

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

3:00 PM, THURSDAY, JANUARY 12, 2012

DANNENBAUM ENGINEERING CORPORATION

1109 NOLANA LOOP, SUITE 208 (2nd Floor)

MCALLEN, TEXAS 78504

PRESIDING: DENNIS BURLESON, CHAIRMAN

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

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson established a quorum was present and called the meeting to order at 3:30 pm

2. PUBLIC COMMENT

Ms. Miriam Martinez, candidate for State House District 40, introduced herself to the board and guests.

Mr. Dallas Coonrod, Quiet Village II, asked the board when the project in the Donna Area would begin and when property owners could anticipate land acquisition in the right-of-way.

Mr. Ed Jones, Quiet Village II, reiterated Mr. Coonrod's comment.

Mr. John Chalmers, Quiet Village II, also had the same question as Mr. Coonrod.

Mr. Wes Clemens, Quiet Village II, stated Chairman Burleson knew why he was there.

3. REPORTS AND ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Report from Selection Committee on Executive Director position.

Chairman Burleson reported that the Selection Committee for the executive director search, consisting of Forrest Runnels, Joe Olivarez and Michael Cano, had identified three candidates to interview for the Executive Director position. All three candidates were invited to interview, but it was the Chairman's understanding that only one was present for that purpose. *Joe Olivarez made a motion to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.074 Personnel matters regarding item 5C1, Ricardo Perez seconded the motion and upon a vote the carried unanimously. Chairman Burleson adjourned the Regular Meeting at 3:49 pm and the board entered into Executive Session.*

Chairman Burleson announced no decisions were made during Executive Session and called the regular meeting to order at 4:44 pm.

4. Chairman's Report – Dennis Burleson

5. 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

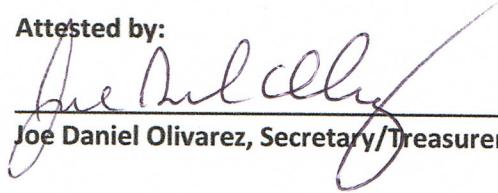
1. Interview candidates recommended by Selection Committee

No decisions were made during Executive Session.

David Guerra made a motion to adjourn the board meeting, Michael Cano seconded the motion and upon a vote the motion carried unanimously. Chairman Burleson adjourned the meeting at 4:48 pm.

MINUTES

Attested by:



Joe Daniel Olivarez, Secretary/Treasurer