

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS

LEGAL AND TECHNICAL WORKSHOP

4:30 PM MONDAY, AUGUST 23, 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, Member

Juan Maldonado, Member

Joe Olivarez, Member

Ricardo Perez, Member

The Board of Directors heard and discussed presentations on:

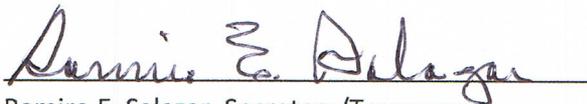
1. Local Environmental Process, Tracy Hill, PBS&J
2. Open Government, Blakely Fernandez and Judge Daniel Rios, Legal Counsel
3. Conflicts & The Law, Blakely Fernandez and Judge Daniel Rios, Legal Counsel

Presentations were made by PBS&J regarding the Local Environmental Process. Ms. Lori Cole explained the NEPA Process, Mr. Tracy Hill explained the local policies and Ms. Sharon Becca updated the board on the environmental status of the projects.

Ms. Blakely Fernandez and Judge Daniel Rios provided training regarding the Texas Open Government Act and conflicts of interest under the Law.

No actions were taken during this workshop.

Attested:



Ramiro E. Salazar, Secretary/Treasurer