

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP & REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: TUESDAY, OCTOBER 31, 2017
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

CALL TO ORDER FOR WORKSHOP

1. Review of Quarterly Investment Report for the period ending September 30, 2017.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, HCRMA
- 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 the Regular Meeting held September 26, 2017.
- B. Approval of Project & General Expense Report for the period from September 7, 2017 to October 5, 2017.
- C. Approval of Financial Report for September 2017.
- D. Approval of Quarterly Investment Report for the period ending September 30, 2017.
- E. Resolution 2017 – 80 – Approval of an Interlocal Agreement between the Rio Grande Valley Communications Group and the Hidalgo County Regional Mobility Authority to provide radio subscription services.
- F. Resolution 2017 – 84 – Approval of Work Authorization Number 4 to the Professional Service Agreement with S&B Infrastructure to provide digital cross-section for use as part of the 365 Tollway, Segment 1, bid documents.
- G. Resolution 2017 – 85 – Approval of Contract Amendment Number 6 to the Professional Services Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization Number 4.

- H. Resolution 2017 – 86 – Approval of Work Authorization Number 5 to the Professional Service Agreement with L&G Engineering to provide digital cross-section for use as part of the 365 Tollway, Segment 2, bid documents.
- ~~I. Resolution 2017 – 87 – Approval of Contract Amendment Number XX to the Professional Services Agreement with L&G Engineering to increase the maximum payable amount for Work Authorization Number XX.~~
- J. Resolution 2017 – 88 – Approval of Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project.
- K. Resolution 2017 – 89 – Approval of Contract Amendment Number 1 with C&M Associates to increase the maximum payable amount for Work Authorization Number 2.
- L. Resolution 2017 – 90 – Approval of Public Fund Investment Act training for Pilar Rodriguez, Executive Director and Jose Castillo, Chief Financial Officer.

3. REGULAR AGENDA

- A. Resolution 2017- 81 – Approval of a revised toll rate policy and Amendment to the 365 Tollway Project Development Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority to revise the toll escalation rate.
- B. Resolution 2017 - 91 – Approval of Award of Contract to Saenz Brothers Construction for Demolition of Structure within the International Bridge Trade Corridor Right of Way.
- C. Resolution 2017 – 82 – Approval of Change Order Number 8 and Final Reconciliation of Quantities with Foremost Paving for the US 281/Military Highway Overpass/Border Safety Inspection Facility Connector Project.
- D. Resolution 2017 – 83 – Consideration and Adoption of a Resolution Authorizing the Installment Delivery of Hidalgo County Regional Mobility Authority Junior Lien Revenue Bond, Taxable Series 2017; Authorizing the Execution and Delivery of Any and All Documents, Certificates, Agreements, 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. None.

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 Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
- C. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for various parcels for the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
- D. 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 Project (Sections 551.071 and 551.072 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).
- F. Consultation with Board Attorney on legal issues pertaining to Authorizing the Issuance, Sale and Delivery of one or more Series of Hidalgo County Regional Mobility Authority Senior Lien Revenue Bonds, Series 2017 in accordance with certain financing parameters; Approving the Form of, and Authorizing the Execution and Delivery of, the First Supplemental Trust Indenture; Appointing Authorized Officers to Authorize, Approve and Determine certain terms and provisions of the Series 2017 Bonds; Authorizing the execution and delivery of a contract of purchase for the Series 2017 Bonds; Approving the preparation of an Official Statement in connection with the Offering and Sale of such

Bonds; Authorizing the Execution and Delivery of Documents and Instruments in Connection with the Foregoing; and Enacting other provisions relating to the subject (Section 551.071 T.G.C.).

- G. Consultation with Board Attorney on legal issues pertaining to Toll System Integration Contract with ETC Corporation for the 365 Tollway 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 **23rd** day of **October 2017** 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.

Maria E. Alaniz

Administrative Assistant

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

PUBLIC COMMENT POLICY

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."