

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS MEETING

5:30 P.M. - THURSDAY, JUNE 12, 2008

MISSION CITY HALL

1200 East 8th St.

MISSION, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENTS

3. CONSENT ITEMS:

All items under consent agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, and appropriate action taken separately.

- A. Approval of Meeting Minutes
 - 1. May 08, 2008
 - 2. May 20, 2008
- B. Discussion and/or action including but not limited to the approval of Expense Reports
- C. Travel Items Requests

4. WELCOME AND UPDATE FROM THE CITY OF MISSION

5. CONSIDERATION AND POSSIBLE ACTION APPROVING THE BOOKKEEPING AND ACCOUNTING SERVICES FIRM

- A. Blakely Fernandez, Tuggey Rosenthal Pauerstein Sandoloski Agather LLP

6. PRESENTATION OF REPORTS:

- B. Mario Jorge, Texas Department of Transportation District Engineer.
- C. Everett Owen, Project Consultant
 - 1. Agreement with TxDOT to assume Military Highway
(between Spur 600 and FM 493)
- D. Gerry Pate, Hidalgo County Road Builders
- E. Ron Morrison, RBC Capital Markets
- F. Blakely Fernandez, Tuggey Rosenthal Pauerstein
- G. Cheryl Bellamy, SASLLPCPA

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7. ITEMS OF DISCUSSION AND ACTION:

- A. Update on advertisement for the possible hiring of an Executive Director.
- B. Discussion on Hidalgo County RMA Budget for upcoming years

8. OPEN HOUSE UPDATE FOR THE LOOP PROJECT

- A. Report on Open House meetings held in April
- B. Possible Action for future Open House Meetings

9. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

10. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. Possible Action
- B. Possible Action
- C. Possible Action

11. NEW OR OLD BUSINESS

12. 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."