

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, MARCH 20, 2013
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR, CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR WORKSHOP

1. Review of State Highway 68 (Segment D) Project Development Cost, Construction Cost and Schedule
2. Review of update to Strategic Plan – Program Manager Strategy No. 8 for SH 365, IBTC and SH 68 (Segment D)
3. Discussion regarding Depository Services for the Hidalgo County Regional Mobility Authority

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

PUBLIC COMMENT

1. REPORTS

- A. Update on SH 365 Project – Louis Jones, Program Manager

2. CONSENT AGENDA *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held February 20, 2013.
- B. Approval of Project Expense Report for Period from February 13, 2013 to March 12, 2013
- C. Approval of Financial Report for January 2013

3. REGULAR AGENDA

- A. Resolution 2013-11 – Approval of update to Strategic Plan – Program Manager Strategy No. 8 for SH 365, IBTC and SH 68 (Segment D)
- B. Resolution 2013-09 – Approval of Supplemental No. 1 to Professional Surveying Service Agreement with Quintanilla, Headley & Associates, Inc. to revise Scope of Service and Work Authorization No. 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road)
- C. Resolution 2013-10 – Approval of Supplemental No. 1 to Professional Surveying Service Agreement with DOS Land Surveying, LLC, to revise Scope of Service and Work Authorization No. 1 for SH 365 from FM 1016 (Conway Avenue) to SH 336 (10th Street)

4. CHAIRMAN'S REPORT

- A. Report on Public Meetings for SH 365 to be held on March 26, 27 & 28, 2013, in McAllen, Mission and Pharr, Texas

5. TABLED ITEMS

- A. Resolution 2013-05 – Approval of Request from Rio Grande Valley Partnership to Participate with the 2013 Regional Mobility Study

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney regarding legal issues pertaining to proposed agreement with McAllen Economic Development Corporation (Section 551.071 T.G.C.)

ADJOURNMENT OF REGULAR MEETING

PUBLIC COMMENT POLICY

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Court House (100 North Clossner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 14th day of **March, 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 956-402-4762 at least 24 hours before the meeting.