexSTAR/First Southwest, provided a presentation on the investment services offered to local governments by TexSTAR. Ms. Owens noted that all services provided are in conformance with the Public Fund Investment Act and the program is governed by a board comprised of local government representatives. Ms. Owens also noted that over 700 local governments utilize TexSTAR's services. No action taken.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR SPECIAL MEETING

Vice Chairman Cano called the special meeting to order.

PUBLIC COMMENT

1. REPORTS

- A. State Highway 365 Project – Louis Jones, Program Manager
The report for the State Highway 365 Project was deferred and will be given at the Regular Board of Directors Meeting on September 18, 2013. No action taken.

- B. International Bridge Trade Corridor – Pilar Rodriguez, Executive Director
Pilar Rodriguez, Executive Director, reported that Statements of Qualifications were solicited for Engineering, Geotechnical and Right of Way Surveying. The Statements of Qualifications are all due on September 20, 2013. Mr. Rodriguez also reported that staff will be rating and ranking the firms that submit statements and will recommend a short list to the Board of Directors for further consideration. No action taken.

2. RESOLUTIONS

- A. Resolution 2013-27 – Approval of proposed schedule for issuance of Hidalgo County Regional Mobility Authority 2013 Vehicle Registration Fee Revenue Bond for SH 365 and IBTC Projects.
Motion by Josue Reyes, with a second by David Guerra, to approve Resolution 2013-27 – Approval of proposed schedule for issuance of Hidalgo County Regional Mobility Authority 2013 Vehicle Registration Fee Revenue Bond for SH 365 and IBTC Projects. Motion carried unanimously.
- B. Resolution 2013-28 – Authorization to establish a local government fund investment pool account with TexSTAR.
Motion by Ricardo Perez, with a second by Forrest Runnels, to approve Resolution 2013-28 – Authorization to establish a local government fund investment pool account with TexSTAR. Motion carried unanimously.
- C. Resolution 2013-29 – Authorizing the addition of Jerry Dale and Pilar Rodriguez as signatories on all First National Bank Accounts.
Motion by Ricardo Perez, with a second by David Guerra, to approve Resolution 2013-29 – Authorizing the addition of Jerry Dale and Pilar Rodriguez as signatories on all First National Bank Accounts. Motion carried unanimously.

3. 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 on legal issues pertaining to financing options, including current obligations (Section 551.071 T.G.C.). ***No action taken.***
- B. Consultation with Board Attorney on legal issues pertaining to the issuance of Hidalgo County Regional Mobility Authority Vehicle Registration Fee Revenue Bond for SH 365 and IBTC Projects (Section 551.071 T.G.C.). ***No action taken.***
- C. Consultation with Board Attorney on legal issues pertaining to the establishment of a local government fund investment pool account with TexSTAR (Section 551.071 T.G.C.). ***No action taken.***

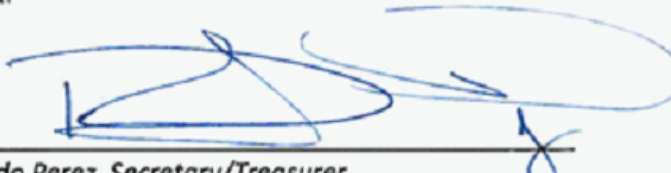
ADJOURNMENT OF SPECIAL MEETING

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:04 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

