

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA) BOARD OF DIRECTORS MEETING

5:30 P.M. – THURSDAY, JANUARY 10, 2008

Pan American University
International Trade & Technology Building
1201 W. University Drive, 300 Block, Dr. Miguel Nevarez Drive

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. Call to Order & Establishment of a QuorumChairman

2. Consider Approval of December 13, 2007 Meeting Minutes.....Chairman

ACTION ITEM

3. Public Comment

4. Consider Request for Federal Assistance RE: Appropriation Request.....Chairman

ACTION ITEM

5. Consider Approval RE: Expense / Budget ReportsChairman

ACTION ITEM

6. Discussion of Fiscal Management Services.....Chairman

ACTION ITEM

7. Consider Procurement of Professional ServicesChairman

ACTION ITEM

8. Status Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Report from TxDOT Mario Jorge
District Engineer
- B. Report from Hidalgo County Roadbuilders Gerry Pate
Hidalgo County Roadbuilders
- C. Legal Counsel Update..... Blakely Fernandez
Tuggey Rosenthal Pauerstein
Sandoloski Agather LLP
- D. Report from Financial Advisor Ron Morrison
RBC Capital Markets

9. New or Old Business

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.”

Posted: **01-02-08**