

AGENDA

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

5:30 P.M. – WEDNESDAY, JULY 25, 2007

**PHARR CITY HALL, CITY COMMISSIONER'S ROOM
118 S. CAGE BLVD., SECOND FLOOR**

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. Call to Order & Establishment of a QuorumChairman

2. Consider Approval Minutes.....Chairman
 - A. Minutes of May 10, 2007 Meeting

ACTION ITEM

 - B. Minutes of June 21, 2007 Meeting

ACTION ITEM

3. Public Comment

4. Consider Approval RE: Expense Report

ACTION ITEM

5. Consider Selection of Short List for RFQ RE: To Plan and Develop the Hidalgo County Regional Mobility Authority's Southern Loop Project.....Chairman

ACTION ITEM

6. Consider Approval RE: 2008 Annual Budget and Request of Contributions from Local GovernmentsChairman

ACTION ITEM

7. Discussion and Possible Action on RFQ and Potential TxDOT Funding RE: Environmental Studies Chairman

ACTION ITEM

8. Status Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Discussion RE: Establishment of Subcommittees & Task Forces

9. New or Old Business

10. 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: _____