

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

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Special Meeting on **Tuesday, December 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 (Teleconference)	HCRMA
	Ricardo Perez, Secretary/Treasurer (Teleconference)	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Julian Ybarra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro, Construction Engineer	HCRMA
	Jose Castillo, Chief Finance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Blakely Fernandez, Legal Counsel (Teleconference)	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 SPECIAL MEETING AND ESTABLISH A QUORUM**

Chairman Sweeten called the special meeting to order at 5:31 pm.

**1. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.072 (DELIBERATION OF REAL PROPERTY)**

*Motion by David Guerra, with a second by Julian Ybarra, to enter into Executive Session for Item 1A under Section 551.071 and 551.072 of the Texas Government Code. Motion carried unanimously.*

*Chairman Sweeten recessed the Special Meeting to go into Executive Session at 5:32 pm. Chairman Sweeten reconvened the Special Meeting at 5:52 pm with no action taken in Executive Session.*

- A. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the Electric Texas Transmission Cross Valley Project (Sections 551.071 & 551.072 T.G.C.)  
*No action taken.*

**2. REGULAR AGENDA**

- A. Resolution 2015-93 – Approval of Supplemental Number 8 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 20.  
***Motion by Alonzo Cantu, with a second by Julian Ybarra, to approve Resolution 2015-93 – Approval of Supplemental Number 8 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 20 in the amount of \$299,649.23 for a revised maximum payable amount of \$18,204,750.67. Motion carried unanimously.***
  
- B. Resolution 2015-94 – Authorization to grant an easement to AEP Transmission for the Electric Transmission Texas Cross Valley Project.  
***Motion by Julian Ybarra, with a second by Josue Reyes, to approve Resolution 2015-94 – Authorization to grant an easement to AEP Transmission for the Electric Transmission Texas Cross Valley Project. Motion carried unanimously. Director Forrest Runnels recused himself for this item.***
  
- C. Resolution 2015-95 – Authorization to procure a fiber optic network for the Hidalgo County Regional Mobility Authority Loop System.  
***Motion by David Guerra, with a second by Julian Ybarra, to approve Resolution 2015-95 – Authorization to procure a fiber optic network for the Hidalgo County Regional Mobility Authority Loop System. Motion carried unanimously.***

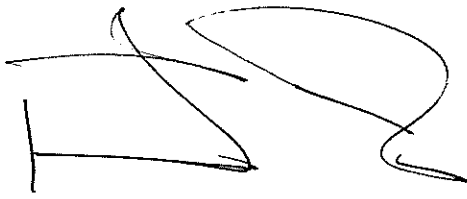
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, the meeting was adjourned at 5:56 pm.*



*Rance G. Sweeten, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*