

# AGENDA

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)  
5:00 P.M. – THURSDAY, OCTOBER 12, 2006  
100 E. CANO, COMMISSIONERS' COURT ROOM  
EDINBURG, TEXAS  
PRESIDING: DENNIS BURLESON, CHAIRMAN**

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1. Call to Order & Establishment of a Quorum .....Chairman
  
2. Consider Approval of September 22, 2006 Meeting Minutes .....Chairman

**ACTION ITEM**

3. Receive Presentation and Review of Projects by TxDOT and Hidalgo County Drainage District #1 .....Godfrey Garza
  
4. Consider Adoption of By Laws .....Chairman

**ACTION ITEM**

5. Consider Action on Surety Bonds for HCRMA Board Members .....Chairman

**ACTION ITEM**

6. Consider Approval of Letterhead.....Chairman

**ACTION ITEM**

7. Consider Adoption of Procurement Policies.....Chairman

**ACTION ITEM**

8. Consider Approval of Policy for Public Input .....Chairman

**ACTION ITEM**

9. Consider Adoption of Conflict of Interest Policy .....Chairman

**ACTION ITEM**

10. Consider Engagement of Temporary Legal Council .....Chairman

**ACTION ITEM**

11. New or Old Business .....Chairman

12. Public Comment

13. 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 authorize by the Texas Open Meetings Act, Chapters 551.071, 551.072, 551.073, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.*

