

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
5:30 P.M. – THURSDAY, SEPTEMBER 25, 2008
CITY OF HIDALGO
CITY COMMISSION ROOM
704 EAST TEXANO DRIVE
HIDALGO, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD AT THE CITY OF HIDALGO, CITY HALL OFFICE, CITY COMMISSION ROOM, 704 EAST TEXANO DRIVE, HIDALGO, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes for Regular Meeting/Workshop – August 14, 2008
 - B. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
 - C. Consideration and Approval of Travel Requests and other Invoices
 - D. October Meeting
4. DISCUSSION OF PROJECT FINANCE **Ron Morrison, RBC**
5. APPOINTMENT OF INVESTMENT OFFICER **Ron Morrison, RBC**
6. DISCUSSION AND UPDATE ON THE ADDITION OF SECTIONS E AND F TO SERVE EASTERN HIDALGO COUNTY **Gerry Pate, HCRB**
7. DISCUSSION, CONSIDERATION, AND POSSIBLE ADOPTION OF A RESOLUTION REGARDING AN AGREEMENT WITH TXDOT TO ASSUME JURISDICTION FOR DEVELOPMENT OF MILITARY HIGHWAY **Everett Owen, Consultant**
8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO MODIFY SCOPE OF HCRB AGREEMENT TO INCLUDE SECTIONS E AND F AND MILITARY HIGHWAY **Everett Owen, Consultant**
9. DISCUSSION OF MARKET VALUATION WAIVER REQUEST **Everett Owen, Consultant**

10. DISCUSSION AND UPDATE OF THE EXECUTIVE DIRECTOR EMPLOYMENT SUBMISSIONS

Dennis Burleson, Chairman

11. PRESENTATION OF REPORTS

- A. Mario Jorge, Texas Department of Transportation
- B. Ron Morrison, RBC Capital Markets, Financial Advisor
- C. Everett Owen, Owen Consultants, Project Consultant
 - a. Project Update
- D. Tracy Hill & Sharon Becca, PBS&J, Environmental Consultant
 - a. Status of NEPA studies for HCRMA Projects
- E. Gerry Pate, Hidalgo County Road Builders, Agent
 - a. Public Outreach Update
 - b. County TRZ Presentation
- F. Blakely Fernandez, Tuggey Rosenthal Pauerstein Sandoloski Agather, L.L.P., General Counsel

12. CHAIRMAN'S UPDATE

Dennis Burleson, Chairman

- A. ARTBA Conference Overview
- B. Texas Lyceum Transportation Conference – October 3, 2008, Houston
- C. TeamTX Meeting – November 13-14
- D. Texas Transportation Forum – January 5-7, Austin

13. HCMPO Border-To-Border Conference

Maria Champine, HCMPO

14. 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

15. ACTION RELATIVE TO EXECUTIVE SESSION:

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

16. NEW OR OLD BUSINESS

17. 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."