

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM TUESDAY, JULY 27, 2010

PHARR CITY HALL

COUNCIL CHAMBERS-2ND FLOOR

118 S. CAGE BLVD

PHARR, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD ON TUESDAY, JULY 27, 2010 AT 5:30 PM – PHARR CITY HALL, 118 S. CAGE BLVD., PHARR, TEXAS

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes for 6/17/10, 6/22/10, and 7/14/10
 - B. Consideration and Approval of Outstanding Invoices and Travel Requests
 - C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**
 1. Discussion and action asserting Primacy over the Trade Corridor Connector and the International Bridge Trade Connector – Resolution 2010-38
 2. Discussion and action as it relates to negotiations with TxDOT on the Pass-Through Agreement for the TCC Development – Resolution 2010-39
 3. Discussion and action authorizing the RFQP Advertisement for Professional Engineering and Environmental Services for the TCC Development – Resolution 2010-40
 4. Discussion and action approving Supplemental #1 for Professional Engineering Services with L&G Engineering on their existing Contract on GSA Connector to FM 494/TCC – Resolution 2010-41
 5. Discussion and action of Resolution for Extension of GMP deadline. Resolution 2010-42
 6. Discussion and action on acceptance or rejection of the revised GMP Proposal. Resolution 2010-32
 7. Update on Environmental Status
 - B. TxDOT – Norma Garza
Update – US 83 Connector Schematic from S&B Infrastructure
 - C. Chairman’s Report
 1. Upcoming events
 - Border Trade Alliance Invitation

AGENDA

5. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:
 - A. Section 551.071. Consultation with Attorney
 - B. Section 551.072. Deliberation Regarding Real Property
 - C. Section 551.074. Personnel Matters

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."

Posted: