

AGENDA

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

5:30 P.M. – THURSDAY, APRIL 12, 2007

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

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. Call to Order & Establishment of a QuorumChairman
2. Consider Approval of March 29, 2007 Meeting Minutes.....Chairman

ACTION ITEM

3. Public Comment
4. Discussion with TxDOT Commissioner Hope AndradeChairman
5. Report from Legal Counsel..... Blakely Fernandez
Loeffler Tuggey Pauerstein
Rosenthal LLP

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Consider RFQ RE: To Plan, Develop, Design, Construct and/or Finance All or a Portion of the US 83 Project (**Tabled 3/29/2007**)
- B. Legislative Update

C. Consideration and Adoption of Policies and Procedures

- i. Governance Policy
- ii. Environmental Review Policy
- iii. Public Access Statement

6. Consider Selection for Website Development ServicesChairman

ACTION ITEM

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

ACTION ITEM

8. Status Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Team TX Meeting April 9 – 10, 2007 in Dallas
- B. 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 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: _____