

**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, May 28, 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
	Blakely Fernandez, 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 5:30 pm.

1. Review of Fiscal Year 2014 Financial Statement and Independent Auditor’s Report for the Hidalgo County Regional Mobility Authority.
Mr. Ricky Longoria, Burton McCumber & Cortez. LLP, reviewed the Fiscal Year 2014 Financial Statement and Independent Auditor’s Report for the Hidalgo County Regional Mobility Authority. No Action Taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM FOR REGULAR MEETING

Chairman Sweeten called the regular meeting to order at 5:52 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 Rick Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held April 28, 2015.
Approved the Minutes for Regular Meeting held April 28, 2015 as presented.
- B. Approval of Project & General Expense Report for the period from April 9, 2015 to May 8, 2015.
Approved the Project & General Expense Report for the period from April 9, 2015 to May 8, 2015 as presented.
- C. Approval of Financial Report for April 2015.
Approved the Financial Report for April 2015 as presented.
- D. Approval of Quarterly Investment Report Ending March 31, 2015.
Approval of Quarterly Investment Report ending March 31, 2015.
- E. Resolution 2015-14 – Approval of Supplemental Number 2 to Work Authorization Number 1 to Professional Surveying Service Agreement with Quintanilla, Headley & Associates for an update to Parcel 268A for the ETT Transmission Line Project as part of the International Bridge Trade Corridor Project.
Approved Resolution 2015-14 – Approval of Supplemental Number 2 to Work Authorization Number 1 to Professional Surveying Service Agreement with Quintanilla, Headley & Associates for an update to Parcel 268A for the ETT Transmission Line Project as part of the International Bridge Trade Corridor Project in the amount of \$1,700.00.
- F. Resolution 2015-15 – Approval of Supplemental Number 2 to Professional Surveying Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1.
Approved Resolution 2015-15 – Approval of Supplemental Number 2 to Professional Surveying Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1 in the amount of \$1,700.00.
- G. Resolution 2015-16 – Approval of Work Authorization Number 2 to the Professional Surveying Service Agreement with R. Gutierrez Engineering for field staking of right of way and easements on US 281 Overpass/BSIF Connector for relocation of various utilities.
Approved Resolution 2015-16 – Approval of Work Authorization Number 2 to the Professional Surveying Service Agreement with R. Gutierrez Engineering for field staking of right of way and easements on US 281 Overpass/BSIF Connector for relocation of various utilities in the amount of \$13,802.13.

- H. Resolution 2015-17 – Approval of Supplemental Number 2 to the Professional Surveying Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization Number 2.
Approved Resolution 2015-17 – Approval of Supplemental Number 2 to the Professional Surveying Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization Number 2 in the amount of \$13,802.13.
- ~~I. Resolution 2015-18 – Approval of Supplemental Number 3 to Work Authorization Number 1 to the Professional Service Agreement with Raba-Kistner for Pavement Design Verification for US 281 Overpass/BSIF Connector Project.
Item removed for the agenda. No action taken.~~
- J. Resolution 2015-19 – Approval of Supplemental Number 3 to Work Authorization Number 1 to the Professional Surveying Service Agreement with DOS Land Surveying for a No-cost work schedule time extension.
Approved Resolution 2015-19 – Approval of Supplemental Number 3 to Work Authorization Number 1 to the Professional Surveying Service Agreement with DOS Land Surveying for a No-cost work schedule time extension.
- K. Resolution 2015-20 – Approval of Supplemental Number 2 Work Authorization Number 2 to the Professional Surveying Service Agreement with DOS Land Surveying for a No-cost work schedule time extension.
Approved Resolution 2015-20 – Approval of Supplemental Number 2 Work Authorization Number 2 to the Professional Surveying Service Agreement with DOS Land Surveying for a No-cost work schedule time extension.
- L. Resolution 2015-21 – Approval of Supplemental Number 3 to Work Authorization Number 1 to the Professional Surveying Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension.
Approved Resolution 2015-21 – Approval of Supplemental Number 3 to Work Authorization Number 1 to the Professional Surveying Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension.
- M. Resolution 2015-22 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Surveying Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension.
Approved Resolution 2015-22 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Surveying Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension.
- N. Resolution 2015-23 – Approval of Supplemental Number 2 to Work Authorization Number 16 to the Professional Service Agreement with Dannenbaum Engineering for a No-cost work schedule time extension.
Approved Resolution 2015-23 – Approval of Supplemental Number 2 to Work Authorization Number 16 to the Professional Service Agreement with Dannenbaum Engineering for a No-cost work schedule time extension.
- O. Resolution 2015-24 – Approval of Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with L&G Laboratory for a No-cost work schedule time extension.
Approved Resolution 2015-24 – Approval of Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with L&G Laboratory for a No-cost work schedule time extension.

