

# HCRMA

## HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Dennis Burleson,  
Chairman

February 13, 2008

Rick Perez  
Vice-Chairman

Hon. J. D. Salinas  
Hidalgo County Judge  
100 E. Cano, 2<sup>nd</sup> Floor  
Edinburg, TX 78539

Ramiro E. Salazar  
Secretary/Treasurer

Joe Olivarez  
Board Member

Dear Judge Salinas:

Ramon Garcia  
Board Member

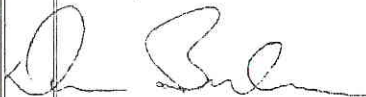
Please find enclosed the 2007 Annual Report of the Hidalgo County Regional Mobility Authority. This has been an eventful year and a good base to build on. The RMA Board appreciates your and the Commissioners Court's support in beginning to solve the County's looming transportation needs. We also look forward to working with the County regarding future needs.

Ruben Serna  
Board Member

Ricardo Perez  
Board Member

February marks the end of term for the County appointees on the Board and our records do not indicate any re-appointments in 2007. If that is the case, all of the County appointees will be holdovers as of March 1<sup>st</sup>. Please check county records and if it is the Court's pleasure, please appoint or reappoint as each of you sees fit. I am pleased to serve with all of the members of the RMA Board and thank you for your attention to this matter.

Sincerely,



Dennis Burleson  
HCRMA Chairman

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The Honorable J. D. Salinas  
Hidalgo County Judge  
100 E. Cano, 2<sup>nd</sup> Floor  
Edinburg, TX 78539

RE: 2007 Annual Report of Accomplishments

Dear Judge Salinas:

On behalf of the Hidalgo County Regional Mobility Authority (HCRMA) Board of Directors I am proud to submit our 2007 Annual Report to the Hidalgo County Commissioners Court. Again, we thank you and the Commissioners for the continuous support which has enabled the HCRMA to accelerate efforts in meeting our legislative mandate. The HCRMA Board of Directors has been very active in 2007 and I am proud to provide this Annual Reporting of our accomplishments.

### HCRMA ACCOMPLISHMENTS - 2007

- Held Board of Director Meetings on the following dates:

January 11, 2007	June 21, 2007
January 30, 2007	July 25, 2007
February 8, 2007	August 9, 2007
March 8, 2007	September 12, 2007
March 29, 2007	October 11, 2007
April 12, 2007	December 13, 2007
May 10, 2007	

- Selected Legal Counsel – Loeffler Tuggey Pauerstein Rosenthal LLP, now Tuggey Rosenthal Pauerstein Sandoloski Agather LLP to represent HCRMA and authorized contract negotiations (1/30/07)

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- Authorized Issuance of RFQ's for Website Development Services and Financial Advisor (2/8/07)
- Executed contract for General Counsel Services with Loeffler Tuggey Pauerstein Rosenthal LLP, now Tuggey Rosenthal Pauerstein Sandoloski Agather LLP (2/8/07)
- Adopted Travel Reimbursement Policy (adopted Hidalgo County's Travel Reimbursement Policy by reference) (3/8/07)
- Selected Financial Advisor- RBC Capital Markets (3/29/07)
- Approved 2006 Annual RMA Report (3/29/07)
- Board meeting with TxDOT Commissioner Hope Andrade (4/12/07)
- Adopted Resolution supporting Vehicle Registration Fee Bill (4/12/07)
- Adopted HCRMA Governance Policy (4/12/07)
- Adopted HCRMA Environmental Review Policy (4/12/07)
- Authorized Release of RFQ to Plan, Develop, Design, Construct and/or Finance all or a Portion of the US 83 Project (5/10/07)
- Adopted Resolution Accepting TxDOT's Procedures for Unsolicited Proposals (5/12/07)
- Approved Annual Budget for 2008 and the Request for Contributions from Local Governments to Support Budget (7/25/07)

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- Adopted Resolution of Support for Hidalgo County to Enact the County Vehicle Registration Fee of \$10.00 to Address County Mobility needs (7/30/07)
- Adopted TxDOT's Disadvantaged Business Entity (DBE) Program as the HCRMA's Program in compliance with Federal Guidelines and a Memorandum of Understanding with TxDOT (8/9/07)
- Approved Professional Services Contracts for Financial Advisory Services with RBC (8/9/07)
- Approved the Selection of Hidalgo County Roadbuilders as the Agent for the Southern Loop Project (8/9/07)
- Approved Interim Development Agent Agreement with Hidalgo County Roadbuilders (9/12/07)
- Accepted and Approved Annual Audit of the LRGVDC for 2006 (10/11/07)
- Approved SIB Loan Application for submission to TxDOT (10/11/07)
- Approved Contract with City of McAllen for Funds in support of HCRMA's Administrative Budget (12/13/07)
- Approved Resolution regarding Solicitation of Letters of Interest (LOI) for a Project Development Consultant (12/13/07)
- Approved Resolution Designating the Chairman of the HCRMA Board of Directors as the Authorized Representative to "Give Notice of Intent to Reimburse Expenditures with Proceeds of Tax Exempt Obligations" (12/13/07)

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Much was accomplished in 2007 and the HCRMA Board of Directors continues to work hard to build a sound foundation to support the future efforts of this Regional Mobility Authority.

Again, on behalf of the HCRMA Board of Directors we thank the Hidalgo County Commissioners Court for the support of our efforts and look forward to working with you and the Commissioners to address the transportation needs throughout Hidalgo County.

Sincerely,



Dennis R. Burleson  
Chairman, HCRMA

cc: Commissioner Sylvia Handy, Precinct. 1  
Commissioner Hector "Tito" Palacios, Precinct. 2  
Commissioner Joe M. Flores, Precinct 3  
Commissioner Oscar Garza, Jr., Precinct 4  
State Senator Juan "Chuy" Hinojosa, District 20  
State Senator Eduardo A. "Eddie" Lucio, Jr., District 27  
State Representative Ismael "Kino" Flores, District 36  
State Representative Armando "Mando" Martinez, District 39  
State Representative Aaron Peña, District 40  
State Representative Veronica Gonzalez, District 41