

# MINUTES

## HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

### BOARD OF DIRECTORS SPECIAL MEETING

5:30 PM THURSDAY, MAY 13, 2010

PHARR CITY HALL – COUNCIL CHAMBERS

118 S. CAGE BLVD

PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

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PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A PUBLIC SPECIAL MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD ON; THURSDAY, MAY 13, 2010 AT 5:30 PM PHARR CITY HALL, 118 S. CAGE BLVD., PHARR, TEXAS 78577

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENTS

3. GENERAL BUSINESS ITEMS:

- A. Discussion, Consideration and Acceptance of 2009 Audit – Long Chilton, LLP. Resolution 2010-30  
Mr. Ruben Moreno, Long Chilton introduced his team: Charles Fankhauser and Carla Gomez. Mr. Fankhauser then gave a detailed explanation of the 2009 Audit Report. *Juan Maldonado made a motion to accept the 2009 Audit Report as presented by Long Chilton, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.*

4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

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

1. Discussion and action of Resolution for Extension of GMP deadline. Resolution 2010-31  
Godfrey Garza addressed the board regarding Amendment 7 of the PPDA to extend the deadline of the GMP Review. *Juan Maldonado made a motion to approve Resolution 2010-31 approving the extension of the GMP Review deadline, Ramiro Salazar seconded the motion and upon a vote the motion passed unanimously.*
2. Discussion and action on acceptance or rejection of the revised GMP Proposal. Resolution 2010-32  
**No action taken.**

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

*Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.*

#### PUBLIC INPUT POLICY

Public Input Policy: “At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment

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period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

Attested:

Ramiro E. Salazar 5/25/10.

Ramiro Salazar, Secretary/Treasurer

Date