

**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 **Tuesday, June 23, 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
	Josue Reyes, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	Julian Ybarra, Director	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

Ms. Koll led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 5:34 pm.

1. Review of Hidalgo County Regional Mobility Authority policy and procedures for advertisement, bid opening, bid review, cost overrun, award of contract and change orders for construction projects.
Mr. Rodriguez, HCRMA, Louis Jones and Eric Davila, Dannenbaum Engineering, reviewed the Hidalgo County Regional Mobility Authority policy and procedures for advertisement, bid opening, bid review, cost overrun, award of contract and change orders for construction projects. 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 6:05 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 David Guerra, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held May 28, 2015.
Approved the Minutes for Regular Meeting held May 28, 2015 as presented.
- B. Approval of Project & General Expense Report for the period from May 9, 2015 to June 8, 2015.
Approved the Project & General Expense Report for the period from May 9, 2015 to June 8, 2015 as presented.
- C. Approval of Financial Report for May 2015.
Approved the Financial Report for May 2015 as presented.
- D. Resolution 2015-38 – Approval of Supplemental Number 1 to Work Authorization Number 4 to the Professional Service Agreement with TEDSI Infrastructure for Structural Detail Modification and extension of project limits to “I” Road for the US 281/Military Highway/BSIF Connector Project as requested by the Texas Department of Transportation.
Approved Resolution 2015-38 – Approval of Supplemental Number 1 to Work Authorization Number 4 to the Professional Service Agreement with TEDSI Infrastructure for Structural Detail Modification and extension of project limits to “I” Road for the US 281/Military Highway/BSIF Connector Project as requested by the Texas Department of Transportation in the amount of \$10,475.42.
- E. Resolution 2015-39 – Approval of Supplemental Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 4 for US 281/Military Highway/BSIF Connector Project.
Approved Resolution 2015-39 – Approval of Supplemental Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 4 for US 281/Military Highway/BSIF Connector Project in the amount of \$10,475.42 for a revised maximum payable amount of \$2,151,614.48.
- F. Resolution 2015-40 – Approval of One Year Extension to the Financial Advisory Service Agreement with First Southwest.
Approved Resolution 2015-40 – Approval of One Year Extension to the Financial Advisory Service Agreement with First Southwest.

3. REGULAR AGENDA

- A. Resolution 2015-30 – Approval of Fiscal Year 2014 Compliance Report for the Hidalgo County Regional Mobility Authority.
Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2015-30 – Approval of the Fiscal Year 2014 Compliance Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- B. Resolution 2015-31 – Approval of amendment to US 281/Military Highway Overpass/BSIF Connector Advance Funding Agreement with the Texas Department of Transportation.
Motion by Julian Ybarra, with a second by Rick Perez, to approve Resolution 2015-31 – Approval of amendment to US 281/Military Highway Overpass/BSIF Connector Advance Funding Agreement with the Texas Department of Transportation. Motion carried unanimously.
- C. Resolution 2015-32 – Authorization to declare certain property surplus and authorizing the auction of surplus property.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2015-32 – Authorization to declare certain property surplus and authorizing the auction of surplus property. Motion carried unanimously.
- D. Resolution 2015-33 – Approval of agreement with Bond & Bond Auctioneering & Realty to conduct a public auction for the Hidalgo County Regional Mobility Authority.
Motion by David Guerra, with a second Forrest Runnels, to approve Resolution 2015-33 – Approval of agreement with Bond & Bond Auctioneering & Realty to conduct a public auction for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- E. Resolution 2015-34 – Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure to provide Irrigation Details for the State Highway 365 Project.
Motion by David Guerra, with a second by Forrest Runnels, to approve Resolution 2015-34 –Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure to provide Irrigation Details for the State Highway 365 Project in the amount \$100,244.60. Motion carried unanimously.
- F. Resolution 2015-35 – Approval of Quality Assurance Program Rules for Capital Improvement Projects for the Hidalgo County Regional Mobility Authority.
Motion by Josue Reyes, with a second by Rick Perez, to approve Resolution 2015-35 –Approval of Quality Assurance Program Rules for Capital Improvement Projects for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- G. Resolution 2015-36 – Approval of Work Authorization Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group for Hidalgo County Regional Mobility Authority Toll System Integration.
Motion by Julian Ybarra, with a second by Josue Reyes, to approve Resolution 2015-36 –Approval of Work Authorization Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group for Hidalgo County Regional Mobility Authority Toll System Integration in the amount of \$318,116.48. Motion carried unanimously.
- H. Resolution 2015-37 – Approval of Supplemental Number 1 & 2 to the Professional Service Agreement with TEDSI Infrastructure Group to increase the maximum payable amount for Work Authorization Number 2 & 3.
Motion by Josue Reyes, with a second by David Guerra, to approve Resolution 2015-37 –Approval of Supplemental Number 1 & 2 to the Professional Service Agreement with TEDSI Infrastructure Group to increase the maximum payable amount for Work Authorization Number 2 & 3 in the amount of \$332,336.32. Motion carried unanimously.
- I. Resolution 2015-41 – Approval of amendments to Policies and Procedures Governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority.
Motion by Rick Perez, with a second by Josue Reyes, to approve Resolution 2015-41 –Approval of amendments to Policies and Procedures Governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Commission Meeting held June 18, 2015.

Chairman Sweeten had reported on the Texas Transportation Commission Meeting held June 18, 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 David Guerra, 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 6:25 pm. Chairman Sweeten reconvened the meeting at 5:58 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.

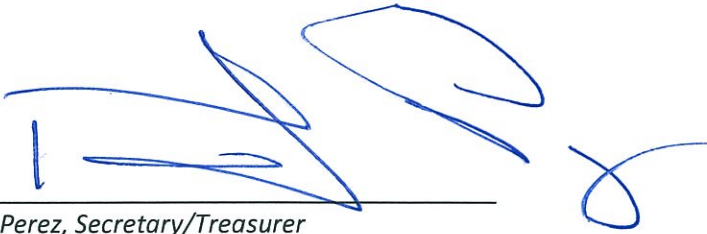
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:58 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer