

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

**DATE:** WEDNESDAY, JULY 18, 2012  
**TIME:** 5:30 PM  
**PLACE:** PHARR CITY HALL  
CITY COMMISSION CHAMBERS  
118 SOUTH CAGE BOULEVARD 2<sup>nd</sup> FLOOR  
PHARR, TEXAS 78577

**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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### **WORKSHOP**

1. Presentation by C&M on Traffic and Revenue Study Process

### **CALL TO ORDER FOR REGULAR MEETING**

### **PUBLIC COMMENT**

#### **1. REPORTS**

- A. Update on Pass Through Projects – Jody Ellington, TxDOT
- B. Update on SH 365 Project – Louis Jones, Program Manager

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 June 20, 2012
- B. Approval of Project Expense Report for Period from June 14, 2012 to July 10, 2012
- C. Approval of Financial Report for May 2012

#### **3. REGULAR AGENDA**

- A. Resolution 2012-23 – Extension of Financial Advisory Services Agreement with First Southwest Company

#### **4. CHAIRMAN'S REPORT**

- A. Report on TxDOT Workshop held June 27, 2012

## 5. TABLED ITEMS

- A. Acceptance of Work Authorization No. 1 Report from Dannenbaum Engineering

## 6. 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 legal issues pertaining to Dannenbaum Work Authorization No. 1 (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney regarding legal issues pertaining to Financial Advisory Services Agreement with First Southwest Company (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 12<sup>th</sup> day of July, 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 956-402-4762 at least 24 hours before the meeting.