

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
5:30 PM TUESDAY, March 23, 2010
HIDALGO COUNTY COMMISSIONERS COURT
100 E. CANO
EDINBURG, 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 ON TUESDAY, MARCH 23, 2010; HIDALGO COUNTY COMMISSIONERS COURT, 100 E. CANO, EDINBURG, TEXAS 78539

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes February 23, 2010
 - B. Consideration and Approval of Outstanding Invoices and Travel Requests
 - C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
 - D. Consideration and Approval of HCRB Invoice # 1494-007A - Resolution 2010-10
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**
 1. Discussion, consideration and action on Engagement letter from Salinas, Allen, and Schmitt for Annual Audit purpose. - Resolution 2010-13
 2. Discussion and action on selection of appraisals services from the Hidalgo County Pool Resolution 2010-14
 3. Discussion and action on selection of short list of Professional Engineering Services from the Hidalgo County Engineering Pool – Resolution 2010-15
 4. Discussion and action on submitted RFQs for Legal Services - Resolution 2010-16
 5. Discussion, consideration and approval of a resolution requesting the designation of the Hidalgo County Trade Corridor as a highway project on the State Highway System. - Resolution 2010-17
 6. Update on Annual Report due March 31, 2010
 7. Discussion, consideration, and action on GMP review period extension – Resolution 2010-18
 8. Discussion, consideration, and action on extending the existing Legal Services Contract for a period of 30 days – Resolution 2010-19
 - C. Hidalgo County Roadbuilders – Reza Badiozzamani, P.E.
 1. Project Update

AGENDA

D. First Southwest – Richard Ramirez/Chris Vela

1. NADBank Meeting

E. PBS&J –Kerry Winkler

1. Update on Supplemental Environmental

F. Legal – Blakely Fernandez and Dan Rios

1. Training schedule – Ethics training
2. Personal Financial Statements

H. Chairman’s Report

5. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

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: