

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS MEETING
5:30 P.M. – THURSDAY, MAY 08, 2008
MERCEDES CITY HALL
400 SOUTH OHIO, MERCEDES, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENTS

3. CONSENT ITEMS:

All items under consent agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, and appropriate action taken separately.

A. Approval of Meeting Minutes

1. April 10, 2008

B. Discussion and/or action including but not limited to the approval of Expense Reports

C. Travel Items Requests

4. WELCOME AND UPDATE FROM THE CITY OF MERCEDES

5. KATHRYN SANCHEZ, TEXAS DEPARTMENT OF TRANSPORTATION

Tolling & Considerations on the Border

6. PRESENTATION OF REPORTS:

A. Mario Jorge, Texas Department of Transportation District Engineer.

B. Everett Owen, Project Consultant

C. Gerry Pate, Hidalgo County Road Builders

D. Ron Morrison, RBC Capital Markets

E. Blakely Fernandez, Tuggey Rosenthal Pauerstein

7. ITEMS OF DISCUSSION AND ACTION:

A. Approval of Line of Credit Agreement and related documents to finance preliminary work on Loop Project

B. Consideration and possible approval of a resolution and request for Letter of Interest for the possible hiring of an Executive Director. (GC-Fernandez)

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- C. Consideration and possible selection of a bookkeeping and Accounting Services firm. (GC-Fernandez)

8. PREVIEW OF OPEN HOUSE PRESENTATIONS FOR THE LOOP PROJECT

9. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

10. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. Possible Action
- B. Possible Action
- C. Possible Action

11. NEW OR OLD BUSINESS

12. 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: _____