

AGENDA

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS MEETING
5:30 P.M. – TUESDAY, JULY 01, 2008
LRGVDC TRANSPORTATION CONFERENCE ROOM
510 S. PLEASANTVIEW DRIVE
WESLACO, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN**

- 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**
- 2. PUBLIC COMMENTS**
- 3. CONSENT ITEMS:
ALL ITEMS UNDER CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED,
IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED AND APPROPRIATE ACTION TAKEN
SEPARATELY.**
 - A. CONSIDERATION AND APPROVAL OF MEETING MINUTES - JUNE 12, 2008**
 - B. CONSIDERATION AND APPROVAL OF EXPENSE REPORTS**
 - C. CONSIDERATION AND APPROVAL OF TRAVEL REQUESTS**
- 4. PRESENTATION OF REPORTS:**
 - A. BLAKELY FERNANDEZ, TUGGEY ROSENTHAL PAUERSTEIN SANDOLSKI AGATHER, LLP**
 - 1. DISCUSSION AND POSSIBLE CONSIDERATION REGARDING THE EXECUTIVE DIRECTOR
EMPLOYMENT SUBMISSIONS AND SET POSSIBLE PROCEDURES FOR SUCH APPLICANTS.**
 - B. EVERETT OWEN, PROJECT CONSULTANT**
 - 1. DISCUSSION AND CONSIDERATION OF PROJECT TIMELINES.**
 - C. GERRY PATE, HIDALGO COUNTY ROAD BUILDERS**
 - 1. DISCUSSION REGARDING AN UPDATE ON PUBLIC INVOLVEMENT AND OPEN HOUSES
SCHEDULED FOR JULY AS WELL AS ANY FUTURE MEETINGS.**
 - D. RON MORRISON, RBC CAPITAL MARKETS**
 - E. CHERYL BELLAMY, SAS, LLP**
 - F. MARIO JORGE, P.E. TEXAS DEPT. OF TRANSPORTATION**
- 5. DISCUSSION, CONSIDERATION AND POSSIBLE ADOPTION OF THE PLANNING COMMITTEE
RECOMMENDATIONS ON THE TECHNICALLY PREFERRED ALIGNMENTS FOR SECTIONS A, B, C, AND D OF
THE HIDALGO LOOP PROJECT.**
- 6. DISCUSSION, CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION 2008-12 APPROVING
TECHNICALLY PREFERRED ALIGNMENT FOR THE HIDALGO COUNTY LOOP PROJECT.**

AGENDA

7. **DISCUSSION, CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION 2008-13 REGARDING AN AGREEMENT WITH TXDOT TO ASSUME JURISDICTION FOR DEVELOPMENT OF MILITARY HIGHWAY.**
8. **DISCUSSION, CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW THE CHAIRMAN TO REQUEST THAT HIDALGO COUNTY TO TAKE THE STEPS NECESSARY TO AUTHORIZE THE TRANSPORTATION REINVESTMENT ZONE (TRZ) REQUIRED FOR THE HIDALGO LOOP PROJECT.**
9. **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**
10. **ACTION RELATIVE TO EXECUTIVE SESSION:**
 - A. **POSSIBLE ACTION**
 - B. **POSSIBLE ACTION**
 - C. **POSSIBLE ACTION**
11. **NEW OR OLD BUSINESS**
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."

Posted: 06-27-08