

**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 **Friday, November 20, 2015**, at 4:00 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 (Teleconference)	HCRMA
	Forrest Runnels, Director (Teleconference)	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director (Teleconference)	HCRMA
Absent:	Julian Ybarra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro, Construction Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Finance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor Koll, Program Administrator	HCRMA
	Blakely Fernandez, Legal Counsel (Teleconference)	HCRMA
Louis Jones, Program Manager	HCRMA	

**PLEDGE OF ALLEGIANCE**

Chairman Sweeten led the Pledge of Allegiance.

**INVOCATION**

Mr. Ramon Navarro 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 4:03 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 David Guerra, with a second by Alonzo Cantu, to approve the Consent Agenda with revisions to Item 2E to include Work Authorizations 3 and 4 and Item 2G to correct Work Authorization Number from 5 to 4. Motion carried unanimously.**

- A. Approval of Minutes for Regular Meeting held October 27, 2015.  
*Approved the Minutes for Regular Meeting held October 27, 2015 as presented.*
- B. Approval of Project & General Expense Report for the period from October 9, 2015 to November 6, 2015.  
*Approved the Project & General Expense Report for the period from October 9, 2015 to November 6, 2015 as presented.*
- C. Approval of Financial Report for October 2015.  
*Approved the Financial Report for October 2015 as presented.*
- D. Approval of Quarterly Investment Report for the period ending September 30, 2015.  
*Approved the Quarterly Investment Report for the period ending September 30, 2015.*
- E. Resolution 2015-77 – Approval of Supplemental Number 3 to the Professional Service Agreement with DOS Land Surveying to increase the maximum payable amount for Work Authorization Number 3 & 4.  
*Approved Resolution 2015-77 – Approval of Supplemental Number 3 to the Professional Service Agreement with DOS Land Surveying to increase the maximum payable amount by \$26,658.60 for Work Authorizations Number 3 and 4 for a revised maximum payable amount of \$814,202.89.*
- F. Resolution 2015-78 – Approval of Supplemental Number 5 the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 4.  
*Approved Resolution 2015-78 – Approval of Supplemental Number 5 the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount by \$1,282.08 for Supplemental Number 1 to Work Authorization Number 4 for a revised maximum payable amount of \$151,564.21.*
- G. Resolution 2015-79 – Approval of Work Authorization Number 5 to the Professional Service Agreement with DOS Land Surveying to provide International Boundary Water Commission levee parcels as part of the State Highway 365 Project.  
*Approved Resolution 2015-79 – Approval of Work Authorization Number 4 to the Professional Service Agreement with DOS Land Surveying to provide International Boundary Water Commission levee parcels as part of the State Highway 365 Project in the amount of \$23,570.70.*

## 3. REGULAR AGENDA

- A. Resolution 2015-75 – Authorizing the removal of Celia Gaona as signatory and the addition of Jose Castillo and Julian Ybarra Jr. as an authorized signatory and grant inquiry access only to Karla Moya, Carlos Montemayor and Nydia Rodriguez, City of Pharr Finance, on PlainsCapital Bank, TexSTAR and Wilmington Trust Accounts.  
**Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2015-75 – Authorizing the removal of Celia Gaona as signatory and the addition of Jose Castillo and Julian Ybarra Jr. as an authorized signatory and grant inquiry access only to Karla Moya, Carlos Montemayor and Nydia Rodriguez, City of Pharr Finance, on PlainsCapital Bank, TexSTAR and Wilmington Trust Accounts. Motion carried unanimously.**
- B. Resolution 2015-76 – Approval of the designation of Jose Castillo and Pilar Rodriguez as an Investment Officer for the Hidalgo County Regional Mobility Authority.

***Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2015-76 – Designating Jose Castillo and Pilar Rodriguez as an Investment Officer for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***

- C. Resolution 2015-80 – Approval of Amendment to Interlocal Agreement with Hidalgo County for Right of Way Acquisition Services.

***Motion by Forrest Runnels, with a second by Alonzo Cantu, to approve Resolution 2015-80 – Approval of Amendment to Interlocal Agreement with Hidalgo County for Right of Way Acquisition Services for the State Highway 365 and International Bridge Trade Corridor Projects. Motion carried unanimously.***

#### **4. CHAIRMAN'S REPORT**

- A. Report on State Infrastructure Bank Loan with the Texas Department of Transportation for the State Highway 365 Project.

*Chairman Sweeten reported on 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.).

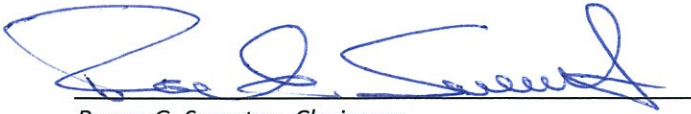
***No action taken.***

- 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 4:18 pm.*



*Rance G. Sweeten, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*