

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A FINANCE COMMITTEE MEETING

### TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** WEDNESDAY, AUGUST 15, 2012  
**TIME:** 3:30 PM  
**PLACE:** PHARR CITY HALL  
FD TRAINING ROOM, 3<sup>RD</sup> FLOOR  
118 S. CAGE BLVD  
PHARR, TEXAS 78577

**PRESIDING: JOE OLIVAREZ, CHAIRMAN-FINANCE COMMITTEE**

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#### CALL TO ORDER

1. Review of assumptions for Traffic & Revenue Study being conducted for SH 365, ITBC, Segment D and La Joya Relief Route.
2. Discussion and recommendation on Work Order #5 for Dannenbaum Engineering Company, Program Manager.

#### ADJOURNMENT

#### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Director's Planning Committee 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 Clossner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **10<sup>th</sup>** day of **August, 2012** at **3:00 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 956-969-5822 at least 24 hours before the meeting.