

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

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Regular Meeting on **Tuesday, September 22, 2015**, at 5:30 pm at the Pharr City Hall, Council 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
	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
	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 REGULAR MEETING AND ESTABLISH A QUORUM FOR REGULAR MEETING

Chairman Sweeten called the regular meeting to order at 5:30 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 August 25, 2015.

Approved the Minutes for Regular Meeting held August 25, 2015 as presented.

- B. Approval of Project & General Expense Report for the period from August 11, 2015 to September 8, 2015.
Approved the Project & General Expense Report for the period from August 11, 2015 to September 8, 2015 as presented.
- C. Approval of Financial Report for August 2015.
Approved the Financial Report for August 2015 as presented.
- D. Resolution 2015-60 – Approval of Supplemental Number 11 to the Professional Service Agreement with Atkins North America for a no-cost time extension to provide an environmental clearance document for the International Bridge Trade Corridor Project.
Approved Resolution 2015-60 – Approval of Supplemental Number 11 to the Professional Service Agreement with Atkins North America for a no-cost time extension to provide an environmental clearance document for the International Bridge Trade Corridor Project.
- E. Resolution 2015-65 – Approval of Supplemental Number 4 to Work Authorization Number 1 to the Professional Service Agreement with DOS Land Surveying for a no-cost time extension for surveying services for the State Highway 365 Project.
Approved Resolution 2015-65 – Approval of Supplemental Number 4 to Work Authorization Number 1 to the Professional Service Agreement with DOS Land Surveying for a no-cost time extension for surveying services for the State Highway 365 Project.
- F. Resolution 2015-66 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Service Agreement with DOS Land Surveying for a no-cost time extension for surveying services for the State Highway 365 Project.
Approved Resolution 2015-66 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Service Agreement with DOS Land Surveying for a no-cost time extension for surveying services for the State Highway 365 Project.
- G. Resolution 2015-67 – Approval of Supplemental Number 4 to Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates for a no-cost time extension for surveying services for the State Highway 365 Project.
Approved Resolution 2015-67 – Approval of Supplemental Number 4 to Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates for a no-cost time extension for surveying services for the State Highway 365 Project.
- H. Resolution 2015-68 – Approval of Supplemental Number 4 to Work Authorization Number 2 to the Professional Service Agreement with Quintanilla, Headley & Associates for a no-cost time extension for surveying services for the State Highway 365 Project.
Approved Resolution 2015-68 – Approval of Supplemental Number 4 to Work Authorization Number 2 to the Professional Service Agreement with Quintanilla, Headley & Associates for a no-cost time extension for surveying services for the State Highway 365 Project.
- I. Resolution 2015-69 – Approval of Supplemental Number 1 to Work Authorization Number 3 to the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for surveying services for ETT Transmission Line as part of the International Bridge Trade Corridor Project.
Approved Resolution 2015-69 – Approval of Supplemental Number 1 to Work Authorization Number 3 to the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for surveying services for ETT Transmission Line as part of the International Bridge Trade Corridor Project.

- J. ~~Resolution 2015-70 – Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with Raba Kistner for a no-cost time extension for a Phase II/Hazardous Material Site assessment for the State Highway 365 Project.~~
Item removed from the agenda. No action taken.

3. REGULAR AGENDA

- A. Resolution 2015-71 – Authorizing the removal of Juan G. Guerra as signatory and the addition of Celia Gaona as an authorized signatory on PlainsCapital Bank, TexSTAR and Wilmington Trust Accounts.
Motion by Josue Reyes, with a second by Julian Ybarra, to approve Resolution 2015-71 – Authorizing the removal of Juan G. Guerra as signatory and the addition of Celia Gaona as an authorized signatory on PlainsCapital Bank, TexSTAR and Wilmington Trust Accounts. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on Hidalgo County Metropolitan Planning Organization action.
Chairman Sweeten reported on the Hidalgo County Metropolitan Planning Organization action.
- B. Report on State Infrastructure Bank Loan with the Texas Department of Transportation for the State Highway 365 Project.
Chairman Sweeten reported on the State Infrastructure Bank Loan with the Texas Department of Transportation for the State Highway 365 Project.

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 in to Executive Session on any of these items.

- 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.).

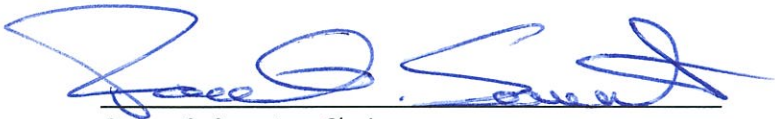
No action taken.

- 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.

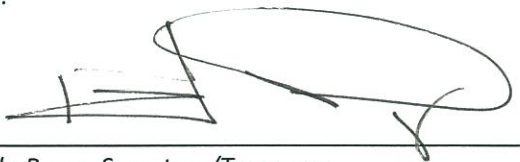
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 5:45 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer