



May 1, 2012

Hidalgo County
Budget Office
Attn: Sergio Cruz
2818 S. Bus. Hwy 281
Edinburg, TX 78539

RE: PROGRESS REPORT
On-call Services for the HCMPO and HCRMA and Traffic Studies –
Work Authorization No. 1 Contract #C-11-054-04-12

Dear Judge Garcia and County Commissioners,

Attached is our invoice for the month of April 2012. This invoice covers the basic fee associated for attending Hidalgo County Metropolitan Planning Organization (HCMPO) technical and policy meetings, and the Hidalgo County Regional Mobility Authority (HCRMA) meeting(s).

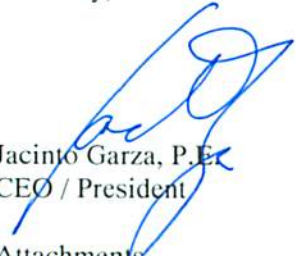
The following tasks were accomplished this month.

- April 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCMPO TAC agenda and packet. Anthony Garza attended the meeting(s) and the sign in sheet is attached
- April 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCMPO Policy Committee agenda and packet, provided the attached recommendations and information to Commissioner Joe Flores. Anthony Garza attended the meeting and the sign in sheet is attached.
- April 18, 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda(s) and attended the meeting(s). The agenda(s), progress report, and sign in sheet(s) are attached.

Attached are the narrative reports provided to Commissioner Joe Flores for the RMA meetings. These recommendations are also sent to the County Judge and remaining commissioners.

Should you have any questions or require additional information, please do not hesitate to give me a call at (956) 565-9813.

Sincerely,


Jacinto Garza, P.E.
CEO / President

Attachments

L & G Consulting Engineers Inc
2100 W. Expressway 83
Mercedes, TX 78570
(956) 565-9813 Fax (956) 565-9018

INVOICE #: 11324130
INVOICE DATE: 04/30/12

BILL TO:

Hidalgo County
100 E. Cano
Edinburg, TX 78539

JOB: 110101

HCMPO - On Call Eng Services
Contract#C-11-054-04-12
2818 S. Bus Hwy 281
Edinburg, TX 78539

Engineering services for the month of April 2012.

HCMPO POLICY MTG

April 2012	1.00	2327.560	<u>2,327.56</u>
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HCMPO POLICY MTG TOTAL: 2,327.56

HCMPO TECH MEETING

April 2012	1.00	2327.560	<u>2,327.56</u>
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HCMPO TECH MEETING TOTAL: 2,327.56

HCRMA STATUS & PROG

April 2012	1.00	2327.560	<u>2,327.56</u>
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HCRMA STATUS & PROG TOTAL: 2,327.56

TOTAL 6,982.68


Project Manager's Signature

MS

AGENDA

Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting

HCMPO Conference Room
510 South Pleasantview Drive
Weslaco, TX.

Tuesday, April 3, 2012
@ 1:30 PM

- | | | |
|--|-------------------------------------|--------------|
| 1) Roll Call | | Chairman |
| 2) Approval of Minutes of March 6, 2012 | (ACTION ITEM) | MPO Staff |
| 3) Cost Over-Run Project(s) (If Needed) | (ACTION ITEM) | TxDOT |
| 4) Discussion and Approval of FY 2011-2014 MTP/TIP Amendment | (ACTION ITEM) | MPO Staff |
| 5) Discussion and Approval of FY 2013-2016 MTP/TIP | (ACTION ITEM) | MPO Staff |
| 6) Monthly Letting Update | (DISCUSSION ITEM) | TxDOT |
| 7) Staff Report | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff |
| A. Calendar: April & May 2012 | | |
| B. Legislative / RTAP Update | | |
| C. HCMPO Budget Report | | |
| 8) HCRMA Update | (UPDATE) | HCRMA |
| 9) Valley Metro | (UPDATE) | VALLEY METRO |
| 10) Metro | (UPDATE) | METRO |
| 11) Hidalgo County Commuter Rail District | (UPDATE) | HCCRD |
| 12) Old or New Business | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman |
| 13) Adjournment | | |

HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee Meeting - Tuesday, April 03, 2012

HCMPO Conference Room

Weslaco, TX.

