

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS RMA MEETING
5:30 P.M. – TUESDAY, AUGUST 18, 2009
CITY OF MISSION
COUNCIL CHAMBERS ROOM
1201 EAST 8TH 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 ON TUESDAY, AUGUST 18, 2009 AT 5:30PM AT CITY OF MISSION, CITY HALL, COUNCIL CHAMBERS ROOM, 1201 EAST 8TH STREET, MISSION, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. SWEARING IN AND WELCOME TO NEW BOARD MEMBER RICARDO PEREZ
3. PUBLIC COMMENTS
4. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes from July 09, 2009; July 28, 2009; August 3, 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. Review and Appropriate action on Hidalgo County Road Builders invoice for Management Fee, Risk Fee, and three T&R scenarios
5. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Mario Jorge, Texas Department of Transportation
 1. Update on Loop Project
 2. Update on Revolving Fund / Pass-Through Financing
 3. Update on Expedited Market Valuation Process
 4. Update on Stimulus Funding
 - B. Andrew Canon, Hidalgo County Metropolitan Planning Organization
 1. Discussion on Hidalgo County MPO Long-Range Plan and County Thoroughfare Plan
 2. Market Valuation / Business Term Approval Process and Schedule
 - C. Hidalgo County Road Builders
 1. Update on Project Milestones – Gerry Pate
 2. Update on Right-of-Way Protection Plan – Jacinto Garza
 - D. Tracy Hill, PBS&J
 1. Discussion, Consideration and Appropriate Action on Amended Professional Services Agreement between PBS&J and HCRMA

- E. Everett Owen, Owen Consulting
 - 1. Discussion, Consideration, and Appropriate Action on revision of Project Scope.
 - 2. Discussion, Consideration and Appropriate Action on schedule for receipt of GMP.

- F. Richard Ramirez, First Southwest
 - 1. Discussion on RMA Financing Plan For Amended Project

- G. Blakely Fernandez, TRPSA
 - 1. Ratification of Amendment 3 to Preliminary Project Development Agreement with Hidalgo County Road Builders
 - 2. Discussion, Consideration, and Possible Action on Proposed Modification to Credit Agreement with First National Bank
 - 3. Update on Interlocal Agreement with Hidalgo County

- H. Chairman's Report
 - 1. Discussion on September RMA Meeting
 - 2. Discussion on Audit

6. CONSIDERATION AND APPROVAL OF INCREASED SCOPE OF SERVICES OF SALINAS, ALLEN, AND SCHMITT, LLP FOR A SIX MONTH PERIOD BEGINNING JANUARY 1, 2009 TO JUNE 30, 2009

7. PRESENTATION FROM HIDALGO COUNTY COMMUTER RAIL DISTRICT (HCCRD)

8. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:

- A. Section 551.071. Consultation with Attorney
- 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."