



HIDALGO COUNTY COMMUTER RAIL DISTRICT BOARD MEETING

**December 10, 2013
3:00 PM**

**Hidalgo County Health Department – Conference Room
1304 S. 25th Street, Edinburg, Texas 78539**

AGENDA

- 1) Roll Call
- 2) Public Comments
- 3) Recognition of outgoing board member Mr. Frank Traver
- 4) Recognition of incoming board member Mr. Jim Barnes
- 5) Approval of Minutes: October 15, 2013
- 6) Discussion, consideration, and approval of Interlocal between the Hidalgo County Commuter Rail District and the Hidalgo County Metropolitan Organization
- 7) Discussion and possible action regarding the transition to the Hidalgo County Metropolitan Organization
- 8) Discussion, consideration and possible action regarding annual report before the Hidalgo County Commissioners' Court
- 9) Other items for discussion
- 10) Identification of future agenda items
- 11) Discussion and consideration of next meeting date
- 12) Adjourn