

**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, July 24, 2018**, at 5:30 pm at the Pharr City Hall City Commission Chambers, 2<sup>nd</sup> Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

- Board Members: S. David Deanda, Jr., Chairman  
Forrest Runnels, Vice-Chairman (Teleconference)  
Ricardo Perez, Secretary/Treasurer  
Alonzo Cantu, Director (Teleconference)  
David Guerra, Director
- Absent: Paul S. Moxley Director  
Ezequiel Reyna, Jr., Director
- Staff: Ramon Navarro, Interim Executive Director/Chief Construction Engineer  
Eric Davila, Chief Development Engineer  
Celia Gaona, Chief Auditor/Compliance Officer  
Jose Castillo, Chief Financial Officer  
Carlos Moreno, Land Acquisition Coordinator  
Maria Alaniz, Administrative Assistant II  
Blakely Fernandez, Legal Counsel

**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 5:32 pm.

1. Review of proposed Change Order Number 3 for the 365 Tollway Project.  
*Mr. Ramon Navarro reviewed the proposed Change Order Number 3 for the 365 Tollway Project.*
2. Review of Quarterly Investment Report for the period ending June 30, 2018.  
*Mr. Ramon Navarro reviewed the Quarterly Investment Report for the period ending June 30, 2018.*

**ADJOURNMENT OF WORKSHOP**

**CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM**

Chairman Deanda called the Regular Meeting to order at 5:35 pm.

## 1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, HCRMA.  
*Mr. Eric Davila reported on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document. No action taken.*
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project– Ramon Navarro, HCRMA.  
*Mr. Ramon Navarro 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 David Guerra, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for Regular Meeting held June 26, 2018.  
*Approved the Minutes for the Regular Meeting held June 26, 2018 as presented.*
- B. Approval of Project & General Expense Report for the period from June 9, 2018 to July 6, 2018.  
*Approved the Project & General Expense Report for the period from June 9, 2018 to July 6, 2018.*
- C. Approval of Financial Report for June 2018.  
*Approved the Financial Report for June 2018.*
- D. Approval of the Quarterly Investment Report for the period ending June 30, 2018.  
*Approved the Quarterly Investment Report for the period ending June 30, 2018.*
- E. Resolution 2018-46 – Approval of Hidalgo County Regional Mobility Authority Designee, Alternate and Proxy to the Hidalgo County Metropolitan Planning Organization.  
*Approved Resolution 2018 – 26 – Approval of Hidalgo County Regional Mobility Authority Designee, Alternate and Proxy to the Hidalgo County Metropolitan Planning Organization.*
- F. Resolution 2018- 43 – Approval of Work Authorization 1 Supplemental 1 to the Professional Service Agreement with Saenz Oil and Gas for a no-cost time extension.  
*Approved Resolution 2018 –43 – Approval of Work Authorization 1 Supplemental 1 to the Professional Service Agreement with Saenz Oil and Gas for a no-cost time extension.*
- G. Resolution 2018-44 – Approval of Contract Amendment 2 to the Professional Service Agreement with HDR, Engineering, Inc. for a no-cost time extension.  
*Approved Resolution 2018 –44 – Approval of Contract Amendment 2 to the Professional Service Agreement with HDR, Engineering, Inc. for a no-cost time extension.*

## 3. REGULAR AGENDA

- A. Resolution 2018 – 21 – Approval of Change Order Number 3 with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway).  
***No Action.***

- B. Resolution 2018 – 47 - CO#3 – Final Reconciliation approval of change order 3 with International Consulting Engineers for concrete demolition at receiving manhole for the donna lift station and final closeout of project.  
***Motion by Rick Perez, with a second by David Guerra, to approve Resolution 2018 – 47 - CO#3 – Final Reconciliation approval of change order 3 with International Consulting Engineers for concrete demolition at receiving manhole for the Donna lift station and final closeout of project for an additional eight days and increase in the amount of \$11,277.92 for a revised total cost of \$356,195.92. Motion carried unanimously.***
- C. Resolution 2018 – 40 – Authorizing the removal of Pilar Rodriguez as signatory and the addition of Ramon Navarro, IV, as an authorized signatory on PlainsCapital Bank, LOGIC, and Wilmington Trust Accounts.  
***Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2018 – 40 – Authorizing the removal of Pilar Rodriguez as signatory and the addition of Ramon Navarro, IV, as an authorized signatory on PlainsCapital Bank, LOGIC, and Wilmington Trust Accounts. Motion carried unanimously.***
- D. Resolution 2018 – 41 – Approval of the designation of Jose Castillo and Ramon Navarro, IV, as an Investment Officer for the Hidalgo County Regional Mobility Authority.  
***Motion by Rick Perez, with a second by Alonzo Cantu, to approve Resolution 2018 – 41 – Approval of the designation of Jose Castillo and Ramon Navarro, IV, as an Investment Officer for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- E. Resolution 2018-42 – Award of Contract to Golden Key Construction for the Hidalgo County Regional Mobility Authority Office Remodel Project.  
***No Action.***
- F. Resolution 2018-45 – Authorization to Advertise for Statement of Qualifications for Construction Material Testing (CMT) services for the Hidalgo County Regional Mobility Authority.  
***Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2018 – 45 – Authorization to Advertise for Statement of Qualifications for Construction Material Testing (CMT) services for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***

#### 4. CHAIRMAN'S REPORT

- A. None.

#### 5. TABLED ITEMS

- A. Resolution 2017 – 94 – Authorization to suspend negotiations with ETC Corporation for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project.

#### 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)

- 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 various parcels for the 365 Tollway Project (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 Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).  
**No action taken.**
- F. Consultation with Board Attorney on legal issues pertaining to Authorizing the Issuance, Sale and Delivery of one or more Series of Hidalgo County Regional Mobility Authority Senior Lien Revenue Bonds, Series 2017 in accordance with certain financing parameters; Approving the Form of, and Authorizing the Execution and Delivery of, the First Supplemental Trust Indenture; Appointing Authorized Officers to Authorize, Approve and Determine certain terms and provisions of the Series 2017 Bonds; Authorizing the execution and delivery of a contract of purchase for the Series 2017 Bonds; Approving the preparation of an Official Statement in connection with the Offering and Sale of such Bonds; Authorizing the Execution and Delivery of Documents and Instruments in Connection with the Foregoing; and Enacting other provisions relating to the subject (Section 551.071 T.G.C.).  
**No action taken.**
- G. Consultation with Board Attorney on legal issues pertaining to the Toll System Installation, Integration and Maintenance Contract with ETC Corporation for the Hidalgo County Regional Mobility Authority 365 Tollway Project (Section 551.071 T.G.C.).  
**No action taken.**
- H. Consultation with Board Attorney on legal issues pertaining to the award of contract to Johnson Bros. Corporation for Construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway) (Section 551.071 T.G.C.).  
**No action taken.**

**PUBLIC COMMENT**

*None*

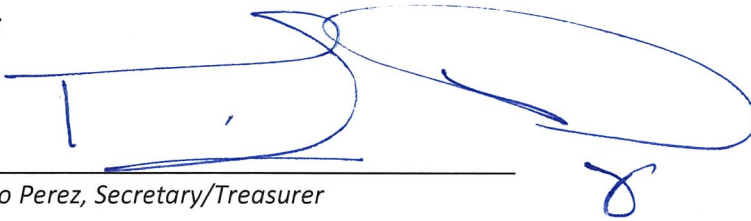
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Rick Perez, with a second by David Guerra, to adjourn the meeting at 5:51 pm.*



*S. David Deanda, Jr, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*