

AGENDA

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

5:30 P.M. – THURSDAY, OCTOBER 11, 2007

CITY OF MISSION
CITY COMMISSION ROOM
1201 8TH Street
MISSION, TX.

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. Call to Order & Establishment of a QuorumChairman
2. Consider Approval Minutes from September 12, 2007Chairman

ACTION ITEM

3. Public Comment
4. Consider Approval of Expense ReportChairman

ACTION ITEM

5. Presentation of LRGVDC's Annual AuditChairman

ACTION ITEM

6. Report from Hidalgo County Road Builders Chairman
7. Status ReportChairman

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Discussion Re: Establishment of Sub-Committee & Task Forces
- B. Report from TxDOT Mario Jorge
District Engineer
- C. Discussion RE: Overview on SIB, TRIZ and
Pass Through Processes Ron Morrison
RBC Capital Markets
- D. Transportation Center Dedication Ceremonies
- E. Report from Legal Counsel on Environmental Review
 - Consideration of assumption of environmental engagement for Hidalgo County including local matching obligations.

8. New or Old Business

9. Adjournment

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. Pursuant to Chapter 551, Subchapter D, Texas Government Code, the HCRMA may enter into Executive Session for the following Purposes:

- A. *Section 551.071(1). Consultation with an Attorney. Consultation with and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.*
- B. *Section 551.074. Personnel Matters. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of HCRMA personnel.*
- C. *Section 551.072. Deliberation Regarding Real Property. Discussion of real property purchase, exchange, lease, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.*

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above.

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: _____