

**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, October 16, 2013**, at 5:40 pm at the Pharr City Hall, City Commission Chamber, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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

CALL TO ORDER FOR WORKSHOP

Chairman Burleson called the workshop to order.

1. 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)

Barron Wallace, Bracewell & Giuliani, reviewed the bond documents for the 2013 Vehicle Registration Fee Revenue Bond issuance. No action taken.
2. Discussion regarding use of the Technical Committee to rate, rank and recommend a short list to the HCRMA Board of Director from the request for Statement of Qualifications for Engineering, Surveying and Geotechnical Services for the International Bridge Trade Corridor.

Pilar Rodriguez, Executive Director, recommended deferral of discussion of this item for the regular agenda. No action taken.
3. Presentation by Hidalgo County MPO regarding financing options for the International Bridge Trade Corridor.

Andrew Canon, Director – Hidalgo County MPO, discussed a proposal regarding SIB loans. No action taken.
4. Discussion regarding a proposed Interlocal Agreement with the City of Mission for advance project development of State Highway 365 Phase II from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).

Pilar Rodriguez, Executive Director, recommended deferral of discussion of this item for the regular agenda. No action taken.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

None.

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 on this agenda, 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 Public Meetings Act.)

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

- A. Approval of Minutes for Regular Meeting held September 18, 2013.
B. Approval of Project Expense Report for the period from September 14, 2013 to October 8, 2013.
C. Approval of Financial Report for August 2013.
D. Resolution 2013 – 51 – Approval of Program Manager’s Scenario 3 of Value Engineering Study for the State Highway 365 Project from FM 1016 (Conway Avenue) to US 281/Military Highway.

Motion by Michael Cano, with a second by Forrest Runnels, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 – Consultation with Attorney regarding items 6A & 6B. Motion carried unanimously.

Chairman Burleson recessed the regular meeting at 5:50 pm to go into Executive Session. Chairman Burleson reconvened the meeting at 6:40 pm with the no action taken on the Executive Session items.

3. REGULAR AGENDA

- A. Resolution 2013-40 – Resolution Authorizing the issuance of one or more series of Hidalgo County Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue and refunding bonds in an amount not to exceed \$63,000,000; approval and designation of a Pricing Committee to determine the interest rates, maturity dates, form of bonds, redemption provisions and other matters pertaining to such series of bonds; approving the execution and delivery of an Indenture of Trust and other transaction documents; approving the Project and Pledge Agreement; ratifying the designation of bond counsel and approving other agreements related thereto; making other findings and provisions relating to the subject and matters incident thereto.

Motion by Michael Cano, with a second by Alonzo Cantu, to approve Resolution 2013-40 – Resolution Authorizing the issuance of one or more series of Hidalgo County Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue and refunding bonds in an amount not to exceed \$70,000,000. Motion carried unanimously.

- B. Resolution 2013-41 – Approval of Technical Committee to rate, rank and recommend a short list from the request for Statement of Qualifications for Engineering, Surveying and Geotechnical Services for the International Bridge Trade Corridor Project.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2013-41 – Approval of the Technical Committee comprised of Josue Reyes, Director, Pilar Rodriguez, Executive Director, and Louis Jones, Program Manager, to rate, rank and recommend a short list from request for Statements of Qualifications for Engineering, Surveying and Geotechnical Services for the International Bridge Trade Corridor Project.
- C. Resolution 2013-42 – Approval of Supplemental No. 5 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering for non-destructive utility locations.
Motion by Forrest Runnels, with a second by Ricardo Perez, to approve Resolution 2013-42 - Approval of Supplemental No. 5 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering for non-destructive utility locations in the amount of \$117,054.83. Motion carried unanimously.
- D. Resolution 2013-43 – Approval of Work Authorization No. 2 to Professional Service Agreement with DOS Land Surveying for Right of Way Mapping and Parcel Tract Platting for SH 365 from FM 396 (Anzalduas Highway) to SH 336 (10th Street).
Motion by Ricardo Perez, with a second by Michael Cano, to approve Resolution 2010-43 - Approval of Work Authorization No. 2 to Professional Service Agreement with DOS Land Surveying for Right of Way Mapping and Parcel Tract Platting for SH 365 from FM 396 (Anzalduas Highway) to SH 336 (10th Street) in the amount of \$310,000.00. Motion carried unanimously.
- E. Resolution 2013-44 – Approval of Work Authorization No. 2 to Professional Service Agreement with Quintanilla, Headley and Associates for Right of Way Mapping and Parcel Tract Platting for SH 365 from SH 336 (10th Street) to US 281/Military Highway.
Motion by David Guerra, with a second by Ricardo Perez, to approve Resolution 2013-44 - Approval of Work Authorization No. 2 to Professional Service Agreement with Quintanilla, Headley and Associates for Right of Way Mapping and Parcel Tract Platting for SH 365 from SH 336 (10th Street) to US 281/Military Highway in the amount of \$310,000.00. Motion carried unanimously.
- F. Resolution 2013-45 – Approval of Assignment of Professional Service Agreement with Law Office of Dan Rios and Tuggey Fernandez to Law Office of Dan Rios and Bracewell & Giuliani for legal services.
Motion by Forrest Runnels, with a second by Alonzo Cantu, to approve Resolution 2013-45 - Approval of Assignment of Professional Service Agreement with Law Office of Dan Rios and Tuggey Fernandez to Law Office of Dan Rios and Bracewell & Giuliani for legal services as presented. Motion carried unanimously.
- G. Resolution 2013-46 – Approval of depository service provider with PlainsCapital Bank (formerly First National Bank) for the Hidalgo County Regional Mobility Authority.
Motion by Ricardo Perez, with a second by David Guerra, to approve Resolution 2013-46 - Approval of depository service provider with PlainsCapital Bank (formerly First National Bank) for the Hidalgo County Regional Mobility Authority as presented. Motion carried unanimously.
- H. Resolution 2013-47 - Authorizing a change to Special Counsel for matters before the Texas Public Utility Commission.
Motion by Ricardo Perez, with a second by Michael Cano, to approve Resolution 2013-47 - Authorizing a change to Special Counsel for matters before the Texas Public Utility Commission as presented. Motion carried unanimously.