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Ed Taylor	heppen	681-1250		etaylor@heppen.net
2.	Oscar Cuellar Jr	Penitas	581-3345	581-3346	oscar@oscarcuellar.com
3.	Joine S. Sa Louf	Alamo			
4.	RAMIRO GONZALEZ	R. Gutierrez Engineering Corp	782 2557	782 2558	rgutierrez@egec.net
5.	Anthony Bero				
6.	CHRISTOPHER RODRIGUEZ	MISSION	585-1709		crodriguez@lyengineers.com
7.	Rupmond Smith	HOOT ROUTE 104	702-6272		
8.	Luis Guajardo	LRBDC-VM			
9.	Jim Edger	HCCRD			
10.	DAVID TISEMINA	COSI	223-2220		
11.	Franco Martiner	Edaling	388-8210		
12.	JOE TORRES	DTI	577-4037		
13.	OSCAR RAMIREZ	Donna R	9564643314		
14.	JOSE G. REYES	FINIES	956.565. 2776 ⁴⁶³⁶ 406.	565.4637	JREYES@FINIES-BIZ
15.	Homer Bazan	TXDOT	702-6214		homer.bazan@txdot.gov

AGENDA

*Hidalgo County Metropolitan Planning Organization
Emergency Technical Advisory Committee Meeting*

**HCMPO Conference Room
510 South Pleasantview Drive
Weslaco, TX.**

***Friday, April 13, 2012
@ 9:30 A.M.***

- | | | |
|--|--|-----------|
| 1) Roll Call | | Chairman |
| 2) Discussion and Approval of FY 2011-2014 MTP/TIP Amendment | (ACTION ITEM) | MPO Staff |
| 3) Discussion and Approval of FY 2013-2016 MTP/TIP | (ACTION ITEM) | MPO Staff |
| 4) Old or New Business | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman |
| 5) Adjournment | | |

HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION

Emergency Technical Advisory Committee Meeting –Friday, April 13, 2012

HCMPO Conference Room

Weslaco, TX.

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Luis Guajardo	Valley Metro			
2.	Anthony Garza	436			agorza@engineering.com
3.	Homer Bazar	TRDOT			
4.	Raymond G Sanchez	TRDOT-			
5.	Ed Taylor	McAllen			
6.	Ricardo Rodriguez	Alton			
7.	Jeremy Santocoy	McAllen			
8.	Michelle Leftwich	Mercedes			mleftwich@cityofmercedes.net
9.	Joe Torres	Alton			
10.	Richard D. Seitz	Pannenberg-McAllen			richard.seitz@pannenbaum.com
11.					
12.					
13.					
14.					
15.					

AGENDA

Hidalgo County Metropolitan Planning Organization

Transportation Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

April 19, 2012

@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
A.	Approval of Minutes ➤ March 15, 2012	(ACTION ITEM)	CHAIRMAN
B.	Presentation to American Diabetes Association From Walk n Rolla Event		
C.	Discussion to Enter into Executive Session A. Discussion & Approval of Director's Evaluation	(ACTION ITEM)	CHAIRMAN
D.	Discussion & Approval of FY 2011-2014 MTP/TIP Amendment	(ACTION ITEM)	MPO STAFF
E.	Discussion & Approval of FY 2013-2016 MTP/TIP	(ACTION ITEM)	MPO STAFF
F.	Discussion & Approval to Functional Classification Map	(ACTION ITEM)	MPO STAFF
G.	Monthly Letting Update	(UPDATE ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
A.	Calendar: May & June 2012		
B.	Legislative / RTAP Update		
C.	HCMPO Budget Report		
TAB V	OFF SYSTEM REPORT	(UPDATE)	PROJECT ENGINEERS
TAB VI	TxDOT CONSTRUCTION REPORT	(UPDATE)	TxDOT
TAB VII	HIDALGO COUNTY RMA	(UPDATE)	HCRMA
TAB VIII	HIDALGO COUNTY COMMUTER RAIL DISTRICT	(UPDATE)	HCCRD
TAB IX	VALLEY METRO	(UPDATE)	VALLEY METRO
TAB X	METRO	(UPDATE)	METRO
TAB XI	OLD OR NEW BUSINESS	(UPDATE / DISCUSSION / ACTION ITEM)	CHAIRMAN
TAB XII	ADJOURNMENT		

