

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A PLANNING COMMITTEE MEETING

### TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** WEDNESDAY, SEPTEMBER 5, 2012  
**TIME:** 4:30 PM  
**PLACE:** PHARR CITY HALL, 2<sup>nd</sup> FLOOR  
FD TRAINING ROOM  
118 SOUTH CAGE BOULEVARD  
PHARR, TEXAS 78577

**PRESIDING: RICARDO PEREZ, CHAIRMAN-PLANNING COMMITTEE**

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#### CALL TO ORDER

#### AGENDA

1. Recommendation on Approval of Supplemental No. 1 to Work Authorization No. 4 of Professional Service Agreement with Dannenbaum Engineering for General Engineering and Program Management
2. Review, Negotiation and Recommendation on Work Authorization No. 5 of Professional Service Agreement with Dannenbaum Engineering for General Engineering and Program Management
3. Recommendation on Interlocal Agreement with the City of Mission for Advance Project Development of SH 365 from FM 396 to FM 1016
4. Recommendation on Approval of Supplemental No. 1 to Work Authorization No. 1 of Professional Service Agreement with L&G Engineering for Preliminary Engineering of SH 365 from FM 396 to FM 1016
5. Recommendation on Approval of Supplemental No. 2 to Consulting Agreement with Atkins North America, Inc. adding Environmental Clearance Documents for SH 365 from FM 396 to FM 1016
6. Recommendation on adding Flor E. Koll as an Authorized Signatory for Hidalgo County Regional Mobility Authority Credit Card with First National Bank and authorizing a single transaction limit of up to \$2,500 and a Monthly Credit Limit of \$5,000

#### 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](http://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 30<sup>th</sup> day of August, 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.