

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS SPECIAL MEETING
5:30 P.M. – THURSDAY, APRIL 23, 2009
CITY OF PHARR
CITY COMMISSION ROOM 2ND FLOOR
118 S. CAGE BLVD., PHARR, TX.
PRESIDING: DENNIS BURLESON, CHAIRMAN

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A SPECIAL PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD AT THE PHARR CITY HALL, CITY COMMISSION ROOM, 118 SOUTH CAGE BLVD, PHARR, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Outstanding Invoices and Travel Requests
4. CONSIDER AND DISCUSS UPDATED PROPOSALS FOR FINANCIAL ADVISORY SERVICES AND SELECTION OF A FINANCIAL ADVISOR CHAIRMAN
5. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Mario Jorge, Texas Department of Transportation
 1. Discussion on HCRMA Presentation to Commission on April 30, 2009
 2. Presentation on Expedited Market Valuation / Primacy
 - B. Everett Owen, Owen Consulting
 1. Update on Environmental Review Process and Next Steps
 2. Status of Primacy
 - C. Gerry Pate, Hidalgo County Road Builders
 1. Interim Expense Report / Budget Update
 2. Discussion and Consideration of Proceeding with Design Work for Segments E and F
 - D. Chairman's Report
 1. Discussion on May RMA Meetings
6. 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
7. NEW BUSINESS FOR FUTURE MEETING AGENDA
8. 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."