

AGENDA

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

5:30 P.M. – THURSDAY, MAY 10, 2007

**WESLACO CHAMBER OF COMMERCE
BUSINESS-VISITOR CENTER CONFERENCE ROOM
301 W. RAILROAD, WESLACO TEXAS**

PRESIDING: DENNIS BURLESON, CHAIRMAN

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1. Call to Order & Establishment of a QuorumChairman

 2. Consider Approval of April 12, 2007 Meeting Minutes.....Chairman

ACTION ITEM

3. Public Comment

4. 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

- i. Resolution in support of a Veto of House Bill 1892

ACTION ITEM

C. Consideration and Adoption of Policies and Procedures

- i. Resolution Adopting TxDOT's Procedures for Unsolicited Proposals

- 5. Consider Selection for Website Development ServicesChairman

ACTION ITEM

- 6. Discussion and Possible Action RE: Meeting Schedule.....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. Team TX Meeting Held April 9 – 10, 2007 in Dallas
- B. Discussion RE: Establishment of Subcommittees & Task Forces

9. New or Old Business

- A. Consider Selection of Business Cards for Board Members



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: _____