

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A PLANNING COMMITTEE MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, FEBRUARY 20, 2013
TIME: 4:30 PM
PLACE: PHARR CITY HALL
FD TRAINING ROOM, 3RD FLOOR
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: RICARDO PEREZ, CHAIRMAN-PLANNING COMMITTEE

CALL TO ORDER

AGENDA

1. Recommendation on Supplemental Number 1 of Professional Service Agreement with Quintanilla, Headley and Associates for Surveying Services for SH 365 Project from SH 336 (10th Street) to FM 3072 (Dicker Road)
2. Recommendation on Supplemental Number 1 of Professional Service Agreement with DOS Land Surveying for Surveying Services for SH 365 Project from to FM 1016 (Conway Avenue) to SH 336 (10th Street)
3. Recommendation on update to Program Manager Strategic Plan - Strategy No. 8 for SH 365, IBTC and Segment D

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 Closser, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **15th** day of **February, 2013** 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 956-402-6742 at least 24 hours before the meeting.