

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
9:00 A.M. – FRIDAY, NOVEMBER 17, 2006

600 WEST EXPRESSWAY 83, TxDOT CONFERENCE ROOM
PHARR, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. Call to Order & Establishment of a QuorumChairman
2. Consider Approval of October 12, 2006 Meeting MinutesChairman

ACTION ITEM

3. Public Comment.....Chairman
4. Consider Action on Surety Bonds for HCRMA Board Members
(**Tabled at Oct. 12, 2006 meeting**).....Chairman

ACTION ITEM

5. Consider Adoption of Procurement Policies
(**Tabled at Oct. 12, 2006 meeting**).....Chairman

ACTION ITEM

6. Consider Adoption of Conflict of Interest Policy
(Tabled at Oct. 12, 2006 meeting).....Chairman

ACTION ITEM

7. Consider Engagement of Temporary Legal Counsel
(Tabled at Oct. 12, 2006 meeting).....Chairman

ACTION ITEM

8. Mobility 101 Workshop.....Chairman

9. New or Old BusinessChairman

- A. Consider Action on Securing Errors and Omissions Coverage

ACTION ITEM

- B. Consider Approval RE: MOU/MOA with Hidalgo County Commissioners Court
for Administrative Funds.

ACTION ITEM

- C. Consider Approval of RFQ RE: General Counsel Services

ACTION ITEM

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 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.

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.”