

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM TUESDAY, JULY 27, 2010

PHARR CITY HALL

COUNCIL CHAMBERS-2ND FLOOR

118 S. CAGE BLVD

PHARR, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman
Rick Perez, Vice-Chair
Ramiro Salazar, Secretary/Treasurer
Joe Olivarez
Ricardo Perez
Juan Maldonado
Michael Cano

Others:

Godfrey Garza, Jr.	Jesse Salinas	Travis Bourne
Blakely Fernandez	George Ramon	Gume Ybarra
Dan Rios, Legal Counsel	Norma Y. Garza	Charlotte Teague
Flor E. Koll	Eric Ybarra	Jacinto Garza
Phillip Pawelek	Hugo Gonzalez, Jr.	Gerry Pate
Mark Lupher	Jose A. Sanchez	Robert Saenz
Yara Corbitt	Thomas White	Raul Garcia, Jr.
Jeff Underwood	Sofia Hernandez	Isidoro Arojona
Kathy Olivarez	Linda Falcon	Anthony Garza

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Dennis Burleson established there was a quorum present and called the meeting to order at 5:38 pm.

2. PUBLIC COMMENTS

None.

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes for 6/17/10, 6/22/10, and 7/14/10

Juan Maldonado moved to approve the minutes as presented, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.

B. Consideration and Approval of Outstanding Invoices and Travel Requests

Godfrey Garza, Jr. presented the report of outstanding invoices and travel requests to the board. Ramiro Salazar made a motion to approve the expenses, Juan Maldonado seconded the motion and upon a vote the motion carried unanimously.

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

Cheryl Bellamy gave an update on the financial reports. Ramiro Salazar made a motion to approve the reports, Ricardo Perez 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 asserting Primacy over the Trade Corridor Connector and the

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International Bridge Trade Connector – Resolution 2010-38

Godfrey Garza, Jr. explained the Resolution, Blakely Fernandez (Legal Counsel) elaborated. *Ramiro Salazar made a motion to approve Resolution 2010-38, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.*

2. Discussion and action as it relates to negotiations with TxDOT on the Pass-Through Agreement for the TCC Development – Resolution 2010-39

Chairman Burleson explained the terms on the Agreement with TxDOT, Ms. Fernandez and Mr. Garza also gave brief explanations of the Agreement and Resolution 2010-39. *Ramiro Salazar made a motion to approve the Resolution with the corrected amount of \$70,000,000.00, Michael Cano seconded the motion and upon a vote the motion carried unanimously.*

3. Discussion and action authorizing the RFQP Advertisement for Professional Engineering and Environmental Services for the TCC Development – Resolution 2010-40

Godfrey Garza explained Resolution 2010-40, Ms. Fernandez commented. *Vice-Chair Rick Perez, made a motion to approve the resolution, Michael Cano seconded the motion and upon a vote the motion carried unanimously.*

4. Discussion and action approving Supplemental #1 for Professional Engineering Services with L&G Engineering on their existing Contract on GSA Connector to FM 494/TCC – Resolution 2010-41
Godfrey Garza gave a brief explanation of Supplemental #1 and Reza Badiozzamani summarized the difference in the supplemental. *Ramiro Salazar made a motion to approve Supplemental #1, Vice-Chair Perez seconded the motion and upon a vote the motion carried 6 to 1. Juan Maldonado voted Against the motion due to voting against on the original contract.*

Per Godfrey Garza's request, Chairman Burleson continued agenda with Item 4B-TxDOT Report.

5. Discussion and action of Resolution for Extension of GMP deadline. Resolution 2010-42

No action.

6. Discussion and action on acceptance or rejection of the revised GMP Proposal. Resolution 2010-32

Godfrey Garza, Chairman Burleson and Ms. Fernandez gave an explanation of the financial component of the Proposal and the Resolution. Mr. Cano commented that the board members had been given insufficient time to review the proposal. *Ramiro Salazar made a motion to approve the financial components of the GMP Proposal under Resolution 2010-32, leaving all legal terms to be negotiated under the Project Development Agreement, Ricardo Perez (member) seconded the motion and upon a vote the motion carried 5 to 2, with Mr. Cano and Mr. Perez (Vice-Chair) abstaining from voting.*

7. Update on Environmental Status

Godfrey Garza gave the environmental status report for PBS&J.

B. TxDOT – Norma Garza

Update – US 83 Connector Schematic from S&B Infrastructure

Norma Garza gave an update on the status of the Schematics for the US 83 Connector

Godfrey Garza recommended the board enter into Executive Session. Vice Chair Rick Perez made a motion to enter into Executive Session pursuant to Chapter 551, Texas Government Code Section 551.071. Consultation with Attorney regarding Extension of GMP and revised GMP Proposal, Michael Cano seconded and upon a vote

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the motion carried unanimously. Regular meeting adjourned and the board entered into Executive Session at 6:12 pm.

Chairman Burleson announced no action was taken during Executive Session and called the regular meeting to order at 7:00 pm. The regular meeting proceeded with item 4A6 on the Agenda.

C. Chairman's Report

1. Upcoming events

- Border Trade Alliance Invitation

Chairman Burleson gave a report on upcoming events.

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

Meeting adjourned at 7:25 pm

Attested by:

Ramiro E. Salazar 8/24/10
Ramiro E. Salazar, Secretary/Treasurer Date