

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, THURSDAY, OCTOBER 27, 2011

Pharr City Hall

118 S. Cage Blvd.

Pharr, Texas

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSSINESS ITEMS:
 - A. Consideration and Approval of Minutes for 9/14/11 and 10/13/11
 - B. Consideration and Approval of Expense Report for October 2011
 - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP.
4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION - Godfrey Garza, Jr.
 - A. Discussion, Consideration, and Ratification of TCC Engineering Contracts with L&G and S&B – **Resolution 2011-08**
 - B. Discussion, Consideration, and Ratification of TCC Surveying Contracts with Dos Land Surveying and Quintanilla, Headly, and Associates – **Resolution 2011-09**
 - C. Discussion, consideration and approval of Agreement with Dannenbaum Engineering regarding General Contracting/Program Management Services – **Resolution 2011-31**
 - D. Discussion, Consideration and approval to RFQ for Professional Services for Engineering and Surveying for the La Joya Relief Route Project – **Resolution 2011-34**
 - E. Discussion, Consideration and approval to release RFQ for Audit Services – **Resolution 2010-62**
 - F. Discussion, consideration and review of Letters of Interest submitted for Executive Director position
 - G. Consideration and action on Financial report on Hidalgo County RMA Roadway Project from First Southwest Company
5. REPORTS:
 - A. HCRMA Roadway System Projects – Godfrey Garza
 - B. Pass Through Projects - Jody Ellington, P.E., TxDOT
 - C. HCMPO Policy Committee Meeting (Proposition 12 funds) – Andrew Canon
 - D. Update on Project Finance – Richard Ramirez, First Southwest
 - E. Update on Lease Agreement with City of Pharr – Dan Rios, Legal Counsel
6. CHAIRMAN'S REPORT:
 - A. Correspondence for I-69 Alliance
 - B. Correspondence with Hidalgo County
7. 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."