

**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, May 16, 2012**, at 5:34 pm at the Pharr City Hall, City Commission Chamber, 118 South Cage, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael Cano, Vice-Chairman	HCRMA
	Joe Olivarez, Secretary/Treasurer	HCRMA
	Ricardo Perez, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	R. David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez	HCRMA
	Flor E. Koll	HCRMA
	Dan Rios	HCRMA
	Louis Jones	Dannenbaum Engineering
	Godfrey Garza	Integ, Inc.

CALL TO ORDER

Chairman Dennis Burleson called the meeting to order.

PUBLIC COMMENT

None

1. REPORTS

- A. Update on Pass Through Projects – Jody Ellington, TxDOT
Staff reported on the consolidation of Pass Through Financing Agreements for SH 365. No action required.
- B. Update on MPO – Linda de la Fuente, Assistant Director HCMPO
Staff reported on \$2 Billion approved by the Texas Transportation Commission for projects state wide. \$60 Million was allocated from these funds for the La Joya Relief Route Project. No action required.
- C. HCRMA Roadway System Projects – Louis Jones, Dannenbaum Engineering
Staff reported on the status of work authorization number 1. A draft report has been submitted to the HCRMA staff. Staff also held a kick-off meeting with L&G and S&B for SH 365/TCC and will be holding a meeting with Atkins North America for the environmental work on May 17, 2012. Additionally, a meeting will be held with C&M on May 18, 2012 to begin the update on the Traffic & Revenue Study. No action required.
- D. Update on Project Finance – Richard Ramirez, First Southwest
Staff reported on efforts between the HCRMA financial advisor and the Hidalgo County financial advisor as it relates to the back stop for the toll revenue debt. Staff also reported on the preparations for the joint workshop between the HCRMA and the Hidalgo County Commissioners Court regarding the Vehicle Registration Funds and their use to finance the SH 365/TCC project. 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.

Motion by Alonzo Cantu, with a second from David Guerra, to approve the Consent Agenda with the exception of Item 2C. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held April 18, 2012, Workshop held April 24, 2012 and Special Meeting held May 2, 2012

Approved the Minutes for Regular Meeting held April 18, 2012, Workshop held April 24, 2012 and Special Meeting held May 2, 2012 as presented

- B. Approval of Expense Report for Period from April 18, 2012 to May 9, 2012

Approved the Expense Report for Period from April 18, 2012 to May 9, 2012 as presented

- C. Approval of Financial Report for April 2012

No action taken

3. **REGULAR AGENDA**

- A. None

4. **RESOLUTIONS**

- A. Authorization to remove Dennis Burleson as a signatory on all First National Bank Accounts and include Ricardo Perez as a signatory on the Debt Service Account

Motion by Michael Cano, with a second by Joe Olivarez, to approve the resolution as presented. Motion carried unanimously.

5. **CHAIRMAN'S REPORT**

- A. Discussion, consideration and action approving Investment Policy and designating an Investment Officer – Resolution 2012-14

Motion by Michael Cano, with a second by Forrest Runnels, to approve the Investment Policy as presented and appoint Pilar Rodriguez, Executive Director, as the Investment Officer. Motion carried unanimously.

- B. Discussion, consideration and action approving Agreement with Integ, Inc. – Resolution 2012-16

Motion by Michael Cano, with a second by Alonzo Cantu, to approve the Agreement with Integ, Inc. as presented and subject to approval by TxDOT. Motion carried unanimously.

- C. Election of Vice-Chairman and Secretary/Treasurer

Michael Cano was nominated for Vice-Chairman and Ricardo Perez for Secretary/Treasurer.

Motion by Joe Olivarez, with a second by Michael Cano, to elect the two nominations for officers by acclamation. Motion carried unanimously.

6. TABLED ITEMS

- A. Discussion, consideration and action on Work Authorization No. 2 to expedite the development of the La Joya Relief Route to approve Dannenbaum Engineering (Program Manager) to provide Engineering/Environmental Services to update and obtain TXDOT/FHWA approval for the La Joya Relief Route Phase I Schematic, Environmental Document – Resolution 2011-43

Motion by Alonzo Cantu, with a second by David Guerra, to remove Item 6A from the table and agenda. Motion carried unanimously.

7. 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)

On behalf of the Presiding Officer, the Board Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 - Consultation with Attorney for Items 7A and 7B.

Motion by Joe Olivarez, with a second by Forrest Runnels, to accept the recommendation for the basis of discussion in Executive Session under the section cited by the Board Attorney. Motion carried unanimously.

Chairman Burleson recessed the meeting at 5:53 pm to go into Executive Session. Chairman Burleson reconvened the meeting at 6:08 pm with the following action taken on the Executive Session items:

- A. Consultation with Board Attorney regarding Agreement with Integ, Inc. (Section 551.071 T.G.C.)

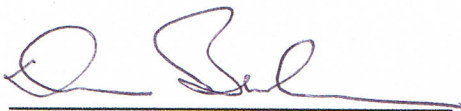
No action taken.

- B. Consultation with Board Attorney regarding Dannenbaum Work Orders No. 1 and 4 (Section 551.071 T.G.C.)

No action taken.

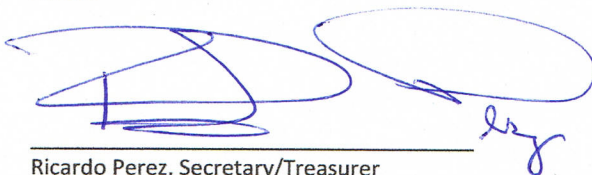
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:13 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer