

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30PM TUESDAY, NOVEMBER 23, 2010

PHARR CITY HAL

COUNCIL CHAMBERS, 2ND FLOOR

112 S. CAGE BLVD

PHARR, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSINESS ITEMS:
 - a. Consideration and Approval of Minutes for 10/26/2010 and 11/3/2010
 - 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. Approval of Finance and Planning Committees as appointed by Chairman - **Resolution 2010-58**
 2. Election of Officers – **Resolution 2010-60**
 3. Consideration and Approval of Engagement letter with Long Chilton for 2010 Audit – **Resolution 2010-61**
 4. Consideration and Approval of Request for Qualifications for Audit Services – **Resolution 2010-62**
 5. Consideration and Approval of Investment Policy and Appointment of Investment Officer – **Resolution 2010-63**
 6. Consideration and Approval of Trustee – **Resolution 2010-64**
 - B. **IBTC**
 1. Project Financing
 - a. Review of Financing Schedule
 - b. Consideration and Approval of Transportation Project and Pledge Agreement with Hidalgo County – **Resolution 2010-65**
 - c. Review of Draft Bond Indenture
 - d. Review of Draft Official Statement
 2. Project Development
 - a. Discussion on Proposed Development Agreement and Guaranteed Maximum Price Proposal by Hidalgo County Roadbuilders – **Resolution 2010-66**
 - b. Consideration and Approval of Project Development Agreement with TxDOT - **Resolution 2010-67**

AGENDA

- c. Consideration and Approval of Request for Qualifications for Professional Services of an Independent Engineer – **Resolution 2010-68**
 3. Environmental Update
 - a. Discussion on Public Hearing
 - b. Phase II Risk Based Assessment Findings
- C. **TCC**
 1. Discussion and Selection of Environmental Firm or Firms for project or projects – **Resolution 2010-59**
 2. Discussion and Direction on Presentations and Selection of Services for Design through PS&E as it relates to the Trade Corridor Connector
 3. Discussion and Direction on Presentations and Selection of Services for Surveying as it relates to the Trade Corridor Connector
5. Chairman's Report
 - Texas Transportation Forum – January 3-5, 2011; Austin, Texas
6. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:
 - A. Section 551.071. Consultation with Attorney
 1. Discussion of pending contract negotiations
 - 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."