Hidalgo County MPO
Transportation Policy Committee Meeting
April 19, 2012

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Juan R. Lopez	City of Edinburg	956-388-8202	956-242-2080	jlopez@cityofedinburg.com
2.	Judge Arcante	City of Altam	430-0760	430-0766	
3.	Car. m. de la	Hidalgo	585-4509		
4.	Anthony Lopez	L+6			
5.	Raymond Sanchez	TXDOT	702-6272	702-6270	
6.	Julian Alvarez	RGU	956-202-3300		Julian@valleyethanbur.com
7.	Rico Rodriguez	HCMA			
8.	Julia Canon	_____			
9.	Sandra Gonzalez	ADA	793-8388		sg@vritx.com
10.	JUAN A. Sustaita	TXDOT	702-6338	702-6266	juan.sustaita@txdot.gov
11.	Israel Silva	City of Edinburg	792-5270		israel.silva@sbccjlobor.net
12.	OSCAR RAMIREZ	Donna TX	9564643314		
13.	Jeremy Santorum	McALLEN			
14.	Mark S. Pinn	EDINBURG	383-4551		
15.	Julio Card	Mission			



April 18, 2012

Joel Quintanilla, Hidalgo County Commissioner Pct. No. 1
1902 Joe Stephens Ave.
Weslaco, TX 78596

RE: Hidalgo County Metropolitan Planning Organization (HCMPO) Policy Committee Meeting, April 19, 2012 at 5:30 p.m. – Action Items and Recommendations

Dear Mr. Quintanilla,

As your Technical Representative for the Hidalgo County MPO, attached for your use and information, is the Policy Committee Meeting Agenda made available on April 16, 2012 for the upcoming meeting to be held on Thursday, April 19, 2012 at 5:30 p.m.

We have reviewed the agenda items that are to be discussed and we would like to advise you that the following item(s) require your attention. We are therefore giving you our recommendations.

TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

C. Discussion to Enter into Executive Session **(ACTION ITEM) CHAIRMAN**
Discussion & Approval of Director's Evaluation

TECHNICAL INFORMATION:

This item pertains to the annual evaluation of the HCMPO Director Mr. Andrew Canon.

- D. Discussion & Approval of FY 2011-2014 MTP/TIP Amendment **(ACTION ITEM) MPO STAFF**
- E. Discussion & Approval of FY 2013-2016 MTP/TIP **(ACTION ITEM) MPO STAFF**

TECHNICAL INFORMATION:

In the preceding months the HCMPO has requested updates on the status of transportation projects within the first 10 years of the short range (2013-2016 TIP) and long range (2010-2035 MTP) planning documents.

Project updates have been provided to the MPO by each precinct for county projects. Through coordination with HCMPO staff, TxDOT, your TAC representative, precinct staff, and information provided by the transportation consultants for each individual project; the following projects are now funded for construction in the first ten years of the MTP:

- Owassa Rd. – from Jackson to US 281
- FM 907 (Alamo Road) – from Nolana to US 83

- Mile 2 West – from US 83 to Mile 12
- US 281 – Bridges at the proposed Raymondville Drain along US 281
- Mile 6 West – from Mile 9 to Mile 11
- 10th Street – from SH 107 to FM 1925
- Tom Gil – from US 83 to Mile 3
- FM 1925 – from Kenyon to FM 907
- Mile 3 N – from East Goodwin to Tom Gil
- FM 676 – from SH 364 to SH 107
- FM 493 – from Mile 10 to Mile 14
- FM 1015 – from Mile 12 N to SH 107

RECCOMENDATION:

It is our recommendation that to approve items "D" and "E" as presented by staff.

F. Discussion & Approval to Functional Classification Map **(ACTION ITEM)** MPO STAFF

TECHNICAL INFORMATION:

The HCMPO had released a call for amendments to the Functional Classification map. These changes have been previously approved by the HCMPO Technical and Policy Committees and recently at the Hidalgo County Commissioners Court.

RECCOMENDATION:

It is our recommendation that to approve as presented by staff.

If you have any questions regarding these items or projects within your precinct please contact me, or your Technical Representative Mr. Anthony Garza at (956) 565-9813.

