

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 **Monday, March 31, 2014**, at 5:34 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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

CALL TO ORDER FOR SPECIAL MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

None.

1. RESOLUTIONS

- A. Resolution 2014-29 – Approval of amendment to the Hidalgo County Regional Mobility Authority Overweight/Oversized Vehicle Permit Corridor.
Motion by Michael Cano, with a second by Forrest Runnels, to approve Resolution 2014-29 – Approval of amendment to the Hidalgo County Regional Mobility Authority Overweight/Oversized Vehicle Permit Corridor as present and to include the segment of FM 1015 from US 281/Military Highway south to the Progreso Bridge. Motion carried unanimously.

- B. Resolution 2014-30 – Approval of the Technical Committee to rate, rank and recommend a short list for the Statement of Qualifications for Construction Material Testing and ITS and Toll Integrator Services for the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2014-30 – Approval of the Technical Committee to rate, rank and recommend a short list for the Statement of Qualifications for Construction Material Testing and ITS and Toll Integrator Services for the State Highway 365 and International Bridge Trade Corridor Projects. The Technical Committee will be comprised of Josue Reyes, Director, Pilar Rodriguez, Executive Director and Louis Jones, Program Manager. Motion carried unanimously.

- C. Resolution 2014-31 – Approval of Award of Contract to HLH Appraisal Services for Review Appraisal Services for the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by Ricardo Perez, with a second by Josue Reyes, to approve Resolution 2014-31 – Approval of Award of Contract to HLH Appraisal Services for Review Appraisal Services for the State Highway 365 and International Bridge Trade Corridor Projects. Motion carried unanimously.

2. 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)

- A. Consultation with Board Attorney on legal issues pertaining to the Hidalgo County Regional Mobility Authority Overweight/Oversized Permit Corridor (Section 551.071 T.G.C.).
No action taken.

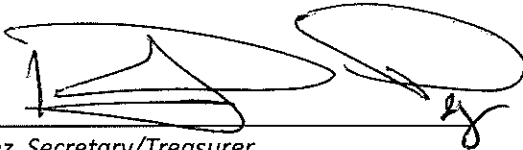
ADJOURNMENT OF SPECIAL MEETING

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:14 pm.



Dennis Burlison, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer