

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Thursday, March 26, 2015**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Rance G. Sweeten, Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	Julian Ybarra, Director	HCRMA
Absent:	Josue Reyes, Vice-Chairman	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor Koll, Program Administrator	HCRMA
	Juan G. Guerra, Chief Financial Officer	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Sweeten led the Pledge of Allegiance.

INVOCATION

Chairman Sweeten led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 5:32 pm.

1. Review of Quarterly Investment Report for period ending December 31, 2014.
Juan Guerra, Juan G. Guerra CPA LLC, reviewed the Quarterly Investment Report for period ending December 31, 2014. No Action Taken.
2. Review of Fiscal Year 2014 Financial Statement and Independent Auditor’s Report for the Hidalgo County Regional Mobility Authority.
*No discussion for this item.
No Action Taken.*

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Sweeten called the regular meeting to order at 5:40 pm.

PUBLIC COMMENT

None.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering.
Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the SH 365 and IBTC Projects. No action taken.

2. CONSENT AGENDA.

Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held February 25, 2015.
Approved the Minutes for Regular Meeting held February 25, 2015 as presented.
- B. Approval of Project & General Expense Report for the period from February 10, 2015 to March 9, 2015.
Approved the Project & General Expense Report for the period from February 10, 2015 to March 9, 2015 as presented.
- C. Approval of Financial Report for February 2015.
Approved the Financial Report for February 2015 as presented.
- D. Approval of Quarterly Investment Report for period ending December 31, 2014.
Approved the Quarterly Investment Report for period ending December 31, 2014.

3. REGULAR AGENDA

- A. Resolution 2015-08 – Amending Hidalgo County Regional Mobility Authority Bylaws regarding authority to preside over meetings.
Motion by Forrest Runnels, with a second by David Guerra, to approve Resolution 2015-08 – Approval of Amendment to the Hidalgo County Regional Mobility Authority Bylaws regarding authority to preside over meetings. Motion carried unanimously.
- B. Selection of Chair Pro-Tem to preside over Hidalgo County Regional Mobility Authority Board of Directors Meeting.
No Action Taken.
- C. Resolution 2015-09 – Authorization to establish the 4th Tuesday of the month as the Regular Meeting Date for the Board of Directors.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2015-09 – Authorization to establish the 4th Tuesday of the month as the Regular Meeting Date for the Board of Directors. Motion carried unanimously.

- D. Resolution 2015-10 – Approval of 1st Amendment to lease agreement with the City of Pharr for Office Space. **Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2015-10 – Approval of 1st Amendment to lease agreement with the City of Pharr for Office Space. Motion carried unanimously.**
- E. Resolution 2015-11 – Approval of Fiscal Year 2014 Financial Statement and Independent Auditor’s Report for the Hidalgo County Regional Mobility Authority. **No Action Taken.**
- F. Resolution 2015-12 - Approval of Supplemental Number 4 to Work Authorization Number 1 to Professional Service Agreement with Raba Kistner for an Overweight Asphalt Pavement Design for the State Highway 365 Project. **Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2015-12 – Approval of Supplemental Number 4 to Work Authorization Number 1 to Professional Service Agreement with Raba Kistner for an Overweight Asphalt Pavement Design for the State Highway 365 Project in the amount of \$11,769.82. Motion carried unanimously.**

4. CHAIRMAN’S REPORT

- A. Report on Texas Transportation Commission Meeting held February 26, 2015. *Chairman Sweeten had reported on the Texas Transportation Commission Meeting held February 26, 2015.*

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)

Motion by Forrest Runnels, with a second by Julian Ybarra, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6A under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 5:58 pm. Chairman Sweeten reconvened the meeting at 6:20 pm with no action taken on the item discussed in Executive Session.

- 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.). **No action taken.**
- B. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.). **No action taken.**
- C. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.). **No action taken.**

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 State Highway 365 and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).


No action taken.

E. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).

No action taken.

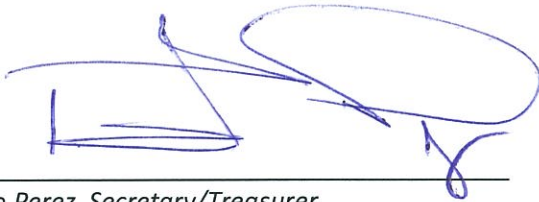
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:20 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer