

03309HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A PLANNING COMMITTEE MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: MONDAY, JUNE 11, 2012
TIME: 3:30 PM
PLACE: McALLEN CONVENTION CENTER
BOARD MEETING ROOM "2"
700 NORTH CONVENTION CENTER BOULEVARD
McALLEN, TEXAS 78501

PRESIDING: RICARDO PEREZ, CHAIRMAN-PLANNING COMMITTEE

CALL TO ORDER

1. AGENDA

- A. Recommendation on Approval of Professional Service Agreement with TEDSI Infrastructure and Work Authorization No. 1 for US 281/Military Highway Project
- B. Recommendation on Lease Agreement with the City of Pharr for Temporary Administrative Offices
- C. Recommendation on Interlocal Agreement with the City of Pharr for Administrative Support Services
- D. Recommendation on Proposal to Hire Temporary Employees to Implement File Management Plan
- E. Recommendation on Request to transfer Program Administrator from the Lower Rio Grande Valley Development Council to the City of McAllen
- F. Recommendation on Proposal to Authorize the use of Project Wise Software for project and file management.

ADJOURNMENT

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Director's Planning Committee 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 7th day of June, 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 956-969-5822 at least 24 hours before the meeting.