Sincerely,



Jacinto Garza, P.E.
CEO / President

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
5:30 PM, WEDNESDAY, APRIL 18, 2012
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSINESS ITEMS – Pilar Rodriguez
 - A. Consideration and Approval of Minutes for 3/28/12
 - B. Consideration and Approval of Expense Report for April 2012
 - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP
4. REPORTS – Pilar Rodriguez
 - A. Update on Pass Through Projects – Jody Ellington, TxDOT
 - B. Update from MPO on funding and RMA projects – Andrew Canon, Director HCMPO
 - C. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
 - D. Update on Work Authorization #1 with Dannenbaum Engineering – Louis Jones, Program Manager
 - E. Update on Project Finance – Richard Ramirez/Troy Madres, First Southwest
5. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Pilar Rodriguez

Program Manager – Louis Jones

- A. Discussion, consideration and action on Work Authorization No. 4 Dannenbaum Engineering (Program Manager) for engineering management, partial operation implementation, public outreach tasks associated with IBTC, TCC modified, and US 281 Military Highway, including environmental tasks associated with local environmental clearance of the IBTC and the federal environmental clearance of the TCC modified – **Resolution 2012-07**

Environmental – Louis Jones

- B. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the IBTC Project – **Resolution 2012-08**
- C. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the TCC Project – **Resolution 2012-09**

Design & Surveying – Louis Jones

- D. Discussion, consideration and action amending and restating professional engineering services agreement with L&G Engineering under Resolution 2011-08 for the modified TCC change limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-10**
- E. Discussion, consideration and action amending and restating professional services agreement with S&B Infrastructure under Resolution 2011-08 for the modified TCC change in limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-11**
- F. Discussion, Consideration and action cancelling existing contracts for design and engineering services for the Trade Corridor Connector and authorizing a new procurement for the selection of professional engineering services for SH365 / TCC (Modified) Project with the limits from FM 396 (Anzalduas Rd.) to US 281 / Military Road; such procurement may include the selection of multiple engineers. **Resolution 2012-12**

- G. Discussion, consideration and action authorizing an amendment to the IBTC request for qualifications for professional services to include environmental services to federally clear the IBTC and perform low level aerial flight for topography, republish the procurement and establish dates for submission of proposals, interviews, and selection. **Resolution 2012-17**
 - H. Discussion, consideration and action on cancelling procurement for La Joya Relief Route – **Resolution 2012-19**
6. CHAIRMAN’S REPORT – Dennis Burleson
Financial and Legal Action Items
- A. Discussion, consideration and action approving Investment Policy and Committee – **Resolution 2012-14**
 - B. Discussion, consideration and action approving Agreement with Integ, Inc. – **Resolution 2012-16**
7. 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

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

Public Input Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 18, 2012

ALAMO CITY HALL

420 N. Tower Road

ALAMO, TEXAS

	NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1	Anthony Garcia	LHG		
2	Phillip Parnelt	S&B		
3	Yara Corbett	Contract Eggs		
4	Richard D. Saff	Dannerhous Egg	956-682-3677	
5	Joe Torres	ATI		
6	Valente Olivera, Jr	T&DST	35762-6251	
7	Armando	Landowner	686-2372	
8	Tony Aguilar	ARANDA Associate	867-0035	
9	Jesse Salinas	TEPSI	424-7898	
10	RAMIRO GONZALEZ	R G E C	782-2557	
11	Juan Castillo	DOS LAND Surveying	975-0239	Juan Castillo @ dos land Survey
12				
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22				



April 25, 2012

Ramon Garcia, Hidalgo County Judge
1615 S. Closner
Suite J
Edinburg, TX 78539

**RE: Hidalgo County Regional Mobility Authority (HCRMA) Meeting,
April 18, 2012 at 5:30 p.m. – Progress Report**

Dear Mr. Garcia,

As your Technical Representative for the Hidalgo County MPO we provide you with a monthly HCRMA update. Attached for your use and information, is the HCRMA Meeting Agenda(s) for the meeting(s) held on Thursday April 18 2012 at 5:30 p.m. We have reviewed the agenda items that were discussed as they relate to Hidalgo County and we provide the following progress report.

