

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, TUESDAY, JUNE 14, 2011

LRGVDC TRANSPORTATION CENTER

510 S. Pleasantview Drive

Weslaco, Texas 78596

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 establish a quorum was present and called the meeting to order at 5:30pm.

2. PUBLIC COMMENT

Victor Garza with CEMEX Construction Materials addressed the board.

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes for 5/23/11 and 6/08/11

Alonzo Cantu made a motion to approve the minutes as presented, David Guerra seconded the motion and upon a vote the motion carried unanimously.

B. Consideration and Approval of Expense Report for June 2011

Alonzo Cantu made a motion to approve the Expense Report for June, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously.

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

Alonzo Cantu made a motion to approve the financial reports as presented, David Guerra seconded the motion and upon a vote the motion carried unanimously.

D. Consideration and Approval of 2010 Annual Report – Resolution 2011- 21

Joe Olivarez made a motion to approve the 2010 Annual Report, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously.

4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION - *Godfrey Garza, Jr., Administrative and Management Consultant*

Michael Cano made a motion to enter into Executive Session pursuant to Chapter 551 Section 071. Consultation with Attorney regarding items 4A. and 4B, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously. The regular meeting adjourned at 6:12 pm. The board reconvened to regular session at 6:48 pm. No action was taken during Executive Session.

MINUTES

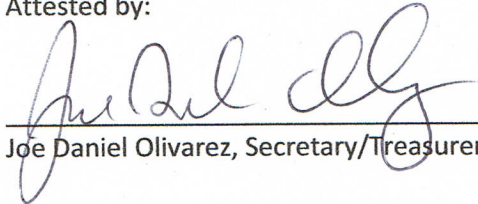
- A. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**
Blakely Fernandez, Legal Counsel, discussed changes to the General Engineering Consultant Request for Qualifications. Alonzo Cantu moved to table Resolution 2011-16, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously.
- B. Discussion and action on Solicitation for Interim Executive Director – **Resolution 2011-22**
David Guerra made a motion to approve Resolution 2011-22, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously. The deadline for responding to the solicitation has been established as July 29, 2011.

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

David Guerra made a motion to adjourn the meeting at 6:59 pm, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously.

Attested by:

 7-25-11
Joe Daniel Olivarez, Secretary/Treasurer Date