

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 **Tuesday, December 18, 2012**, at 5:32 pm at the Donna Housing Authority, Board Room, 1711 Stites Road, Donna, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Joe Olivarez, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA

Absent	Alonzo Cantu, Director	HCRMA
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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 WORKSHOP

Chairman Burleson called the workshop to order.

1. Review of Traffic & Revenue Study and Finance Plan for SH 365 and IBTC Projects
Shahram Bohluli, C&M Associates, Richard Ramirez, First Southwest, and Louis Jones, Dannenbaum Engineering, reviewed the Traffic & Revenue Study, Finance Plan and Development Cost for SH 365 and IBTC Projects. No action taken.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

David Simmons, City of Donna Mayor, welcomed the HCRMA Board of Directors.

1. REPORTS

- A. Update of SH 365 Project – Louis Jones, Program Manager
Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 Project. Mr. Louis reported that several project cost reduction options are being evaluated by staff for presentation to the Board of Directors for consideration. No action taken.

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

Motion by David Guerra, with a second by Ricardo Perez, to approve the Consent Agenda with the exception of Item 2B, which will be considered separately. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held November 21, 2012
Approved the Minutes for Regular Meeting held November 21, 2012 as presented.
- B. Approval of Project Expense Report for Period from November 14, 2012 to December 11, 2012
Motion by David Guerra, with a second by Ricardo Perez, to approve the Project Expense Report, including invoices from DOS Land Surveying in the amount of \$71,504.72 and Tuggey-Fernandez in the amount of \$1,225.50, for a revised expenditure in the amount of \$769,588.43. Motion carried unanimously.
- C. Approval of Financial Report for October 2012
Approved the Financial Report for October 2012 as presented.

3. REGULAR AGENDA

- A. Resolution 2012-43 – Adoption of Fiscal Year 2013 Budget.
Motion by Ricardo Perez, with a second by David Guerra, to adopt the Fiscal Year 2013 Budget in the amount of \$5,774,415. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Commission Meeting to be held December 13, 2012, in Austin, Texas.
Chairman Burleson reported on Texas Transportation Commission Meeting. No action taken.
- B. Report on Alliance for I69 Texas Meeting held on December 14, 2012, in Austin, Texas.
Chairman Burleson reported on the Alliance for I69 Meeting. No action taken.
- C. Report on Texas Transportation Forum Meeting to be held February 17-19, 2013, in Austin, Texas.
Chairman Burleson reported on upcoming Texas Transportation Forum Meeting. No action taken.

5. TABLED ITEMS

- A. None

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 Ricardo Perez, with a second by Joe Olivarez, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney for Item 6B. Motion carried unanimously.

Chairman Burleson recessed the open meeting at 6:45 pm to go into Executive Session. Chairman Burleson reconvened the open meeting at 6:54 pm with the follow action taken on Executive Session items:

- A. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.).
No action taken.
- B. Consultation with Board Attorney regarding legal issues pertaining to the scope of the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.

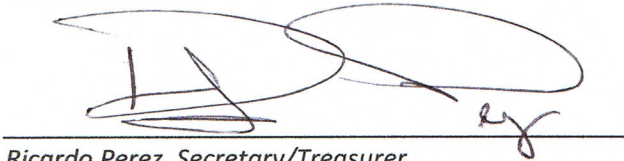
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:55 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer