

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A SPECIAL MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: **THURSDAY, MAY 2, 2013**
TIME: **4:30 PM**
PLACE: **PHARR CITY HALL
FD TRAINING ROOM
118 SOUTH CAGE BOULEVARD, 3rd FLOOR
PHARR, TEXAS 78577**

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR SPECIAL MEETING

PUBLIC COMMENT

1. REPORTS

A. None

2. RESOLUTIONS

- A. Resolution 2013-13 – Approval of 2012 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
- B. Resolution 2013-14 – Approval of Supplemental No. 1 to Work Authorization No. 6 to Professional Service Agreement with Dannenbaum Engineering to provide a Sketch Level Traffic & Revenue Study for Overweight Truck Traffic at the Pharr International Bridge and State Highway 365.
- C. Resolution 2013-15 – Approval of Supplemental No. 4 to Work Authorization No. 6 to Professional Service Agreement with Dannenbaum Engineering to prepare and submit a Transportation Investment Generating Economic Recovery (TIGER) Grant to the US Department of Transportation for State Highway 365

3. CHAIRMAN'S REPORT

A. None

4. 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. None

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 29th day of April, 2013 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

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.