

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS SPECIAL MEETING

4:00 PM OR UPON ADJOURNMENT OF THE WORKSHOP

WEDNESDAY, JULY 14, 2010

EDINBURG CITY HALL – COUNCIL CHAMBERS

415 W. UNIVERSITY DRIVE

EDINBURG, TEXAS 78541

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

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

Others Present:

Godfrey Garza, Jr.	Mario Jorge, TxDOT	Erika Reyna
Dan Rios, Legal Counsel	Courtney Cain	Joe Pena
Carlos Contreras	Gus Lopez	Sasanka Pulinati
Phillip Pawelek	Wes Clemens	Norma Garza
Kathy Olivarez	N. Hinojosa	
Yara Corbitt	Ken DeJarnett	
Shahram Bohluli	Fernando Quintanilla	

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Mr. Dennis Burleson established a quorum was present and called the meeting to order at 4:22 pm.

2. PUBLIC COMMENTS

None.

3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**

1. Discussion and action on the development of the Trade Corridor Connector (TCC) as it relates to Professional Engineering Services. – Resolution 2010-37

Godfrey Garza gave a brief explanation on the development of the TCC regarding Professional Engineering Services. Joe Olivarez made a motion to approve Resolution 2010-37, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.

2. Status Report on the TCC Pass Through negotiations with TxDOT.

Item 3A2 was heard first. Godfrey Garza and Mario Jorge, TxDOT reported on the Pass Through negotiations as it relates to the TCC

Chairman Burleson made a recommendation to enter into Executive Session. Ramiro Salazar made a motion to enter into Executive Session, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously. Regular session was adjourned at 4:39pm and the board entered into Executive Session pursuant to Chapter 551 Texas Government Code Section 551.071 Consultation with Attorney.

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Executive Session adjourned at 5:23 pm and the board entered into Regular Session. No action was taken during Executive Session. Regular session continued with item 3A1 and 3A3.

3. Discussion on status on GMP Proposal from HCRB.

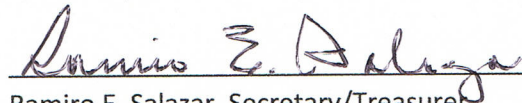
Godfrey Garza gave an update on the status of the GMP Proposal. No action taken.

4. 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 Matter

Meeting adjourned at 5:28 pm

Attested by:



Ramiro E. Salazar, Secretary/Treasurer Date