

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS SPECIAL MEETING

4:00 PM OR UPON ADJOURNMENT OF THE WORKSHOP

WEDNESDAY, JULY 14, 2010

EDINBURG CITY HALL – COUNCIL CHAMBERS

415 W. UNIVERSITY DRIVE

EDINBURG, TEXAS 78541

PRESIDING: DENNIS BURLESON, CHAIRMAN

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A WORKSHOP AND SPECIAL PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD ON WEDNESDAY, JULY 14, 2010 AT 4:00 PM(OR UPON ADJOURNMENT OF THE WORKSHOP); EDINBURG CITY HALL, 415 W. UNIVERSITY DRIVE, EDINBURG, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENTS

3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Administrative Report – *Godfrey Garza, Jr., Administrative and Management Consultant*

1. Discussion and action on the development of the Trade Corridor Connector (TCC) as it relates to Professional Engineering Services. – Resolution 2010-37
2. Status Report on the TCC Pass Through negotiations with TxDOT.
3. Discussion on status on GMP Proposal from HCRB.

4. 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.”