

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, THURSDAY, OCTOBER 27, 2011

Pharr City Hall
118 S. Cage Blvd.

Pharr, Texas

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

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

Others Present:

Godfrey Garza, Jr.
Dan Rios, Legal Counsel
Flor E. Koll, HCRMA
Jody Ellington, TxDOT
Maria Champine, HCMPO

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
Chairman Burleson established a quorum was present and called the meeting to order at 5:30 pm.
2. PUBLIC COMMENT
None.
3. GENERAL BUSSINESS ITEMS:
 - A. Consideration and Approval of Minutes for 9/14/11 and 10/13/11
Alonzo Cantu made a motion to approve the minutes, Forrest Runnels seconded the motion and upon a vote the motion carried.
 - B. Consideration and Approval of Expense Report for October 2011
Michael Cano made a motion to approve Expense Report for October, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously.
 - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP.
No report and no action.
4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION - Godfrey Garza, Jr.
 - A. Discussion, Consideration, and Ratification of TCC Engineering Contracts with L&G and S&B – **Resolution 2011-08**
Joe Olivarez made a motion to approve Resolution 2011-08, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously.
 - B. Discussion, Consideration, and Ratification of TCC Surveying Contracts with Dos Land Surveying and Quintanilla, Headley, and Associates – **Resolution 2011-09**
Michael Cano made a motion to approve Resolution 2011-09, David Guerra seconded the motion and upon a vote the motion carried unanimously.
 - C. Discussion, consideration and approval of Agreement with Dannenbaum Engineering regarding General Contracting/Program Management Services – **Resolution 2011-31**
David Guerra made a motion to approve Resolution 2011-31, Michael Cano seconded the motion and upon a vote the motion carried unanimously.
 - D. Discussion, Consideration and approval to RFQ for Professional Services for Engineering and Surveying for the La Joya Relief Route Project – **Resolution 2011-34**
Michael Cano made a motion to approve Resolution 2011-34 subject to Program Manager approval, Forrest Runnel seconded the motion and upon a vote the motion carried unanimously.

- E. Discussion, Consideration and approval to release RFQ for Audit Services – **Resolution 2010-62**
No action.
- F. Discussion, consideration and review of Letters of Interest submitted for Executive Director position
No action.
- G. Consideration and action on Financial report on Hidalgo County RMA Roadway Project from First Southwest Company
Chairman Burleson reported First Southwest was not present tonight, but will meet with County Officials and RMA members over the next two weeks.

Michael Cano made a motion to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 consultation with attorney on personnel matters, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously. Chairman Burleson adjourned regular session at 5:41 pm. Chairman Burleson announced no decisions were made during Executive Session and called the Regular meeting back to order at 6:40 pm.

5. REPORTS:

- A. HCRMA Roadway System Projects – Godfrey Garza
Godfrey Garza gave a brief update on all roadway projects.
- B. Pass Through Projects - Jody Ellington, P.E., TxDOT
Jody Ellington reported on Pass Through Projects.
- C. HCMPO Policy Committee Meeting (Proposition 12 funds) – Andrew Canon
Maria Champine, HCMPO, reported on Proposition 12.
- D. Update on Project Finance – Richard Ramirez, First Southwest
No report.
- E. Update on Lease Agreement with City of Pharr – Dan Rios, Legal Counsel
Dan Rios reported HCRMA is waiting on final finish out amount and bids for the remodeling of the building.

6. CHAIRMAN'S REPORT:

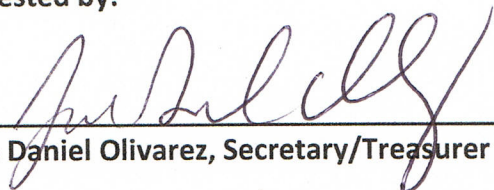
- A. Correspondence for I-69 Alliance
- B. Correspondence with Hidalgo County
Chairman Burleson elaborated briefly on the correspondence regarding I-69 and Hidalgo County.

7. 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

Chairman Burleson adjourned the meeting at 7:10 pm.

Attested by:



Joe Daniel Olivarez, Secretary/Treasurer 11/15/11
Date