

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

DATE: WEDNESDAY, NOVEMBER 7, 2012
TIME: 4:30 PM
PLACE: PHARR CITY HALL, 3rd FLOOR
FD TRAINING ROOM
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: RICARDO PEREZ, CHAIRMAN-PLANNING COMMITTEE

CALL TO ORDER

AGENDA

1. Live demonstration of ProjectWise Software
2. Live Demonstration of e-Builder Software
3. Review of proposed Fiscal Year 2013 Budget
4. Recommendation on Restatement of Professional Service Agreements for Engineering with L&G, S&B and TEDSI to revise changes in project limits and DBE/HUB requirements
5. Recommendation on Restatement of Professional Service Agreements for Surveying with DOS Land Surveying and Quintanilla, Headley & Associates to revise changes in scope of work, DBE/HUB and work authorization requirements

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 2nd day of **November, 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 956-402-6742 at least 24 hours before the meeting.