

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**5:30 P.M. – THURSDAY, MARCH 12, 2009**  
**CITY OF EDINBURG**  
**CITY COMMISSION ROOM**  
**415 WEST UNIVERSITY DRIVE**  
**EDINBURG, TEXAS**  
**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A REGULAR PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD AT THE CITY OF EDINBURG, CITY COMMISSION ROOM, 415 WEST UNIVERSITY, EDINBURG, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes from February 23, 2009
  - B. Consideration and Approval of Outstanding Invoices and Travel Requests
  - C. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
  - D. Consideration and Approval of RBC Invoices dated: 2/17/09
  - E. Consideration and Approval of HCRB Milestone Payment for T&R
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Mario Jorge, Texas Department of Transportation
    1. Update on Project
    2. Update on HCRMA presentation to Transportation Commission
    3. Update on Pass-through application guidelines / timeline
  - B. Gerry Pate, Hidalgo County Road Builders
    1. Loop Project Update
    2. Traffic and Revenue Study (C&M)
    3. Update on Community Outreach
    4. Update on meeting with TxDOT / FHWA
    5. Pass-Through Application
  - C. Tracy Hill / Sharon Becca, PBS&J
    1. Update on Project
    2. Update on meeting with TxDOT / FHWA
  - D. Blakely Fernandez, TRPSA
    1. Update on Legislation Session
    2. Discussion of Ethics Filing Deadline
    3. Status of review of preliminary information
  - E. Everett Owen, Owen Consulting
    1. Status of review of preliminary information

- F. Chairman's Report
  - 1. Tuggey Rosenthal Letter
  - 2. Special March Meeting
  - 3. TeamTexas

- 5. DISCUSS, EXTEND, RENEGOTIATE OR PROCURE CONTRACT FOR LEGAL SERVICES **Blakely Fernandez**
  
- 6. DISCUSS, REVIEW, AND APPROVE ANNUAL REPORT **Chairman**
  
- 7. DISCUSS, REVIEW, AND APPROVE ANNUAL BUDGET **Chairman**
  
- 8. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:
  - A. Section 551.071. Consultation with Attorney
    - 1. Discussion on legal issues pertaining to the Preliminary Project Development Agreement
  
  - B. Section 551.072. Deliberation Regarding Real Property
  - C. Section 551.074. Personnel Matters
  
- 9. NEW BUSINESS FOR FUTURE MEETING AGENDA
  
- 10. ADJOURNMENT

*Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.*

**PUBLIC INPUT POLICY**

Public Input 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."

Posted:03-09-09