

# AGENDA

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

5:30 P.M. – THURSDAY, MARCH 8, 2007

MCALLEN CITY HALL, 1300 HOUSTON  
THIRD FLOOR, CITY COMMISSION ROOM

**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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1. Call to Order & Establishment of a Quorum .....Chairman
  2. Consider Approval of February 8, 2007 Meeting Minutes.....Chairman

**ACTION ITEM**

3. Public Comment
4. Report from Legal Counsel.....Tim Tuggey  
Loeffler Tuggey Pauerstein  
Rosenthal LLP
  - A. Review of Policies, Documents and Training Needs, Including Recommendations

**ACTION ITEM**

- B. Discuss and Consider Adoption of Travel Policy

**ACTION ITEM**

C. Overview of Bond Financing / Bond Team

D. Legislative Update

5. Discussion and Possible Action RE: Meeting Schedule.....Chairman

**ACTION ITEM**

6. Consider Adoption of 2007 Administrative Budget (Tabled 2/8/07) .....Chairman

**ACTION ITEM**

7. Presentation of Expense Report .....Chairman

**ACTION ITEM**

8. Status Report

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

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

B. HCMPO Meeting Held 2/22/07

C. Team Tx Meeting April 9 – 10, 2007 in Dallas

D. Financial Advisor RFQ

- E. Addendum to Website Development Services RFQ
  - F. Discussion RE: Establishment of Subcommittees & Task Forces
  - G. Proposed Congressional Meetings
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: 2/27/2007