

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

DATE: TUESDAY, DECEMBER 22, 2015
TIME: 5:30 PM
PLACE: PHARR CITY HALL
CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD, 2nd FLOOR
PHARR, TEXAS 78577

PRESIDING: RANCE G. SWEETEN, CHAIRMAN

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 deliberation of real property for the Electric Transmission Texas Cross Valley Project (Section 551.071 & 551.072 T.G.C.).

2. REGULAR AGENDA

- A. Resolution 2015-93 – Approval of Supplemental Number 8 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 20.
- B. Resolution 2015-94 – Authorization to grant an easement to AEP Transmission for the Electric Transmission Texas Cross Valley Project.
- C. Resolution 2015-95 – Authorization to procure a fiber optics network for the Hidalgo County Regional Mobility Authority Loop System.

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) 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 17th day of December, 2015 at 12:00 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