

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

5:00 PM MONDAY, JUNE 27, 2011

EDINBURG CITY HALL – COUNCIL CHAMBERS

415 W. UNIVERSITY DRIVE

EDINBURG, TEXAS 78541

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman
Michael Cano, Vice-Chair
Joe Olivarez, Secretary/Treasurer
Ricardo Perez
David Guerra
Forrest Runnels
Alonzo Cantu

Others:

Godfrey Garza, Jr.
Richard Ramirez, First Southwest
Troy Madres, First Southwest
Dan Rios, Legal Counsel
Flor E. Koll

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson established a quorum was present and called the meeting to order at 5:00pm.

2. PUBLIC COMMENT

None.

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

A. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**

Chairman Burleson explained a redline version of the procurement was in the packet so that the changes were easily noticeable. David Guerra made a motion to approve Resolution 2011-16 with the updated changes to the procurement, Michael Cano seconded the motion and upon a vote the motion carried unanimously.

B. Discussion and action on a new single procurement for the US 281 project for design and surveying – **Resolution 2011-23**

Alonzo Cantu made a motion to approve Resolution 2011-23 for a new single procurement and rescinding Resolution 2011-15, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously.

C. Update and discussion on relocation of HCRMA Office

Godfrey Garza reported the City of Pharr had a building it was willing to lease to the HCRMA for \$1 a year, the HCRMA would be responsible for the utility bills. Also the building could use a little work such as painting, etc. Chairman Burleson reported that other cities had been contacted for space availability but had none. Chairman Burleson will send an official letter to City of Pharr to begin negotiations with the lease agreement. This item will be discussed at the next and future meetings for final approval.

MINUTES

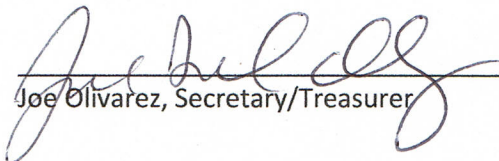
4. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

The Board did not enter into Executive Session.

Michael Cano made a motion to adjourn the meeting, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously.

Attested by:

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