

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM TUESDAY, AUGUST 24, 2010

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman
Ramiro Salazar, Secretary/Treasurer
Michael Cano
Joe Olivarez
Ricardo Perez

Others:

Godfrey Garza	Gus Lopez	Richard D. Seitz
Flor E. Koll	Yara Corbitt	
Daniel Rios, Legal Counsel	Phil Yerby	
Sharon Becca	Jose A. Sanchez	
Behrooz Badiozzamani	Jesse Salinas	
Robert Manchaka	Andrew Canon	
Ramon Navarro, IV	Gumme Ybarra	
Amanda Hernandez	Heather Grein	

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson established a quorum was present and called the meeting to order at 5:36 pm.

2. PUBLIC COMMENTS

None

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes for 7/27/10

Michael Cano made a motion 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 presented the outstanding invoices and travel requests. Ramiro Salazar moved to approve the Outstanding invoices and travel requests, Michael Cano 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 a brief report on the financial reports. Ricardo Perez (member) made a motion to approve the financial reports, Ramiro Salazar 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. Status on Pass-Through Agreement with TxDOT and Hidalgo County Support

Mr. Garza gave a brief report on the status of the Pass-through agreement with TxDOT for the Trade Corridor Connector and reported on the joint workshop with Hidalgo County.

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2. Status of RFQ for Professional Engineering, Environmental, and Surveying Services for the TCC Development

Mr. Garza updated the board on the RFQ for Professional Engineering, Environmental, and Surveying. Mr. Garza reported there is no scheduled date for release of the RFQs.

3. Discussion and/or direction for proposed Development of Aesthetic Standards and the Required Independent Engineering Report for First Southwest Financial Advisors

Mr. Garza reported meeting with TxDOT, L&G, S&B and members of the RMA Planning Committee regarding Aesthetic Standards. Mr. Garza recommended each firm submit a Proposal. Mr. Richard Ramirez (First Southwest) explained anytime financing is requested an Independent Engineering Report is requested.

4. Update on GMP Status

Mr. Garza stated both HCRMA and HCRB have accepted GMP, now HCRB needs to submit draft project development agreement in order to begin negotiations.

5. Discussion and/or action on accepting the Annual Budget for 2010 - Resolution 2010-43
No action taken.

B. HCMPO – Andrew Canon, Executive Director

Update and Status on HUD Grant Applications

Mr. Canon reported that the HUD Grant application was submitted successfully. Mr. Canon thanked Godfrey Garza and the Hidalgo County RMA for their representation on the HUD Grant.

C. PBS&J – Sharon Becca

Update on Environmental Status

Ms. Becca gave a brief update on the Environmental Status of the projects and reminded the board that PBS&J received a stop work order for the GSA Connector on June 30, 2010.

D. First Southwest – Richard Ramirez

Update on Financial Status

Mr. Ramirez gave the board a briefing on the financial issues raised by the County.

E. Chairman's Report

1. Upcoming events

- IBTTA Membership
- Team TX
- Border to Border Conference

Chairman Burleson gave a list of upcoming events including submitting an application to become members of the International Bridge, Tunnel and Turnpike Association (IBTTA).

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

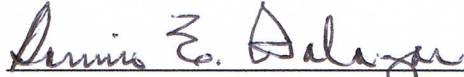
- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property

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C. Section 551.074. Personnel Matters

No Executive Session was called.

Attested:



Ramiro E. Salazar, Secretary/Treasurer