- P. Resolution 2015-25 – Approval of Work Authorization Number 2 to Professional Service Agreement with TEDSI Infrastructure Group to provide toll infrastructure cost for the State Highway 365 Project.
Approved Resolution 2015-25 – Approval of Work Authorization Number 2 to Professional Service Agreement with TEDSI Infrastructure Group to provide toll infrastructure cost for the State Highway 365 Project in the amount of \$14,219.84.

3. REGULAR AGENDA

- A. Resolution 2015-11 – Approval of Fiscal Year 2014 Financial Statement and Independent Auditor’s Report for the Hidalgo County Regional Mobility Authority.
Motion by Alonzo Cantu, with a second by David Guerra to approve the Fiscal Year 2014 Financial Statement and Independent Auditor’s Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2015-26 – Authorization to submit a State Infrastructure Bank Loan Application to the Texas Department of Transportation for the State Highway 365 Project.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2015-26 – Authorization to submit a State Infrastructure Bank Loan Application to the Texas Department of Transportation for the State Highway 365 Project in the amount of \$55,275,000. Motion carried unanimously.
- C. Resolution 2015-27 – Approval of Work Authorization Number 2 to the Professional Service Agreement with Raba Kistner to provide a Phase II Environmental Site Assessment for Hazardous Material Sites within the proposed right of way for the State Highway 365 Project.
Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2015-27 – Approval of Work Authorization Number 2 to the Professional Service Agreement with Raba Kistner to provide a Phase II Environmental Site Assessment for Hazardous Material Sites within the proposed right of way for the State Highway 365 Project in the amount of \$86,222.33. Motion carried unanimously.
- D. Resolution 2015-28 – Approval of Supplemental Number 3 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Work Authorization Number 2.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2015-28 – Approval of Supplemental Number 3 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Work Authorization Number 2 in the amount of \$86,222.33. Motion carried unanimously.
- E. Resolution 2015-29 – Approval of amendment Number 2 to Hidalgo County Regional Mobility Authority Overweight/Oversized Vehicle Permit Corridor.
Motion by Alonzo Cantu, with a second by Rick Perez, to approve Resolution 2015-29 – Approval of amendment Number 2 to Hidalgo County Regional Mobility Authority Overweight/Oversized Vehicle Permit Corridor. Motion carried unanimously.

4. CHAIRMAN’S REPORT

- A. Report on Texas Transportation Commission Meeting held May 28, 2015.
Chairman Sweeten had reported on the Texas Transportation Commission Meeting held May 28, 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)

The Board of Directors did not enter into Executive Session on any item.

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.).

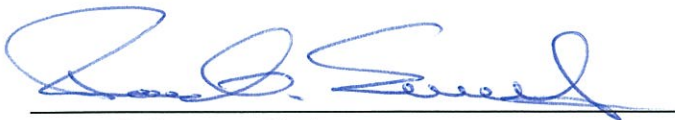
No action taken.

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.

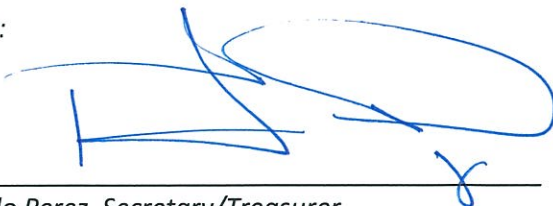
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:12 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer