

# MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## BOARD OF DIRECTORS SPECIAL MEETING

5:30 PM, TUESDAY, JANUARY 11, 2011

CITY OF PHARR

118 S. CAGE BLVD.

PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

---

### Board Members Present:

Dennis Burleson, Chairman

Michael Cano, Vice-Chair

Joe Olivarez, Secretary/Treasurer

Ricardo Perez

David Guerra

Alonzo Cantu

Forrest Runnels

### 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

**Chairman Burleson established a quorum was present and called the meeting to order at 5:30pm**

### 2. PUBLIC COMMENT

**None**

### 3. PRESENTATION OF REPORTS: DISCUSSION

#### A. Administrative Report – *Godfrey Garza, Jr., Administrative and Management Consultant*

##### 1. Update on Financial Status – Richard Ramirez, First Southwest

**Richard Ramirez stated he met with the financial committee. Mr. Ramirez directed the board to a letter from Wilbur Smith and Associates that was submitted for the Independent Peer Review of the T&R Report. Mr. Ramirez stated three letters were received and Wilbur Smith and Associates was the most reasonable. Mr. Ramirez commented on the Municipal Advisors proposed rule and encouraged all board members to write a comment letter to the Security and Exchange Commission (SEC) and oppose the rule. Dan Rios, Legal Counsel reiterated Mr. Ramirez' encouragement to write comments opposing the rule to the SEC.**

##### 2. Discussion and direction on scoring grid and process for future HCRMA RFQ's

**The board directed Godfrey Garza to go forward with the sample score sheet that was presented to the board and use the scoring system discussed by legal counsel: the raw scores are equalized with an equivalent ranking and then those ranks are added up with the lowest score being ranked first.**

##### 3. Presentation by TxDOT on design/build roadway systems – Ed Pensock, TxDOT

**Mr. Ed Pensock and Mario Jorge gave a presentation regarding design/build delivery of roadway systems.**

##### 4. Discussion and action on TCC roadway segmenting – **Resolution 2010-78 Exhibit A**

**Mr. Cantu requested a presentation from TxDOT and Godfrey Garza with segmenting options. David Guerra motioned to table this item(Exhibit A) and comply with Mr. Cantu's request, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously.**

# MINUTES

4. Chairman's Report

A. Texas Transportation Forum

**No report was given.**

B. Municipal Advisors – Proposed Rule

**This item was addressed with item 3A1.**

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

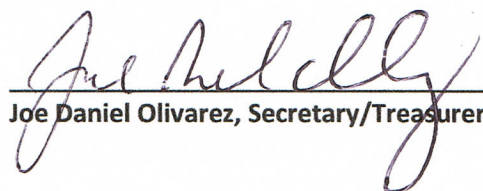
A. Section 551.071. Consultation with Attorney

B. Section 551.072. Deliberation Regarding Real Property

C. Section 551.074. Personnel Matters

**No Executive Session was called.**

Attested by:

  
\_\_\_\_\_  
Joe Daniel Olivarez, Secretary/Treasurer      Date