

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, TUESDAY, JULY 19, 2011

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS

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

Others Present:

Dan Rios, Legal Counsel
Godfrey Garza, Jr.
Flor E. Koll
Mario Jorge, TxDOT
Andrew Canon, HCMPO

Not Present:

Senator Juan "Chuy" Hinojosa

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson established a quorum was present and called the meeting to order at 5:31pm.

2. PUBLIC COMMENT

Mr. Wes Clemens, Quiet Village II, is concerned with the speed of the project. Mr. Clemens' only request is that the project is sped up or slowed down for three years.

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes for 6/14 and 6/27

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 July 2011

David Guerra made a motion to approve the July expense report, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously.

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

Cheryl Bellamy presented the financial reports. Ricardo Perez made a motion to approve the reports as presented, Michael Cano seconded the motion and upon a vote the motion carried unanimously.

D. Discussion on relocation of HCRMA Office

Godfrey Garza reported meeting with Mayor Polo Palacios and City Manager Sandoval from the City of Pharr regarding the lease of the building. The HCRMA is to draft a letter to the City of Pharr for an official acceptance of the offer to lease the building.

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

The Honorable Juan Hinojosa, Texas State Senate; Mario Jorge, Texas Department of Transportation; Andrew Canon, Hidalgo MPO; Godfrey Garza, Jr., Administrative and Management Consultant; Troy Madres, First Southwest

A. Discussion on La Joya Relief Route:

- Funding Possibilities
 - Pass-through Finance Report
 - Category 7

MINUTES

- Proposition 12
- TRZ / SIB Loan
- Toll Revenue Bonds
- Hidalgo County MPO Action
 - Primacy/Local Option for Project
 - Funding
- Letter to County Judge and MPO Policy Board on developing La Joya Relief Route Project
- Agreement with County
- Development Expenses (for La Joya Relief Route and Trade Corridor Connector)

Mario Jorge, Andrew Canon, Godfrey Garza and the board entered into discussions regarding all the topics above. Alonzo Cantu suggested a report on all projects be done at each board meeting from now on. An item will be placed on the agenda at the next board meeting regarding an agreement with Hidalgo County on the La Joya Relief Route Project. A video regarding assistance for the La Joya Relief Route from this morning's Hidalgo Commissioners Court was shown. David Guerra stated his desire: (1) To have a good working relationship with Hidalgo County, (2) Control project costs, (3) To establish the County's confidence in the HCRMA to develop the Roadway System.

5. Chairman's Report – Dennis Burleson

A. Tiger Grant III

Chairman Burleson announced TxDOT was taking applications for the Tiger Grant III funds.

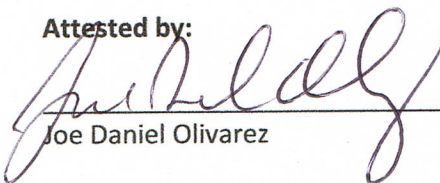
6. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

- 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.

Meeting adjourned at 7:15 pm

Attested by:



Joe Daniel Olivarez

9-19-11

Date