

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
5:30 P.M. – THURSDAY, AUGUST 14, 2008
WESLACO CITY HALL-LEGISLATIVE CHAMBER
500 S. KANSAS AVE.
WESLACO, 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 WESLACO CITY HALL, LEGISLATIVE CHAMBER, 500 S. KANSAS AVE., WESLACO, TEXAS.

1. **CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**
2. **PUBLIC COMMENTS**
3. **General Business Items:**
 - A. **Consideration and Approval of Meeting Minutes – July 1, 2008**
 - B. **Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.**
 - C. **Consideration and Approval of Travel Requests**
4. **PRESENTATION OF REPORTS:**
 - A. **Blakely Fernandez, Tuggey Rosenthal Pauerstein Sandolski Agather, L.L.P.**
 - B. **Mario Jorge, Texas Department of Transportation**
 - C. **Everett Owen, Project Consultant**
 - D. **Gerry Pate, Hidalgo County Road Builders**
 - E. **Ron Morrison, RBC Capital Markets**
5. **DISCUSSION OF THE LOOP PROJECT WITH THE EASTERN HIDALGO COUNTY DELGATION LED BY HIDALGO COUNTY COMMISSIONER SYLVIA HANDY.**
6. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION OF AN ADOPTION OF A RESOLUTION TO TXDOT REQUESTING A MARKET VALUATION WAIVER.**
7. **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.**

- 8. DISCUSSION, CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION REGARDING AN AGREEMENT WITH TXDOT TO ASSUME JURISDICTION FOR DEVELOPMENT OF MILITARY HIGHWAY.**

- 9. DISCUSSION REGARDING AN UPDATE OF THE EXECUTIVE DIRECTOR EMPLOYMENT SUBMISSIONS.**

- 10. DISCUSSION REGARDING AN UPDATE ON THE PUBLIC INVOLVEMENT PROCESS AND THE OPEN HOUSES HELD IN AUGUST.**

- 11. 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**

- 12. ACTION RELATIVE TO EXECUTIVE SESSION:**
 - A. Possible Action**
 - B. Possible Action**
 - C. Possible Action**

- 13. NEW OR OLD BUSINESS**

- 14. 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."