

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS SPECIAL MEETING
5:30 PM – TUESDAY, NOVEMBER 17, 2009
COMMISSIONERS' COURTROOM ADMINISTRATION BUILDING
100 E. CANO, 1ST FLOOR
EDINBURG, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN**

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A SPECIAL PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD ON TUESDAY, NOVEMBER 17, 2009 AT 5:30 PM AT COMMISSIONERS' COURTROOM ADMINISTRATION BUILDING, 100 E. CANO, 1ST FLOOR, EDINBURG, TEXAS

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
Presentation of Vehicle Registration Fees, year to date
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Executive Director's Report – Godfrey Garza, Jr.
 1. Overview of GMP Team
 - B. TRPSA, Legal Counsel – Blakely Fernandez / Law Office of Daniel Rios – Dan Rios
 1. Discussion, Consideration, and Approval of Confidentially Agreement regarding GMP
 2. Discussion, Consideration, and Approval of Items in Support of TxDOT's Compliance Program
 - C. Owen Consulting – Everett Owen
 1. Update on Project
 - D. PBS&J – Tracy Hill
 1. Overview of Environmental Process – timeline and scope
 - E. Hidalgo County Road Builders
 1. Update on cost breakdown for locally funded project
 - F. Chairman's Report
5. DISCUSSION, CONSIDERATION, AND SELECTION OF A FIRM OR FIRMS FOR PROFESSIONAL ENGINEERING SERVICES AND AUTHORIZATION TO BEGIN NEGOTIATIONS
6. 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
7. NEW BUSINESS FOR FUTURE MEETING AGENDA

8. ADJOURNMENT

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: 11/13/09