

**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, November 15, 2016**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	S. David Deanda, Jr., Chairman	HCRMA
	Forrest Runnels, Vice-Chairman	HCRMA
	Alonzo Cantu, Director	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
	David Guerra, Director	HCRMA
∕ Absent:	Ricardo Perez, Secretary/Treasurer	HCRMA
	Josue Reyes, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro IV, Chief Construction Engineer	HCRMA
	Celia Gaona, Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Land Acquisition Coordinator	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Luis Cardenas, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Deanda called the workshop to order at 5:33 pm.

1. Short list firm interviews for Insurance Broker Services.
Greg Klement, The Klement Agency, and Raul Cabaza, Shepard Walton King Insurance Group, gave a presentation to provide Insurance Broker Services to the Hidalgo County Regional Mobility Authority.
2. Review of 2016-2020 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.
No action taken.

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 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering.
Mr. Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the 365 Tollway and IBTC Projects. No action taken.
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.
Mr. 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 Alonzo Cantu, with a second by Forrest Runnels, to approve the Consent Agenda with the exception of item 2B. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held November 1, 2016.
Approved the Minutes for the Regular Meeting held November 1, 2016 as presented.
- B. Approval of Project & General Expense Report for the period from October 11, 2016 to November 4, 2016.
Motion by Forrest Runnels, with a second by David Guerra to approve the Project & General Expense Report for the period from September 13, 2016 to October 10, 2016. Motion carried unanimously.
- C. Approval of Financial Report for October 2016.
Approved the Financial Report for October 2016.
- D. Resolution 2016-125 – Approval of Work Authorization Number 11 to the Professional Service Agreement with SAMES Engineering to provide surveys for Parcels 21, 22, 22C Lateral D and Pawlik Tract as part of the 365 Tollway Project.
Approved Resolution 2016-125 – Approval of Work Authorization Number 11 to the Professional Service Agreement with SAMES Engineering to provide surveys for Parcels 21, 22, 22C Lateral D and Pawlik Tract as part of the 365 Tollway Project in the amount of \$12,030.00.
- E. Resolution 2016-126 – Approval of Contract Amendment Number 7 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 11.
Approved Resolution 2016-126 – Approval of Contract Amendment Number 7 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount by \$12,030.00 for Work Authorization Number 11 for a revised maximum payable amount of \$106,992.50.
- F. Resolution 2016-127 – Approval of Award of Contract and Work Authorization Number 1 to the Professional Service Agreement with ROW Surveying Services, LLC, to provide parcel sketches for existing county road right of ways as part of the 365 Tollway Project.
Approved Resolution 2016-127 – Approval of Award of Contract and Work Authorization Number 1 to the Professional Service Agreement with ROW Surveying Services, LLC, to provide parcel sketches for existing county road right of ways as part of the 365 Tollway Project in the amount of \$25,000.

3. REGULAR AGENDA

- A. Resolution 2016-128 – Approval of Award of Contract for Insurance Broker Services for the Hidalgo County Regional Mobility Authority.
Motion by Alonzo Cantu, with a second by David Guerra to approve Resolution 2016-121 – Approval of Award of Contract for Insurance Broker Services for the Hidalgo County Regional Mobility Authority to Shepard Walton King Insurance Group. Motion carried unanimously.
- B. Resolution 2016-129 – Adoption of 2016-2020 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.
No Action.

4. CHAIRMAN'S REPORT

- A. None.

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 Item 6B and 6C under Section 551.071 and Section 551.072 of the Texas Government Code at 6:04 pm. Motion carried unanimously.

- A. 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.
- B. 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.
- C. 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.
- 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 365 Tollway Project (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.


- F. Consultation with Board Attorney on legal issues pertaining to a financial agreement with the City of Pharr to construction the International Bridge Trade Corridor Project (T.G.C. 551.071).

No action taken.

Motion by David Guerra, with a second by Alonzo Cantu, to reconvene regular meeting at 6:18 pm. Motion carried unanimously

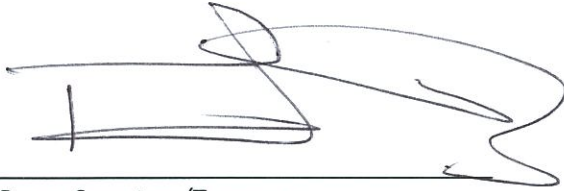
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:18 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer