

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS SPECIAL MEETING
5:30 P.M. – THURSDAY, DECEMBER 18, 2008
CITY OF PHARR
CITY COMMISSION ROOM
118 South Cage
Pharr, TX.
PRESIDING: DENNIS BURLESON, CHAIRMAN

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL PUBLIC MEETING** OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD AT THE CITY OF PHARR, CITY COMMISSION ROOM, 118 SOUTH CAGE, PHARR, TX.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. WELCOME FROM THE CITY OF PHARR
3. PUBLIC COMMENTS
4. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Outstanding Invoices and Travel Requests
 - B. Consideration and Approval of Monthly Invoice Report
 - i. Vinson & Elkins Invoice
5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A SCHEDULE FOR PUBLIC PRESENTATIONS ON HIDALGO COUNTY LOOP PROJECT SECTIONS B AND D. **Jacinto Garza, HCRB**
6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ADVERTISEMENT FOR PUBLIC PRESENTATIONS ON HIDALGO COUNTY LOOP PROJECT SECTIONS B AND D. **Jacinto Garza, HCRB**
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ENGAGING A FIRM TO PROVIDE AUDITING SERVICES AND THE CREATION OF AN AUDIT COMMITTEE **Dennis Burleson, Chairman**
8. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:
 - A. Section 551.071. Consultation with Attorney
 - B. Section 551.072. Deliberation Regarding Real Property
 - C. Section 551.074. Personnel Matters
9. NEW BUSINESS FOR FUTURE MEETING AGENDA
10. ADJOURNMENT

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."