

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## BOARD OF DIRECTORS MEETING

2:00 PM THURSDAY, SEPTEMBER 23, 2010

MISSION CITY HALL

1201 E. 8<sup>TH</sup> STREET

MISSION, TEXAS 78572

PRESIDING: DENNIS BURLESON, CHAIRMAN

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes for 8/16/10, 8/23/10, 8/24/10
  - 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 as it relates to negotiations with TxDOT on the Pass-through Agreement for US 281 (Military Highway) Project – Resolution 2010-44
    2. Discussion and action on Authorization to advertise for Surveying Services for TCC. – Resolution 2010-45
    3. Discussion and action on proposals for Development of Aesthetic Standards – Resolution 2010-46
    4. Discussion and/or action on accepting the Annual Budget for 2010 - Resolution 2010-43
    5. Report on IBTTA Conference (San Diego) and information on IBTTA Conference (Raleigh)
  - B. Legal – Blakely Fernandez/Daniel Rios  
Update on PDA for GMP
  - C. PBS&J – Sharon Becca  
Update on Environmental Status
  - D. First Southwest – Troy Madres  
Update on Financial Status

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## E. Chairman's Report

### 1. Upcoming events

- IBTTA – Raleigh
- Team TX – San Antonio
- Border to Border Conference – El Paso

## 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."