

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A SPECIAL MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, JANUARY 7, 2015
TIME: 5:30 PM
PLACE: PHARR CITY HALL
CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD, 2nd FLOOR
PHARR, TEXAS 78577

PRESIDING: RANCE G. SWEETEN, CHAIRMAN

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

1. RESOLUTIONS

- A. Resolution 2015-01 – Approval of Project Development Agreement for the State Highway 365 and Advance Funding Agreement for US 281/Military Highway Overpass Projects.
- B. Resolution 2015-02 – Approval of Consulting Service Agreement with Juan Guerra to serve as Chief Financial Officer for the Hidalgo County Regional Mobility Authority.

2. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney on legal issues pertaining to the Project Development Agreement for the State Highway 365 and Advance Funding Agreement for the US 281/Military Highway Overpass Projects (Section 551.071 T.G.C.).
- B. Consultation with Board Attorney on legal issues pertaining to the Consulting Service Agreement with Juan Guerra to serve as Chief Financial Officer for the Hidalgo County Regional Mobility Authority (Section 551.071 T.G.C.).

ADJOURNMENT OF SPECIAL MEETING

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Web Page (www.hcrma.net) and on the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 26th day of December, 2014 at 12:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll
Program Administrator