

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

2:00 PM THURSDAY, SEPTEMBER 23, 2010

MISSION CITY HALL

1201 E. 8TH STREET

MISSION, TEXAS 78572

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman

Ramiro Salazar, Secretary/Treasurer

Juan Maldonado

Ricardo Perez, Member

Joe Olivarez, 2:13pm

Rick Perez, Vice-Chair, 2:35 pm

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson announced a quorum was present and called the meeting to order at 2:00pm

2. PUBLIC COMMENTS

None

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes for 8/16/10, 8/23/10, 8/24/10

Ramiro Salazar made a motion to approve the minutes as presented, Ricardo Perez (member) 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 Request. **Ramiro Salazar made a motion to approve the Outstanding Invoices and Travel Requests, 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 presented the August Financial Report. **Ramiro Salazar made a motion to approve the report as presented, Chairman Burleson 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 as it relates to negotiations with TxDOT on the Pass-through Agreement for US 281 (Military Highway) Project – Resolution 2010-44

Godfrey Garza gave a report the Term Sheet for the Pass-through Agreement. **Juan Maldonado made a motion to approve Resolution 2010-44, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.**

MINUTES

2. Discussion and action on Authorization to advertise for Surveying Services for TCC. –
Resolution 2010-45
Godfrey Garza presented the RFQ for advertisement. Joe Olivarez made a motion to approve the advertisement, Ricardo Perez (member) seconded the motion and upon a vote the motion carried unanimously.

 3. Discussion and action on proposals for Development of Aesthetic Standards –
Resolution 2010-46
Ramiro Salazar ranked L&G first and S&B seconded, Ricardo Perez (member) seconded the motion and upon a vote the motion passed 4 to 1 with Juan Maldonado voting against the motion.

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

 5. Report on IBTTA Conference (San Diego) and information on IBTTA Conference (Raleigh)
Godfrey Garza gave a brief report on the International Bridge Tunnel and Turnpike Association Conference he and other board members attended in San Diego.
- B. Legal – Blakely Fernandez/Daniel Rios
Update on PDA for GMP
Regular session was terminated and the board entered into executive session pursuant to chapter 551, Texas Government Code, Section 551.071, Consultation with Attorney at 2:49 pm. The regular board meeting reconvened at 3:09 pm. **No decisions were made during Executive Session.**
- C. PBS&J – Sharon Becca
Update on Environmental Status
No report was given.
- D. First Southwest – Troy Madres
Update on Financial Status
Troy Madres gave a brief report on the Financial Status.
- E. Chairman's Report
1. Upcoming events
 - IBTTA – Raleigh
 - Team TX – San Antonio
 - Border to Border Conference – El PasoChairman Burleson announced the upcoming Conferences and encouraged members to attend.