

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A PLANNING COMMITTEE MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, APRIL 16, 2014
TIME: 5:30 PM
PLACE: PHARR CITY HALL, 3rd FLOOR
FD TRAINING ROOM
118 S. CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: RICARDO PEREZ, CHAIRMAN-PLANNING COMMITTEE

CALL TO ORDER

AGENDA

1. Recommendation on Approval of a Professional Service Agreement with S&B Infrastructure to prepare Plans, Specifications and Estimates for the International Bridge Trade Corridor Project.
2. Recommendation on Approval of a Professional Service Agreement with Halff & Associates to prepare Plans, Specifications and Estimates for the International Bridge Trade Corridor Project.
3. Recommendation on Approval of a Professional Service Agreement with TEDSI Infrastructure Group to prepare Plans, Specifications and Estimates for the International Bridge Trade Corridor Project.
4. Recommendation on Approval of Supplemental Agreement No. 1 to Work Authorization 2 to the Professional Service Agreement with Quintanilla Headley, and Associates to prepare ROW Strip Maps and Parcel Plats for the State Highway 365 Project.
5. Recommendation on Approval of Supplemental Agreement No. 1 to Work Authorization 2 to the Professional Service Agreement with DOS Land Surveying to prepare ROW Strip Maps and Parcel Plats for the State Highway 365 Project.
6. Recommendation on Approval of Supplemental Agreement No. 1 to Work Authorization 3 to the Professional Service Agreement with TEDSI Infrastructure Group to prepare ROW Strip Maps and Parcel Plats for the State Highway 365 Project.

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 Hidalgo County Regional Mobility Web Page (www.hcrma.net) and 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 **11th** day of **April, 2014** at **12:00 pm**.

Flor E. Koll
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-6742 at least 24 hours before the meeting.