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 10, 2013
TIME:	4:30 PM
PLACE:	PHARR CITY HALL
	FD TRAINING ROOM, 3 RD FLOOR
	118 SOUTH CAGE BOULEVARD
	PHARR, TEXAS 78577

PRESIDING: RICARDO PEREZ, CHAIRMAN-PLANNING COMMITTEE

CALL TO ORDER

AGENDA

- 1. Approval of procurement schedule for selection of Professional Consultant for a low level aerial flight and topographic survey for the International Bridge Trade Corridor.
- 2. Recommendation on Dannenbaum Engineering Work Authorization No. 7 for an aerial flight and topographic survey for the International Bridge Trade Corridor.
- 3. Recommendation on TEDSI Infrastructure Group Work Authorization No. 2 to Professional Service Agreement to provide Schematic Design, Utility Research and Drainage Research for the US 281/Military Highway Overpass and Traffic Signal Warrant Studies and Illumination Warrant Studies for SH 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 (<u>www.hcrma.net</u>) 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 <u>8th</u> day of <u>April, 2013</u> at <u>12:00</u> 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 956-402-6742 at least 24 hours before the meeting.