

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**BOARD OF DIRECTORS MEETING**

5:30 PM TUESDAY, AUGUST 24, 2010

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

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PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD ON TUESDAY, AUGUST 24, 2010 AT 5:30 PM – LRGVDC TRANSPORTATION CENTER, 510 S. PLEASANTVIEW DRIVE, WESLACO, TEXAS 78596

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes for 7/27/10
  - B. Consideration and Approval of Outstanding Invoices and Travel Requests
  - C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**
    1. Status on Pass-Through Agreement with TxDOT and Hidalgo County Support
    2. Status of RFQ for Professional Engineering, Environmental, and Surveying Services for the TCC Development
    3. Discussion and/or direction for proposed Development of Aesthetic Standards and the Required Independent Engineering Report for First Southwest Financial Advisors
    4. Update on GMP Status
    5. Discussion and/or action on accepting the Annual Budget for 2010 - Resolution 2010-43
  - B. HCMPO – Andrew Canon, Executive Director  
Update and Status on HUD Grant Applications
  - C. PBS&J – Sharon Becca  
Update on Environmental Status
  - D. First Southwest – Richard Ramirez  
Update on Financial Status

# AGENDA

## E. Chairman's Report

### 1. Upcoming events

- IBTTA Membership
- Team TX
- Border to Border Conference

## 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."