

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A SPECIAL MEETING TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** WEDNESDAY, APRIL 20, 2016  
**TIME:** 4:30 PM  
**PLACE:** PHARR CITY HALL  
CITY COMMISSION CHAMBERS  
118 SOUTH CAGE BOULEVARD, 2<sup>nd</sup> FLOOR  
PHARR, TEXAS 78577

**PRESIDING: RANCE G. SWEETEN, CHAIRMAN**

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### CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

### PLEDGE OF ALLEGIANCE

### INVOCATION

- 1. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY) and SECTION 551.072 (DELIBERATION OF REAL PROPERTY)**
  - A. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the State Highway 365 Project (Section 551.071 T.G.C.).
  
- 2. REGULAR AGENDA**
  - A. Resolution 2016-56 – Approval of terms and conditions for Texas Department of Transportation State Infrastructure Bank Loan in the amount of \$42 Million for the State Highway 365 Project; Authorizing Pilar Rodriguez, Executive Director, to act on behalf of the Hidalgo County Regional Mobility Authority in all matters relating to executing the loan.

### ADJOURNMENT OF SPECIAL MEETING

### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Web Page ( [www.hcrma.net](http://www.hcrma.net) ) and on the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **15th** day of **April, 2016** at **5:00 pm** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll  
Program Administrator