

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)  
5:30 P.M. – THURSDAY, FEBRUARY 8, 2007  
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 Meeting Minutes.....Chairman

A. Meeting of January 11, 2007

**ACTION ITEM**

B. Meeting of January 30, 2007

**ACTION ITEM**

3. Public Comment
  
4. Discussion and Possible Action RE: Meeting Schedule.....Chairman

**ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS**

- A. Board Meetings
  
- B. Workshop with Hidalgo County MPO

5. Consider Adoption of 2007 Administrative Budget .....Chairman

**ACTION ITEM**

6. Presentation of Expense Report .....Chairman

**ACTION ITEM**

7. Consider Action on Authorization of RFQ's RE: .....Chairman

A. Website Development / Services

**ACTION ITEM**

B. Financial Advisor

**ACTION ITEM**

8. Status Report

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

A. Selection of General Counsel Services

B. TxDOT Meeting with RMA's and Associated MPO's (February 12<sup>th</sup>)

C. Discussion RE: Establishment of Subcommittees & Task Forces

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 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.”