

# AGENDA

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

**5:30 P.M. – WEDNESDAY, FEBRUARY 13, 2008**

**MCALLEN CITY HALL, 1300 HOUSTON  
THIRD FLOOR, CITY COMMISISON ROOM**

**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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1. Call to Order & Establishment of a Quorum .....Chairman
  2. Consider Approval of January 10, 2008 Meeting Minutes.....Chairman

**ACTION ITEM**

3. Public Comment
4. Presentation RE: the Foresight McAllen Plan ..... City of McAllen
5. Consider Approval RE: 2007 Annual Report of Accomplishments .....Chairman

**ACTION ITEM**

6. Consider Approval RE: Expense Report .....Chairman

**ACTION ITEM**

7. Presentation RE: Five (5) Year Strategic Plan.....Chairman

**ACTION ITEM**

8. Consider Approval RE: 2008 Budget Plan .....Chairman

**ACTION ITEM**

9. Consider Approval of SIB Loan Application .....Chairman

**ACTION ITEM**

10. Status Reports

**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.....Jesus Ramirez  
Ramirez and Guerrero
  - 1. Consider Action RE: Professional Services Agreement
  - 2. Consider Resolution and Revised MOU from TxDOT RE: DBE Program
  - 3. Consider Resolution and Request for Letter of Interest RE: HCRMA  
Executive Director
  - 4. Consider Resolution and RFP for Bookkeeping and Accounting Services
  - 5. Consider Selection of Bond Council
  - 6. Update on Contract with Hidalgo County Roadbuilders
  
- D. Report from Financial Advisor ..... Ron Morrison  
RBC Capital Markets
  - 1. Discussion and Consideration of Resolution RE: Investment Policy
  
- E. Summary of DBE Training Held at TxDOT Austin  
February 4<sup>th</sup> & 5<sup>th</sup> ..... Ken Jones

11. New or Old Business

12. 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: \_\_\_\_\_