

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)  
BOARD OF DIRECTORS REGULAR MEETING  
5:30 P.M. – THURSDAY, OCTOBER 8, 2009  
PHARR CITY HALL  
2<sup>ND</sup> FLOOR, COMMISSIONERS' ROOM  
118 S. CAGE BLVD.  
PHARR, 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 ON THURSDAY, OCTOBER 8, 2009 AT 5:30PM AT THE PHARR CITY HALL COMMISSIONERS' ROOM, 118 S. CAGE BLVD., PHARR, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes from September 16, 2009 and September 28, 2009
  - B. Consideration and Approval of Outstanding Invoices and Travel Requests
  - C. Review and Appropriate action on Invoice from HCRB
  - D. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
4. ACTION ITEMS:
  - A. Discussion, Consideration, and Selection of Executive Director Candidate and Authorization for Executive Committee to Enter Into Negotiations with Selected Candidate
5. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Local Counsel Introduction, Blakely Fernandez
  - B. GMP Review Team, Everett Owen/Chairman
  - C. Executive Committee recommendation for Executive Director, Chairman
6. 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
8. NEW BUSINESS FOR FUTURE MEETING AGENDA
9. 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.”