

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
5:30 P.M. – MONDAY, APRIL 13, 2009
MISSION CHAMBER OF COMMERCE
202 WEST TOM LANDRY STREET
MISSION, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN

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 MISSION CHAMBER OF COMMERCE, 202 WEST TOM LANDRY STREET, MISSION, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes from March 12, 2009
 - B. Consideration and Approval of Outstanding Invoices and Travel Requests
 - C. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Mario Jorge, Texas Department of Transportation
 1. Update on Project
 2. TxDOT's Toll Equity Program
 3. Update on Presentation to Transportation Commission – April 30, 2009
 - B. Gerry Pate, Hidalgo County Road Builders
 1. Loop Project Update
 2. Update on Community Outreach
 3. Pass-Through Application Time Line
 - C. Tracy Hill / Sharon Becca, PBS&J
 1. Update on Environmental Review
 - D. Blakely Fernandez, TRPSA
 1. Update on Legislation Session
 2. Discussion of Ethics Filing Deadline – April 31, 2009
 - E. Everett Owen, Owen Consulting
 1. Status of review of Preliminary Information
 2. Update on Scope of Environmental Process / Classification Letter
 3. Review of Budget - Progress versus Expenditures
 - F. Chairman's Report
 1. Discussion on April and May RMA Meetings
 2. Update on Audit
 3. Discussion, Consideration, and Possible Action on Staffing
 4. Update on Board Appointments by County

5. DISCUSSION, CONSIDERATION, AND APPROVAL OF REQUEST FOR UPDATED PROPOSALS FOR FINANCIAL ADVISORY SERVICES BLAKELY FERNANDEZ

6. DISCUSSION, CONSIDERATION, AND APPROVAL OF RESOLUTION APPROVING AUTOMATIC PAYMENT OF DEBT SERVICE FROM DEBT SERVICE ACCOUNT BLAKELY FERNANDEZ

7. DISCUSSION, CONSIDERATION, AND APPROVAL OF PUBLIC MEETING SCHEDULE FOR SECTIONS E AND F GERRY PATE

8. DISCUSSION, CONSIDERATION, AND APPROVAL OF TECHNICALLY PREFERRED ALIGNMENT FOR SECTIONS B AND D GERRY PATE

9. DISCUSSION, CONSIDERATION, AND APPROVAL OF DISCLOSURE RELATED TO PROJECT BLAKELY FERNANDEZ

10. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:
 - A. Section 551.071. Consultation with Attorney
 1. Discussion on legal issues pertaining to Preliminary Project Development Agreement
 - B. Section 551.072. Deliberation Regarding Real Property
 - C. Section 551.074. Personnel Matters

11. NEW BUSINESS FOR FUTURE MEETING AGENDA

12. 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.”