

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

MINUTES

5:30 PM, WEDNESDAY, FEBRUARY 1, 2012

MISSION CITY HALL

1201 E. 8<sup>th</sup> STREET

MISSION, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

**Board Members Present:**

Dennis Burleson, Chairman

Michael Cano, Vice-Chair

Joe Olivarez, Secretary/Treasurer

David Guerra

Alonzo Cantu

Forrest Runnels

Not Present: Ricardo Perez

**Others Present:**

Flor E. Koll, HCRMA

Godfrey Garza, Integ

Louis Jones, DEC

Jody Ellington, TxDOT

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

**Chairman Burleson established a quorum was present and called the meeting to order at 5:33 pm.**

2. PUBLIC COMMENT

**None.**

3. GENERAL BUSSINESS ITEMS:

A. Consideration and Approval of Minutes for 12/28/2012 and 1/12/2012

**Alonzo Cantu made a motion to approve the minutes as presented, Michael Cano seconded the motion and upon a vote the motion carried unanimously.**

B. Consideration and Approval of Expense Report for January 2012

**Forrest Runnels made a motion to approve the expense report for January as presented, Michael Cano seconded the motion and upon a vote the motion carried unanimously.**

C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP

**Cheryl Bellamy gave a brief report on the financial reports. Alonzo Cantu made a motion to approve the reports as presented, Michael Cano seconded the motion and upon a vote the motion carried unanimously.**

4. REPORTS:

A. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation

**Godfrey Garza explained Louis Jones would be given a presentation later on item 5A.**

B. Update on Project Finance – Richard Ramirez/Troy Madres, First Southwest

**No report.**

C. Update on Pass Through Projects – Jody Ellington, TxDOT

**Jody Ellington gave a brief report on funds still available for the La Joya Relief Route.**

D. Update on Lease Agreement with City of Pharr – Dan Rios, Legal Counsel

**Chairman Burleson explained the lease agreement had been reviewed due to some language corrections.**

5. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation

A. Discussion on administrative contracts for the Hidalgo County Loop System and the Hidalgo County Roadway System (Loop plus La Joya)

**Louis Jones presented additional strategy options for the Strategic Plan.**

6. CHAIRMAN'S REPORT:

- A. Report from Search Committee on Executive Director negotiations

**Michael Cano made a motion to enter into executive session pursuant to chapter 551, Texas Government Code, Section 551.074 personnel matters regard item 6A, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously. Chairman Burleson adjourned the regular meeting at 5:52 pm and the board entered into Executive Session.**

**Chairman Burleson announced no decisions were made during executive session and called the regular meeting to order at 7:48 pm.**

- B. Personal Financial Statements

**Chairman Burleson reminded board members personal financial statements were due.**

- C. Correspondence

**Chairman Burleson stated the packets had correspondence received from several City Officials regarding the options for the strategic plan.**

- D. Texas Transportation Forum – February 15-17, Grand Hyatt, San Antonio, Texas

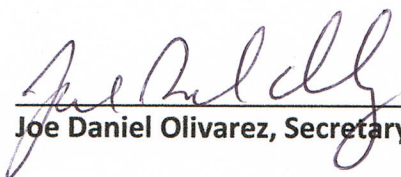
**Chairman Burleson reminded board members of the Texas Transportation Forum.**

7. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

- A. Section 551.071. Consultation with Attorney  
B. Section 551.072. Deliberation Regarding Real Property  
C. Section 551.074. Personnel Matters

**No decisions were made during Executive Session.**

**Attested by:**

  
Joe Daniel Olivarez, Secretary/Treasurer      2-22-12      Date