

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

The Hidalgo County Regional Mobility Authority Board of Directors convened a Regular Meeting on **Wednesday, July 24, 2013**, at 5:30 pm at the Pharr City Hall, City Commission Chamber, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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|----------------|-------------------------------------|-------|
| Board Members: | Dennis Burleson, Chairman | HCRMA |
| | Michael G. Cano, Vice-Chairman | HCRMA |
| | Forrest Runnels, Director | HCRMA |
| | David Guerra, Director | HCRMA |
| | Josue Reyes, Director | HCRMA |
| Absent | Ricardo Perez, Secretary/Treasurer | HCRMA |
| | Alonzo Cantu, Director | HCRMA |
| Staff: | Pilar Rodriguez, Executive Director | HCRMA |
| | Flor E. Koll, Program Administrator | HCRMA |
| | Blakely Fernandez, Legal Counsel | HCRMA |
| | Dan Rios, Legal Counsel | HCRMA |
| | Louis Jones, Program Manager | HCRMA |

CALL TO ORDER FOR WORKSHOP

Chairman Burleson called the workshop to order.

1. La Joya Relief Route Alignment Update.
Epi Gonzalez, TxDOT, provided and update on the La Joya Relief Route, including the alignment change at the La Joya Lake. No action taken.
2. Discussion regarding procurement of Depository Services.
Blakely Fernandez, HCRMA Legal Counsel, provided a summary report on the procurement process for Depository Services for the HCRMA, which included low bid versus best value. Ms. Fernandez indicated depository services need to be in place prior to issuing any Vehicle Registration Fee Bonds. No action taken.
3. Discussion regarding Matters related to 2013 Vehicle Registration Fee Revenue Bonds and Resolution:
 - a. Selection of Trustee
 - b. Selection of Underwriting Syndicate
 - c. Preliminary Official Statement
 - d. Financing Parameters / Pricing Committee
 - e. Bond Documents (Resolution, Trust Indenture (Master & Supplemental), Bond Purchase Agreement, Paying Agent/Registrar Agreement)

Troy Madres, First Southwest, reviewed the various financing elements that the HCRMA Board of Directors would need to take formal action on prior to the sale of Vehicle Registration Fee Bonds. No action taken.

4. Presentation of Program Management Consultant's Value Engineering Study Recommendations for State Highway 365.

Louis Jones, Program Manager, provided a recommendation (scenario 3) from the Value Engineering Study for the State Highway 365 Project. Pilar Rodriguez, Executive Director HCRMA, indicated that an item will be placed on the August 21, 2013 meeting agenda for formal action on the Value Engineering Study recommendation by the Board of Directors. No action taken.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

Kevin Pagan, Hidalgo County Irrigation District 16 Board Attorney, spoke regarding the La Joya Relief Route alignment across La Joya Lake. Mr. Pagan indicated that the district did not concur with the alignment proposed by TxDOT across La Joya Lake. He further indicated that La Joya Lake is the raw water supply for the City of La Joya and Agua Special Utility District, the reservoir is a natural watershed lake and the lake is a controlled access facility leased by the La Joya Lake Fishing and Hunting Club. District 16 is concerned that the alignment is detrimental to maintenance and operation of the lake facility and has requested an alternate alignment from TxDOT.

1. REPORTS

A. Update of SH 365 Project – Louis Jones, Program Manager

Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 Project. No action taken.

2. **CONSENT AGENDA** (All matters listed under the 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, 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 Meetings Act.)

Motion by David Guerra, with a second by Michael Cano, to approve the Consent Agenda. Motion carried unanimously.

A. Approval of Minutes for Regular Meeting held June 19, 2013.

Approved the Minutes for Regular Meeting held June 19, 2013 as presented.

B. Approval of Project Expense Report for the Period from June 12, 2013 to July 15, 2013.

Approved the Project Expense Report for the Period from June 12, 2013 to July 15, 2013 as presented.

C. Approval of Financial Report for May 2013.

Approved the Financial Report for May 2013 as presented.

3. REGULAR AGENDA

- A. Resolution 2013-21 – Approval of Supplemental No. 4 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering for Continued Program Management for State Highway 365 and the International Border Trade Corridor.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2013-21- Approval of Supplemental No. 4 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering for Continued Program Management for State Highway 365 and the International Border Trade Corridor in the amount of \$1,437,465.41. Motion carried unanimously.
- B. Resolution 2013 -22 – Approval of a Consulting Service Agreement with Jerry Dale to serve as a Part-time Chief Financial Officer for the Hidalgo County Regional Mobility Authority.
Motion by Michael Cano, with a second by Josue Reyes, to approve Resolution 2013-22 – Approval of a Consulting Service Agreement with Jerry Dale to serve as Chief Financial Officer for the Hidalgo County Regional Mobility Authority in the amount of \$57,000.00 per year and subject to the inclusion of a thirty (30) day out clause in the agreement. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Update on the Texas 83rd Legislative Session – Rene Ramirez, Pathfinders.
Chairman Burleson reported that Governor Perry called a second Special Session for the Legislature. A report, which will include any action from the Special Session, will be given at the August 2013 meeting. No action taken.
- B. Selection of a date for the HCRMA Board of Directors Retreat.
Chairman Burleson solicited dates for a Board Retreat in August 2013. Board members will be providing staff with suggested dates. No action taken.

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 Josue Reyes, with a second by Michael Cano, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 – Consultation with Attorney regarding item 6B. Motion carried unanimously.

Chairman Burleson recessed the meeting at 7:10 pm to go into Executive Session. Chairman Burleson reconvened the meeting at 7:51 pm with the following action taken on the Executive Session items:

- A. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.). ***No action taken.***
- B. Consultation with Board Attorney on legal issues pertaining to an Interlocal Agreement with the City of Mission for Advance Project Development of SH 365 (Section 551.071 T.G.C.). ***No action taken.***
- C. Consultation with Board Attorney on legal issues pertaining to the Transportation Project and Pledge Agreement (Section 551.071 T.G.C.). ***No action taken.***

- D. Consultation with Board Attorney on legal issues pertaining to the sale of Hidalgo Count Regional Mobility Authority Vehicle Registration Fee Revenue Bonds (Section 551.071 T.G.C.). **No action taken.**
- E. Consultation with Board Attorney on legal issues pertaining to Supplemental No. 4 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering (Section 551.071 T.G.C.). **No action taken.**
- F. Consultation with Board Attorney on legal issues pertaining to Supplemental No. 1 to Professional Service Agreement with Dannenbaum Engineering (Section 551.071 T.G.C.). **No action taken.**
- G. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.). **No action taken.**
- H. Consultation with Board Attorney on legal issues pertaining to a Consulting Service Agreement with Jerry Dale for a Part-time Chief Financial Officer (Section 551.071 T.G.C.). **No action taken.**

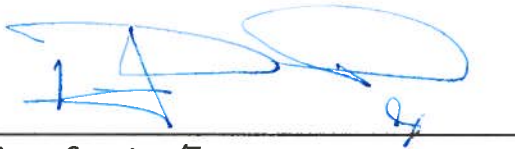
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 7:52 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer