

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA) BOARD OF DIRECTORS MEETING

5:30 P.M. – THURSDAY, FEBRUARY 28, 2008

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DRIVE
WESLACO, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. Call to Order & Establishment of a QuorumChairman
2. Public Comment
3. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Report from TxDOT Mario Jorge
District Engineer
 1. Consider Local Transportation Project
Advance Funding Agreement
- B. Report from Hidalgo County Roadbuilders Gerry Pate
Hidalgo County Roadbuilders
- C. Legal Counsel Update Blakely Fernandez
TRPSA LLP
 1. Consider Resolution and Request for Letter of Interest RE: HCRMA
Executive Director (**Tabled 2/13/2008**)

2. Consider Resolution and RFQ for Bookkeeping and Accounting Services (**Tabled 2/13/2008**)
3. Consider Preliminary Development Agreement with Hidalgo County Roadbuilders

D. Report from Financial AdvisorRon Morrison
RBC Capital Markets

1. Discussion and Consideration of Resolution RE: Investment Policy

4. New or Old Business
5. Adjournment

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."

Posted: _____