4. REPORTS – Pilar Rodriguez
 - A. Update on Pass Through Projects – Jody Ellington, TxDOT

Mario Jorge, the TxDOT Pharr District Engineer, updated the RMA on the La Joya Relief Route. TxDOT is continuing to move forward with developing the La Joya Relief Route as an at grade free road (non-tolled). This will allow the HCRMA to consider the development of a toll facility that includes main lanes at a later date when traffic warrants the construction.

Mr. Jorge informed the RMA that TxDOT has put together an in house team of TxDOT staff to complete the schematic, environmental, letting, and construction management work associated with the project and informed the board that project development was currently under way. TxDOT plans to begin contacting local elected officials shortly regarding this project.

Currently the HCMPO has approved the placement of \$27.6 million in Coordinated Border Infrastructure funds to be used for right-of-way and preliminary engineering. Mr. Jorge anticipates the remaining \$60 million needed to construct the proposed project should become available through the upcoming disbursement of \$2.0 billion in state and federal funds that will become available in the near future. Partnerships with TxDOT, elected officials, and other MPOs throughout the state will be needed to coordinate the funding of this project in the future.

This will also allow the pass through funding previously allotted to the La Joya Relief Route to be reallocated to the HCRMA's TCC (west) project.

Mr. Jorge reiterated that for the first time in many years the TxDOT Pharr District does not have large transportation projects "shovel ready". He further explained that partnering with TxDOT to develop projects with respect to schematics, environmental, and right-of-way is the key to being prepared for when unanticipated state and federal funds become available.

B. Update from MPO on funding and RMA projects – Andrew Canon, Director HCMPO

No report provided.

C. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation

D. Update on Work Authorization #1 with Dannenbaum Engineering – Louis Jones, Program Manager

Mr. Louis Jones of Dannenbaum engineering informed the board that work associated with WA #1 had been completed and would be provided to the Executive Director, Mr. Pilar Rodriguez by the end of the week.

E. Update on Project Finance – Richard Ramirez/Troy Madres, First Southwest

No report provided.

5. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Pilar Rodriguez
Program Manager – Louis Jones

A. Discussion, consideration and action on Work Authorization No. 4 Dannenbaum Engineering (Program Manager) for engineering management, partial operation implementation, public outreach tasks associated with IBTC, TCC modified, and US 281 Military Highway, including environmental tasks associated with local environmental clearance of the IBTC and the federal environmental clearance of the TCC modified – **Resolution 2012-07**

Environmental – Louis Jones

B. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the IBTC Project – **Resolution 2012-08**

C. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the TCC Project – **Resolution 2012-09**

Design & Surveying – Louis Jones

D. Discussion, consideration and action amending and restating professional engineering services agreement with L&G Engineering under Resolution 2011-08 for the modified TCC change limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-10**

E. Discussion, consideration and action amending and restating professional services agreement with S&B

Infrastructure under Resolution 2011-08 for the modified TCC change in limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-11**

F. Discussion, Consideration and action cancelling existing contracts for design and engineering services for the Trade Corridor Connector and authorizing a new procurement for the selection of professional engineering services for SH365 / TCC (Modified) Project with the limits from FM 396 (Anzalduas Rd.) to US 281 / Military Road; such procurement may include the selection of multiple engineers. **Resolution 2012-12**

G. Discussion, consideration and action authorizing an amendment to the IBTC request for qualifications for professional services to include environmental services to federally clear the IBTC and perform low level aerial flight for topography, republish the procurement and establish dates for submission of proposals, interviews, and selection. **Resolution 2012-17**

No action was taken on items 5. a, b, c, d, e, f, and g that were previously tabled at the March 28, 2012 meeting.

H. Discussion, consideration and action on cancelling procurement for La Joya Relief Route – **Resolution 2012-19**

This item was Tabled.

6. CHAIRMAN'S REPORT – Dennis Burleson
Financial and Legal Action Items
 - A. Discussion, consideration and action approving Investment Policy and Committee – **Resolution 2012-14**
 - B. Discussion, consideration and action approving Agreement with Integ, Inc. – **Resolution 2012-16**
7. 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

If you have any questions regarding these items or projects within your precinct please contact me, or your Technical Representative Mr. Anthony Garza at (956) 565-9813.

Sincerely,



Jacinto Garza, P.E.
CEO / President

April 25, 2012