

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: TUESDAY, JUNE 28, 2016
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATION – RANCE G. SWEETEN, CHAIRMAN – 2014 TO 2016

CALL TO ORDER FOR WORKSHOP

1. Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA

2. **CONSENT AGENDA** *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held May 26, 2016.
- B. Approval of Project & General Expense Report for the period from May 10, 2016 to June 8, 2016.
- C. Approval of Financial Report for May 2016.
- D. Resolution 2016-81 – Approval of Work Authorization Number 5 to the Professional Service Agreement with SAMES Engineering to provide parcels 107-A, 13P2, 102, 20, 108, 110, 111, 112 and 113 for the 365 Tollway Project.
- E. Resolution 2016-82 – Approval of Contract Amendment Number 2 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Numbers 4 and 5.

3. REGULAR AGENDA

- A. Resolution 2016-83 – Approving and Authorizing Execution of a Participation Agreement and Trust Instrument for participation in a Public Fund Investment Pool, Designating the Board of Trustee of the Pool as an agency and instrumentality to supervise the Pool, Approving Investment Policy of the Pool, Appointing Authorized Representatives and Designating Investment Officers with LOGIC (Local Government Investment Cooperative) for the Hidalgo County Regional Mobility Authority.
- B. Resolution 2016-84 – Approval of Work Authorization Number 3 – Supplemental Number 4 to the Professional Service Agreement with L&G Engineering to revise the final plans, specifications and estimates for Segment 2 of the 365 Tollway Project due to off-system designation and plan set consolidation required by the Texas Department of Transportation.
- C. Resolution 2016-85 – Approval of Work Authorization Number 3 – Supplemental Number 5 to the Professional Service Agreement with S&B Infrastructure to revise the final plans, specifications and estimates for Segment 1 of the 365 Tollway Project due to off-system designation and plan set consolidation required by the Texas Department of Transportation.
- D. Resolution 2016-86 – Approval of Contract Amendment Number 3 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization Number 3 – Supplemental Number 5.
- E. Resolution 2016-87 – Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Hidalgo County Regional Mobility Authority for Advance Project Development of FM 1925 (Monte Cristo Road) from I69 Central to I69 East.

- F. Resolution 2016-88 – Authorizing the Issuance, Sale and Delivery of Hidalgo County Regional Mobility Authority Junior Lien Revenue Bond, Taxable Series 2016 (The “SIB Bond”); Approving and Authorizing the Execution and Delivery of the Master Trust Indenture; Approving and Authorizing the Terms and Conditions of a Loan Agreement and the Execution and Delivery of such Loan Agreement and the form of the SIB Bond; Authorizing the Execution and Delivery of any and all Documents, Certificates, Agreements, Closing Instructions, and Instruments necessary or desirable to be Executed and Delivered in connection with the foregoing and enacting other provisions relating to the subject.

4. CHAIRMAN’S REPORT

- A. Report on Texas Transportation Commission Meeting held May 28, 2016 in Austin, Texas.

5. TABLED ITEMS

- A. None

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney on legal issues pertaining to the Project Development, Operation & Maintenance Agreement for State Highway 365 and Advance Funding Agreement for US 281/Military Highway Overpass Projects (Section 551.071 T.G.C.).
- B. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.)
- C. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the 365 Tollway and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the 365 Tollway, International Bridge Trade Corridor and State Highway 68 Projects (Section 551.071 T.G.C.).
- F. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- G. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).

PUBLIC COMMENT

ADJOURNMENT OF REGULAR MEETING

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **22nd** day of **June 2016** at **12:00 pm** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll
Executive Assistant

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.

Public Comment 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.”