

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A REGULAR MEETING

### TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, MAY 16, 2012  
TIME: 5:30 PM  
PLACE: PHARR CITY HALL – 2<sup>nd</sup> Floor  
CITY COMMISSION CHAMBERS  
118 SOUTH CAGE BOULEVARD  
PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

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#### CALL TO ORDER

#### PUBLIC COMMENT

#### 1. REPORTS

- A. Update on Pass Through Projects – Jody Ellington, TxDOT
- B. Update on MPO – Andrew Canon, Director HCMPO
- C. HCRMA Roadway System Projects – Louis Jones, Dannenbaum Engineering Corporation
- D. Update on Project Finance – Richard Ramirez/Troy Madres, First Southwest

#### 2. CONSENT AGENDA *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held April 18, 2012, Workshop held April 24, 2012 and Special Meeting held May 2, 2012
- B. Approval of Expense Report for Period from April 18, 2012 to May 9, 2012
- C. Approval of Financial Report for April 2012

#### 3. REGULAR AGENDA

- A. None

#### 4. RESOLUTIONS

- A. Authorization to remove Dennis Burleson as a signatory on all First National Bank Accounts and include Ricardo Perez as a signatory on the Debt Service Account

#### 5. CHAIRMAN'S REPORT

- A. Discussion, consideration and action approving Investment Policy and designating an Investment Officer – **Resolution 2012-14**
- B. Discussion, consideration and action approving Agreement with Integ, Inc. – **Resolution 2012-16**
- C. Election of Vice-Chairman and Secretary/Treasurer

#### 6. TABLED ITEMS

- A. Discussion, consideration and action on Work Authorization No. 2 to expedite the development of the La Joya Relief Route to approve Dannenbaum Engineering (Program Manager) to provide Engineering/Environmental Services to update and obtain TXDOT/FHWA approval for the La Joya Relief Route Phase I Schematic, Environmental Document – **Resolution 2011-43**

**7. 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 regarding Agreement with Integ, Inc. (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney regarding Dannenbaum Work Orders No. 1 and 4 (Section 551.071 T.G.C.)

**ADJOURNMENT**

**PUBLIC COMMENT POLICY**

Public Comment 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."

**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 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 11<sup>th</sup> day of May, 2012 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 956-969-5822 at least 24 hours before the meeting.