

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

4:00 PM, MONDAY, MARCH 21, 2011

LRGVDC Transportation Center

510 S. Pleasantview Drive

Weslaco, Texas

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes for 1/25/2011, 2/1/2011 and 2/2/2011
 - B. Consideration and Approval of Expense Report for February 2011
 - C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
 - D. Consideration and Approval of Paying Certain Recurring Monthly Bills – **Resolution 2011-04**
4. EXECUTIVE SESSION
 - A. Section 551.071. Consultation with Attorney
 - B. Section 551.072. Deliberation Regarding Real Property
 - C. Section 551.074. Personnel Matters

PRESENTATION OF REPORTS:

5. PROJECT REPORTS - DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Jr.
 - A. Selection of Engineering Consultants for Segmented TCC and Authorization to Begin Negotiations - **Resolution 2011-02**
 - B. Approval of Surveyors' Rankings for TCC, Selection of Surveying Consultants for Segmented TCC, and authorization to Begin Negotiations – **Resolution 2011-03**
 - C. Discussion of Pass-Through Applications
 - D. Update on IBTC Environmental Assessment Review
6. FINANCIAL REPORT – Richard Ramirez
 - A. Overview of System Financing for IBTC / TCC
7. TxDOT REPORT - Mario Jorge, P.E.
 - A. Pass-Through Program Call
 - B. Updates on Legislative Session
 - C. Discussion of Projects
8. LEGAL REPORT – Dan Rios/Blakely Fernandez
 - A. Legislative Update and Possible Action in Support of or Against Specific Legislative Proposals – **Resolution 2011-05**
 - B. Discussion and Possible Action Related to Board Appointments - **Resolution 2011-06**

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9. CHAIRMAN'S REPORT

- A. Team Texas, March 24 & 25, Austin
- B. IBTTA July Meeting

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."