

**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 28, 2016**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2<sup>nd</sup> Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	S. David Deanda, Jr., Chairman	HCRMA
	Forrest Runnels, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	David Guerra, Director	HCRMA
	Josue Reyes, Director (Teleconferenced)	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro IV, Chief Construction Engineer	HCRMA
	Jose Castillo, Chief Financial Officer	HCRMA
	Carlos Moreno, Land Acquisition Coordinator	HCRMA
	Sergio Mandujano, Construction Records Keeper	HCRMA
	Flor Koll, Executive Assistant	HCRMA
	Maria Alaniz, Administrative Assistant	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Mr. Ramon Navarro led the Invocation.

**CALL TO ORDER FOR WORKSHOP**

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

1. Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.  
*Ms. Blakely Fernandez, Bracewell LLP, presented the Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.*

**ADJOURNMENT FOR WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 5:53 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.*
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.  
*Ramon Navarro, Chief Construction Engineer for the HCRMA, reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.*

### 2. CONSENT AGENDA.

***Motion by Forrest Runnels, with a second by David Guerra, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for Regular Meeting held May 26, 2016.  
*Approved the Minutes for the Regular Meeting held May 26, 2016 as presented.*
- B. Approval of Project & General Expense Report for the period from May 10, 2016 to June 8, 2016.  
*Approved the Project & General Expense Report for the period from May 10, 2016 to June 8, 2016.*
- C. Approval of Financial Report for May 2016.  
*Approved the 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.  
*Approved 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 in the amount of \$22,325.00.*
- 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.  
*Approved Resolution 2016-82 – Approval of Contract Amendment Number 2 to the Professional Service Agreement with SAMES Engineering for Work Authorization Numbers 4 and 5 in the amount of \$26,385.00 for an increased maximum payable amount of \$55,972.50.*

### 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.  
***Motion by David Guerra with a second by Forrest Runnels, to approve 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. Motion carried unanimously.***

- 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.  
***Motion by Ricardo Perez with a second by David Guerra, to approve 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 in the amount of \$34,839.78 due to off-system designation and plan set consolidation required by the Texas Department of Transportation. Motion carried unanimously.***
- C. Resolution 2016-85 – Approval of Work Authorization Number 2 – 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.  
***Motion by Ricardo Perez, with a second by David Guerra, to approve Resolution 2016-85 – Approval of Work Authorization Number 2 – 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 in the amount of \$35,238.42 due to off-system designation and plan set consolidation required by the Texas Department of Transportation. Motion carried unanimously.***
- 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 2 – Supplemental Number 5.  
***Motion by Ricardo Perez, with a second by Josue Reyes, to approve Resolution 2016-86 – Approval of Contract Amendment Number 3 to the Professional Service Agreement with S&B Infrastructure for Work Authorization Number 2 – Supplemental Number 5 in the amount of \$35,238.42 for an increased maximum payable amount of \$5,150,874.93. Motion carried unanimously.***
- 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.  
***Motion by Forrest Runnels, with a second by Ricardo Perez, to table this item. Motion carried unanimously.***
- F. Resolution 2016-87 – 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.  
***Motion by David Guerra, with a second by Ricardo Perez, to approve Resolution 2016-87 – 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. Motion carried unanimously.***

#### 4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Commission Meeting held May 28, 2016 in Austin, Texas.  
*Chairman Deanda reported on the 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)

***Motion by Ricardo Perez, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6B, 6C, 6E under Section 551.071 of the Texas Government Code. Motion carried unanimously.***

- 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 Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.).  
***No action taken.***
- 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.).  
***No action taken.***
- 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.).  
***No action taken.***
- 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.).  
***No action taken.***
- 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.).  
***No action taken.***
- G. 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.***

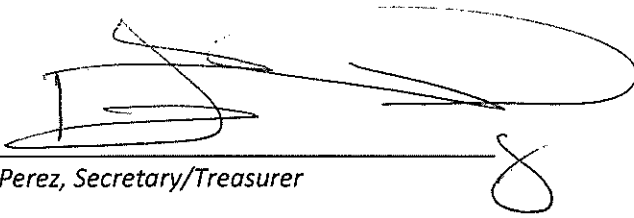
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, the meeting was adjourned at 6:57 pm.*



*S. David Deanda, Jr, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*