

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS MEETING
5:30 P.M. – THURSDAY, MARCH 13, 2008
HIDALGO COUNTY COMMISSIONERS' COURTROOM
100 E. CANO, EDINBURG, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. Call to Order & Establishment of a QuorumChairman

2. Consider Approval Meeting Minutes.....Chairman

A. February 13, 2008 Minutes

ACTION ITEM

B. February 28, 2008 Minutes

ACTION ITEM

3. Public Comment

4. Presentation RE: Tolling & Considerations on the Border..... Kathryn Sanchez
TxDOT

5. Consider Request from Anzalduas Bridge Board RE:
Resolution Supporting Implementation of the Free and
Secure Trade (FAST) Program at Anzalduas BridgeChairman

ACTION ITEM

6. Consider Approval RE: Adoption of the BudgetChairman

ACTION ITEM

- 7. Consider Approval RE: Approval of the Local Transportation Project Advance Funding AgreementChairman

ACTION ITEM

- 8. Consider Approval RE: Expense Reports.....Chairman

ACTION ITEM

- 9. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Report from TxDOT Mario Jorge
District Engineer
- B. Report from Hidalgo County Roadbuilders Gerry Pate
Hidalgo County Roadbuilders
 - 1. Consider Request RE: HCMPO to approve the Loop, Bridge Relief Route and La Joya Bypass as Toll Projects.
- C. Legal Counsel Update..... Blakely Fernandez
Tuggey Rosenthal Pauerstein
Sandoloski Agather LLP
 - 1. Consider Resolution and Request for Letter of Interest RE: HCRMA Executive Director (**Tabled 2/13/08**)
 - 2. Update on RFQ for Bookkeeping and Accounting Services

- D. Report from Financial Advisor Ron Morrison
RBC Capital Markets
 - 1. Discussion and Consideration of Resolution RE: Investment Policy
(Tabled 2/13/08)
 - 2. Discussion and Consideration RE: Banking Relationship and Line of Credit

- E. Discuss and Consider Meeting Schedule Chairman

10. New or Old Business

11. 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: _____