

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS MEETING
5:30 P.M. – THURSDAY, APRIL 10, 2008
LA JOYA HOUSING AUTHORITY
945 S LEO AVENUE MAIN
LA JOYA, TX
PRESIDING: DENNIS BURLESON, CHAIRMAN

1. Call to Order & Establishment of a Quorum Chairman

2. Consider Approval Minutes from March 13, 2008 Chairman

ACTION ITEM

3. Public Comment

4. Consider Approval RE: Expense Reports Chairman

ACTION ITEM

5. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Report from Project Engineer Consultant.....Everett Owen
Project Consultant

B. Report from Financial AdvisorRon Morrison
RBC Capital Markets

1) Discussion and Consideration of Resolution RE: Investment Policy
(Tabled 2/13/08)

2) Consider Approval RE: Resolution to allow a Line of Credit and
Depository Accounts with First National Bank

3) Consider Approval Re: Amendment to RBC Contract to include the Scope
of Services and Fees

C. Report from TxDOTMario Jorge
District Engineer

D. Report from Hidalgo County Roadbuilders.....Gerry Pate
Hidalgo County Roadbuilders

1.) Consider Approval Re: Schedule of Presentations of Open Houses and
Public Meetings for the Hidalgo County Loop

2.) Consider Approval Re: Advertisement for Public Presentations of the
Hidalgo County Loop

3.) Consider Approval Re: TxDOT MOU

E. Legal Counsel Update.....Blakely Fernandez
Tuggey Rosenthal Pauerstein
Sandoloski Agather LLP

- 1) Consider Resolution and Request for Letter of Interest RE: HCRMA Executive Director **(Tabled 2/13/08)**
- 2) Update on RFQ for Bookkeeping and Accounting Services
- 3) Consider Approval Re: Assignment of Environmental Contract

6. Discuss and Consider Meeting Schedule.....Chairman

7. New or Old Business

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."

Posted: 04/04/08