

# MINUTES

## HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

### BOARD OF DIRECTORS SPECIAL MEETING

3:30 PM, WEDNESDAY, NOVEMBER 10, 2010

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

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#### Board Members Present:

Dennis Burleson, Chairman

Joe Olivarez

Ricardo Perez

Michael Cano

David Guerra

Alonzo Cantu

Forrest Runnels

1. SWEARING IN OF NEW BOARD MEMBERS: ALONZO CANTU AND FORREST RUNNELS  
Senator Juan "Chuy" Hinojosa swore in the two new board members: Alonzo Cantu and Forrest Runnels
2. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM  
Chairman Burleson established a quorum was present and called the meeting to order.  
Chairman Burleson allowed Mr. Billman to give public comments. Mr. Billman owns the Cornmaze in Donna, Texas. He addressed the board regarding farmland and stated he and his family strongly oppose to the building of the loop. Senator Hinojosa addressed the board and County Judge Ramon Garcia addressed the board.
3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**
    1. Selection of Planning and Finance Committees— **Resolution 2010-58**  
Chairman Burleson suggested the following:  
Planning Committee  
Forrest Runnels  
Michael Cano  
Joe Olivarez  
  
Finance Committee  
David Guerra  
Alonzo Cantu  
Rick Perez  
  
Forrest Runnels requested to be moved to the Finance Committee, Chairman Burleson stated that Ricardo Perez would be willing to be moved to the Planning Committee. David Guerra suggested Alonzo Cantu be on the Planning Committee. Chairman Burleson appointed the committees as follows:  
  
Planning Committee: Rick Perez, Michael Cano and Joe Olivarez  
Finance Committee: David Guerra, Alonzo Cantu and Forrest Runnels

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2. Presentations and Discussion of Roadway System:
    - a. L&G Engineers - Presented an overview of the preliminary engineering work accomplished by the RMA to date.
    - b. PBS&J - Presented a summary and status environmental work accomplished by the RMA.
    - c. First Southwest - Provided an overview of the plans of finance for the RMA projects.
    - d. TxDOT - Presented a summary of oversight work accomplished in partnership with the RMA.
    - e. TRPSA and Law Offices of Dan Rios - Reminded the new board members of training requirements and compliance regulations. The compliance and ethics manual was distributed to new board members.
  3. Discussion and direction on financial updates for HCRMA Roadway Systems  
Godfrey Garza gave a brief summary then turned over the presentation to Jacinto Garza. Mr. Jacinto Garza briefed the board on the overall progress of the entire loop.
  4. Presentation, Discussion, and Selection of Services for TCC and IBTC of Military Highway Overpass Projects as it relates to Environmental Services - [Resolution 2010-59](#)  
Presentation were heard from Halff & Associates, PBS&J and Raba-Kistner. Based on interviews, the board members scored the firms as follows:  
Halff & Associates 527 points, PBS&J 512 points and Raba-Kistner 479 points. No decisions were made at this time. This item was tabled for the next meeting.
4. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:
- A. Section 551.071. Consultation with Attorney
    1. Discussion of pending contract negotiations  
No Executive Session was called.
  - B. Section 551.072. Deliberation Regarding Real Property
  - C. Section 551.074. Personnel Matters

Attested by:



Forrest Runnels, Secretary/Treasurer