

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND SPECIAL MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: THURSDAY, AUGUST 2, 2012
TIME: 5:30 PM
PLACE: PHARR CITY HALL
CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD, 2nd FLOOR
PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR WORKSHOP

1. Presentation by First Southwest regarding Hidalgo County Regional Mobility Authority's intent to pledge the Vehicle Registration Fees to incur additional debt in furtherance of Long Term Transportation Projects in Hidalgo County.
2. Presentation by Dannenbaum and L&G Engineering on SH 365 alignment at the Anzalduas Bridge Crossing.
3. Presentation by Dannenbaum Engineering on amendment to 2012-2017 Strategic Plan – Project Manager Strategy No. 8 to include environmental clearance and preliminary engineering of SH 365 from FM 396 to FM 1016.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR SPECIAL MEETING

PUBLIC COMMENT

1. REPORTS

- A. Update on TxDOT Financing for SH 365 Project – Jody Ellington, TxDOT

2. RESOLUTIONS

- A. Resolution 2012-24 – Amending 2012-2017 Strategic Plan – Project Manager Strategy No. 8 to include environmental clearance and preliminary engineering of SH 365 from FM 396 to FM 1016 and related actions
- B. Resolution 2012-25 – Authorizing Supplemental No. 1 to Professional Services Agreement with Dannenbaum Engineering to amend termination date for Work Authorization No. 3

3. CHAIRMAN'S REPORT

- A. Report on Hidalgo County Commissioners Court Budget Workshop held July 17, 2012

4. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney regarding legal issues pertaining to amendment of 2012-2017 Strategic Plan – Project Manager Strategy No. 8 (Section 551.071 T.G.C.)

ADJOURNMENT OF SPECIAL MEETING

PUBLIC COMMENT POLICY

Public Comment 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."

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Director's Workshop and Special Meeting 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 27th day of July, 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 956-402-4762 at least 24 hours before the meeting.