

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

DATE: **MONDAY, MARCH 31, 2014**
TIME: **5:30 PM**
PLACE: **PHARR CITY HALL
CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD, 2nd FLOOR
PHARR, TEXAS 78577**

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR SPECIAL MEETING

PUBLIC COMMENT

1. RESOLUTIONS

- A. Resolution 2014-29 – Approval of amendment to the Hidalgo County Regional Mobility Authority Overweight/Oversized Vehicle Permit Corridor.
- B. Resolution 2014-30 – Approval of the Technical Committee to rate, rank and recommend a short list for the Statement of Qualifications for Construction Material Testing and ITS and Toll Integrator Services for the State Highway 365 and International Bridge Trade Corridor Projects.
- C. Resolution 2014-31 – Approval of Award of Contract to HLH Appraisal Services for Review Appraisal Services for the State Highway 365 and International Bridge Trade Corridor Projects.

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 Hidalgo County Regional Mobility Authority Overweight/Oversized Permit Corridor (Section 551.071 T.G.C.).

ADJOURNMENT OF SPECIAL MEETING

CERTIFICATION

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 March, 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