- I. Resolution 2013-48 – Approval of amendment to the Hidalgo County Regional Mobility Authority Investment Policy Adopted May 16, 2012.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2013-48 - Approval of amendment to the Hidalgo County Regional Mobility Authority Investment Policy Adopted May 16, 2012 as presented. Motion carried unanimously.

- J. Resolution 2013-49 – Approval of Supplemental No. 3 to Professional Service Agreement with Atkins North America for Environmental Services on SH 365 for additional trenching, additional 404 permit work, field survey and environmental assessment update associated with new ROW areas due to Value Engineering and final construction limits.
Motion by Alonzo Cantu, with a second by Michael Cano, to approve Resolution 2013-49 - Approval of Supplemental No. 3 to Professional Service Agreement with Atkins North America for Environmental Services on SH 365 for additional trenching, additional 404 permit work, field survey and environmental assessment update associated with new ROW areas due to Value Engineering and final construction limits in the amount of \$217,983.00. Motion carried unanimously.

- K. Resolution 2013-50 – Approval of Supplemental No. 7 to Professional Service Agreement with Atkins North America for Environmental Services for the International Bridge Trade Corridor to deduct the US 83 Connector Project to FM 495.
Motion by Michael Cano, with a second by Josue Reyes, to approve Resolution 2013-50 - Approval of Supplemental No. 7 to Professional Service Agreement with Atkins North America for Environmental Services for the International Bridge Trade Corridor to delete the US 83 Connector Project to FM 495 in the deduct amount of (\$71,433.58). Motion carried unanimously.

- L. Resolution 2013-31 – Approval of an Interlocal Agreement with the City of Mission for advance project development of State Highway 365 Phase II from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).
Motion by Ricardo Perez, with a second by Dennis Burleson, to approve Resolution 2013-31 - Approval of an Interlocal Agreement with the City of Mission for advance project development of State Highway 365 Phase II from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue). Motion disapproved. 2 yae and 5 nay votes.

4. CHAIRMAN’S REPORT

- A. Texas Transportation Commission Meeting held September 26, 2013 in McAllen, Texas.
Chairman Burleson reported on the Texas Transportation Commission Meeting held at the McAllen Convention Center on September 26, 2013. 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)

The Board of Directors did not take action on any Executive Session item(s).

- A. Consultation with Board Attorney on legal issues pertaining to the rating and ranking of Statement of Qualifications for Engineering, Surveying and Geotechnical Services for the International Bridge Trade Corridor.
No action taken.

- B. Consultation with Board Attorney on legal issues pertaining to financing options, including current HCRMA obligations (Section 551.071 T.G.C.).
No action taken.

- C. Consultation with Board Attorney on legal issues pertaining to the issuance of Hidalgo County Regional Mobility Authority Vehicle Registration Fee Revenue Bond (Section 551.071 T.G.C.).
No action taken.

- D. Consultation with Board Attorney on legal issues pertaining to an Interlocal Agreements with the City of Mission for advance project development of State Highway 365 Phase II from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue) (Section 551.071 T.G.C.).
No action taken.

- E. Consultation with Board Attorney on legal issues pertaining to the PlainsCapital Bank (formerly First National Bank) depository service agreement.
No action taken.

- F. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).
No action taken.

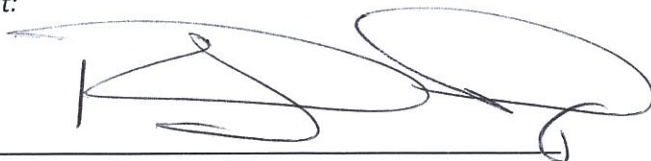
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 7:16 pm.



Dennis Burlison, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer