

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A SPECIAL MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: **WEDNESDAY, SEPTEMBER 4, 2013**
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 WORKSHOP

1. Presentation on local government investment service provided by TexSTAR.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR SPECIAL MEETING

PUBLIC COMMENT

1. REPORTS

- A. State Highway 365 Project – Louis Jones, Program Manager
- B. International Bridge Trade Corridor – Pilar Rodriguez, Executive Director

2. RESOLUTIONS

- A. Resolution 2013-27 – Approval of proposed schedule for issuance of Hidalgo County Regional Mobility Authority 2013 Vehicle Registration Fee Revenue Bond for SH 365 and IBTC Projects.
- B. Resolution 2013-28 – Authorization to establish a local government fund investment pool account with TexSTAR.
- C. Resolution 2013-29 – Authorizing the addition of Jerry Dale and Pilar Rodriguez as signatories on all First National Bank Accounts.

3. 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 financing options, including current obligations (Section 551.071 T.G.C.).
- B. Consultation with Board Attorney on legal issues pertaining to the issuance of Hidalgo County Regional Mobility Authority Vehicle Registration Fee Revenue Bond for SH 365 and IBTC Projects (Section 551.071 T.G.C.).
- C. Consultation with Board Attorney on legal issues pertaining to the establishment of a local government fund investment pool account with TexSTAR (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 29th day of August, 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.