

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS MEETING

5:30 PM TUESDAY, MAY 25, 2010

MISSION CITY HALL – COUNCIL CHAMBERS

1201 E. 8TH STREET

MISSION, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

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, MAY 25, 2010 AT 5:30 PM MISSION CITY HALL, 1201 E. 8TH STREET, MISSION, TEXAS 78572

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENTS

3. GENERAL BUSINESS ITEMS:

- A. Consideration and Approval of Minutes April 27, 2010, May 5, 2010 and May 13, 2010
- B. Consideration and Approval of Outstanding Invoices and Travel Requests
- C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
- D. Consideration and Approval of HCRB Invoice # 1494-008A - Resolution 2010-33

4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Administrative Report – ***Godfrey Garza, Jr., Administrative and Management Consultant***

- 1. Discussion with Consultants on existing GMP Review.
- 2. Discussion and action of Resolution for Extension of GMP deadline. Resolution 2010-34
- 3. Discussion and action on acceptance or rejection of the revised GMP Proposal. Resolution 2010-32
- 4. Discussion and action on selection of title company services from the Hidalgo County Pool of Submittals. Resolution 2010-35

B. TxDOT

- 1. Update on Projects, including market valuation process, pass through process, and project development agreement
- 2. Update on June Commission meeting

C. First Southwest – Richard Ramirez

- 1. Update on Financing
- 2. Update on Traffic and Revenue report/process

D. PBS&J – Velma Garcia

Discussion on Status of Environmental Documents on IBTC and TCC

AGENDA

- E. Chairman's Report
 - 1. Upcoming events
- 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."

Posted: 5/21/2010