

**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, August 25, 2015**, at 5:30 pm at the Pharr City Hall, Fire Department Training Room, 3rd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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|----------------|---|-------|
| Board Members: | Rance G. Sweeten, Chairman | HCRMA |
| | Josue Reyes, Vice-Chairman | HCRMA |
| | Ricardo Perez, Secretary/Treasurer | HCRMA |
| | Forrest Runnels, Director | HCRMA |
| | David Guerra, Director | HCRMA |
| | Alonzo Cantu, 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 |
| | 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 Quarterly Investment Report for Period Ending June 30, 2015.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for Period Ending June 30, 2015. No Action Taken.
2. Hidalgo County Metropolitan Planning Organization Funding Process.
Mr. Anthony Garza, Dannenbuam Engineering, reviewed the Hidalgo County Metropolitan Planning Organization Funding Process. 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 5:51 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 July 28, 2015.
Approved the Minutes for Regular Meeting held July 28, 2015 as presented.
- B. Approval of Project & General Expense Report for the period from July 9, 2015 to August 10, 2015.
Approved the Project & General Expense Report for the period from July 9, 2015 to August 10, 2015 as presented.
- C. Approval of Financial Report for July 2015.
Approved the Financial Report for July 2015 as presented.
- D. Approval of Quarterly Investment Report for Period Ending June 30, 2015.
Approved the Quarterly Investment Report for Period Ending June 30, 2015 as presented.
- E. Resolution 2015-58 – Approval of Work Authorization Number 4 to the Professional Services Agreement with R. Gutierrez Engineering to provide a revised improvement survey plat for parcel EA-T-238 for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor.
Approved Resolution 2015-58 – Approval of Work Authorization Number 4 to the Professional Services Agreement with R. Gutierrez Engineering to provide a revised improvement survey plat for parcel EA-T-238 for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor in the amount of \$3,500.00.
- F. Resolution 2015-59 – Approval of Supplemental 1 to Work Authorization Number 2 to the Professional Services Agreement with R. Gutierrez Engineering to provide a Right of Way staking for the US 281/Military Highway Overpass/BSIF Connector Project for utility relocations.
Approved Resolution 2015-59 – Approval of Supplemental 1 to Work Authorization Number 2 to the Professional Services Agreement with R. Gutierrez Engineering to provide a Right of Way staking for the US 281/Military Highway Overpass/BSIF Connector Project for utility relocations in the amount of \$12,254.88.
- G. Resolution 2015-61 – Approval of Supplemental Number 4 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization Number 4 and Supplemental Number 1 to Work Authorization Number 2.
Approved Resolution 2015-61 – Approval of Supplemental Number 4 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization Number 4 and Supplemental Number 1 to Work Authorization Number 2 in the amount of \$15,754.88.
- H. Resolution 2015-62 – Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with Quintanilla, Headley & Associates to provide a two additional parcel surveys for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor Project.

Approved Resolution 2015-62 – Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with Quintanilla, Headley & Associates to provide a two additional parcel surveys for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor Project in the amount of \$3,914.00.

- I. Resolution 2015-63 – Approval of Supplemental Number 4 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 2.

Approved Resolution 2015-63 – Approval of Supplemental Number 4 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 2 in the amount of \$3,914.00.

3. REGULAR AGENDA

- A. Resolution 2015-64 – Approval of Supplemental Number 1 to Work Authorization Number 9 to the Professional Service Agreement with Dannenbaum Engineering to reconcile line item tasks with no increase to the Work Authorization Number 9 amount.

Motion by Josue Reyes, with a second by Rick Perez, to approve Resolution 2015-64 – Approval of Supplemental Number 1 to Work Authorization Number 9 to the Professional Service Agreement with Dannenbaum Engineering to reconcile line item tasks with no increase to the Work Authorization Number 9 amount. Motion carried unanimously.

4. CHAIRMAN’S REPORT

- A. Report on Proposition 1 Funding.

Chairman Sweeten reported on Proposition 1 Funding.

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 Alonzo Cantu, with a second by David Guerra, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6B under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 6:12 pm. Chairman Sweeten reconvened the meeting at 6:28 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.

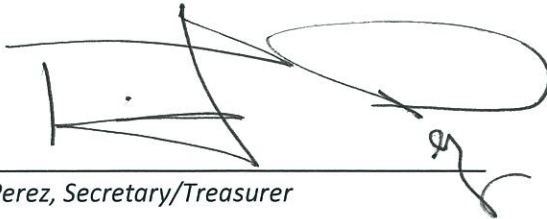
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:28 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer