

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

5:30 P.M. – THURSDAY, JANUARY 11, 2007

MISSION CITY HALL – COMMISSIONERS MEETING ROOM

1201 E 8<sup>TH</sup> STREET – MISSION, TEXAS

**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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1. Call to Order & Establishment of a Quorum .....Chairman

2. Consider Approval of December 14, 2006 Meeting Minutes.....Chairman

**ACTION ITEM**

3. Public Comment.....Chairman

4. Discussion and Possible Action RE: Meeting Schedule.....Chairman

**ACTION MAY BE TAKEN ON THE FOLLOWING ITEMS**

A. Board Meetings

B. Workshop with Hidalgo County MPO

5. Presentation by Gerry Pate, Pate Engineering  
RE: Pass Through Toll Financing.....Chairman

6. Discussion of Preparation of 2007 Budget .....Chairman

**ACTION ITEM**

7. Presentation of Expense Report .....Chairman

**ACTION ITEM**

8. Status Report

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

- A. Selection of General Counsel Services
- B. Team TX Meeting held Jan. 3<sup>rd</sup> – 4<sup>th</sup> in Austin
- C. TxDOT Meeting with RMA's and Associated MPO's (Jan. 18<sup>th</sup>)
- D. RFQ RE: Website Services

9. New or Old Business

- A. Discussion RE: Establishment of Subcommittees & Task Forces

10. 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, Chapters 551.071, 551.072, 551.073, 551.074, and 551.075, Texas Government Code. 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."