

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

**DATE:** WEDNESDAY, JANUARY 7, 2015  
**TIME:** 5:30 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

### PUBLIC COMMENT

### 1. RESOLUTIONS

- A. Resolution 2015-01 – Approval of Project Development Agreement for the State Highway 365 and Advance Funding Agreement for US 281/Military Highway Overpass Projects.
- B. Resolution 2015-02 – Approval of Consulting Service Agreement with Juan Guerra to serve as Chief Financial Officer for the Hidalgo County Regional Mobility Authority.

### 2. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney on legal issues pertaining to the Project Development Agreement for the State Highway 365 and Advance Funding Agreement for the US 281/Military Highway Overpass Projects (Section 551.071 T.G.C.).
- B. Consultation with Board Attorney on legal issues pertaining to the Consulting Service Agreement with Juan Guerra to serve as Chief Financial Officer for the Hidalgo County Regional Mobility Authority (Section 551.071 T.G.C.).

### 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 **26th** day of **December, 2014** 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

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.