

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA) BOARD OF DIRECTORS MEETING

4:00 P.M. – THURSDAY, AUGUST 9, 2007

HIDALGO COUNTY COMMISSIONER'S ROOM
100 E. CANO – EDINBURG, TX

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. Call to Order & Establishment of a QuorumChairman

2. Consider Approval Minutes.....Chairman

ACTION ITEM

A. Minutes of July 25, 2007 Meeting

B. Minutes of July 30, 2007 Meeting

3. Public Comment

4. Consider Approval of Re: Expense ReportChairman

ACTION ITEM

5. Consideration of TxDOT's Disadvantaged Business Entity (DBE) program as the HCRMA's program in compliance with federal guidelines and a Memorandum of Understanding with the Texas Department of TransportationChairman

ACTION ITEM

6. Consideration of an RFQ for Engineering ServicesChairman

ACTION ITEM

7. Consideration of a proposed Financing Agreement with the Texas Department of TransportationChairman

ACTION ITEM

8. Consideration of Professional Services Contracts for Financial Advisory ServicesChairman

ACTION ITEM

9. Consideration of a Memorandum of Understanding with Hidalgo County..... Chairman

ACTION ITEM

10. Consideration and Selection of an Agent for the Southern Loop Project.....Chairman

ACTION ITEM

11. New or Old Business

12. Adjournment

Pursuant to Chapter 551, Subchapter D, Texas Government Code, the HCRMA may enter into Executive Session for the following Purposes:

- A. Section 551.071(1). Consultation with an Attorney. Consultation with and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.*
- B. Section 551.074. Personnel Matters. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of HCRMA personnel.*
- C. Section 551.072. Deliberation Regarding Real Property. Discussion of real property purchase, exchange, lease, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.*

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: _____