

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING

### TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** WEDNESDAY, NOVEMBER 21, 2012  
**TIME:** 5:30 PM  
**PLACE:** PHARR CITY HALL, 2<sup>ND</sup> FLOOR  
CITY COMMISSION CHAMBERS  
118 SOUTH CAGE BOULEVARD  
PHARR, TEXAS 78577

**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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#### **CALL TO ORDER FOR WORKSHOP**

1. Review of Proposed Fiscal Year 2013 Budget

#### **ADJOURNMENT OF WORKSHOP**

#### **CALL TO ORDER FOR REGULAR MEETING**

#### **PUBLIC COMMENT**

#### **1. REPORTS**

- A. Update on SH 365 Financing – Jody Ellington, TxDOT
- B. Update on SH 365 Project – Louis Jones, Program Manager

2. **CONSENT AGENDA** *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held October 18, 2012.
- B. Approval of Project Expense Report for Period from October 10, 2012 to November 13, 2012
- C. Approval of Financial Report for September 2012
- D. Resolution 2012-38 – Amendment and Restatement of Professional Service Agreement with TEDSI Infrastructure Group, Inc. to revise DBE/HUB requirements
- E. Resolution 2012-39 – Amendment and Restatement of Professional Service Agreement with DOS Land Surveying, LLC. to revise scope of services, work authorization and DBE/HUB requirements
- F. Resolution 2012-40 – Amendment and Restatement of Professional Service Agreement with Quintanilla, Headley and Associates, Inc. to revise scope of services, work authorization and DBE/HUB requirements

#### **3. REGULAR AGENDA**

- A. Resolution 2012-36 – Amendment and Restatement of Professional Service Agreement with L&G Consulting Engineers, Inc. to revise changes in project limits and DBE/HUB requirements
- B. Resolution 2012-37 – Amendment and Restatement of Professional Service Agreement with S&B Infrastructure, Ltd. to revise changes in project limits and DBE/HUB requirements
- C. Resolution 2012-41 – Authorizing HCRMA Staff to meet with Kansas City Southern Railway to determine the scope of the proposed South Texas Class I Rail Project
- D. Resolution 2012-42 – Authorizing Board of Director Signatories to Release Collateral with The Independent Bankers Bank

#### **4. CHAIRMAN'S REPORT**

- A. Report on Texas Transportation Commission Meeting held on October 25, 2012 and upcoming Texas Transportation Commission Meeting to be held on December 13, 2012, in Austin, Texas
- B. Report on 2012 Border to Border Conference held November 13-15, 2012 at South Padre Island, Texas

## 5. TABLED ITEMS

A. None

## 6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney regarding legal issues pertaining to Professional Service Agreements with L&G, S&B, TEDSI, DOS Land Surveying and Quintanilla, Headley & Associates (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.)
- C. Consultation with Board Attorney regarding legal issues pertaining to the scope of the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.)

## ADJOURNMENT OF REGULAR MEETING

### PUBLIC COMMENT POLICY

Public Comment 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."

## CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page ([www.hcrma.net](http://www.hcrma.net)) and the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 15<sup>th</sup> day of November, 2012 at 12:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll  
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.