

**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 **Tuesday, February 27, 2018**, 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:	Forrest Runnels, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Paul S. Moxley Director	HCRMA
	Ezequiel Reyna, Jr., Director	HCRMA
Absent:	S. David Deanda, Jr., Chairman	HCRMA
	Alonzo Cantu, Director	HCRMA
	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro, Chief Construction Engineer	HCRMA
	Eric Davila, Chief Development Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Financial Officer	HCRMA
	Carlos Moreno, Land Acquisition Coordinator	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
Luis Cardenas, Legal Counsel	HCRMA	

PLEDGE OF ALLEGIANCE

Vice-Chairman Runnels led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Vice-Chairman Runnels called the Regular Meeting to order at 5:29 pm.

A. 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 and Donna Lift Station – Ramon Navarro, HCRMA.
Mr. Ramon Navarro reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project and Donna Lift Station Project. No action taken.

B. CONSENT AGENDA.

Motion by Ezequiel Reyna, with a second by Rick Perez, to approve the Consent Agenda with the Exception of item 2C. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held January 23, 2018.
Approved the Minutes for the Regular Meeting held January 23, 2018 as presented.
- B. Approval of Project & General Expense Report for the period from January 6, 2018 to February 6, 2018.
Approved the Project & General Expense Report for the period from January 6, 2018 to February 6, 2018.
- C. ~~Approval of Financial Report for December 2017.~~
Item removed from agenda.
- D. Resolution 2018-08 – Approval of Change Order 2 with International Consulting Engineers for a no-cost time extension and electrical site revisions for the Donna Lift Station.
Approved Resolution 2018 – 08 – Approval of Change Order 2 with International Consulting Engineers for a no-cost time extension and electrical site revisions for the Donna Lift Station.

C. REGULAR AGENDA

- A. ~~Resolution 2018 – 02 – Approval of Change Order Number 9 and Final Closeout with Foremost Paving, Inc. for the US 281/Military Highway Overpass/Border Safety Inspection Facility Connector Project.~~
Item Removed from Agenda.
- B. Resolution 2018-05 – Work Authorization Number 2 to the Professional Service Agreement with Blanton & Associates, Inc. to provide Environmental Clearance Support for the IBTC Project.
Motion by Rick Perez, with a second by Ezequiel Reyna, to approve Resolution 2018 – 05 – Approval of Work Authorization Number 2 to the Professional Service Agreement with Blanton & Associates, Inc. in the amount of \$702,075.94 to provide Environmental Clearance Support for the IBTC Project. Motion carried unanimously.
- C. Resolution 2018-06 – Approval of Contract Amendment Number 1 with Blanton & Associates, Inc. to increase the maximum payable amount due Work Authorization Number 2.
Motion by Ezequiel Reyna, with a second by Rick Perez, to approve Resolution 2018 – 06 – Approval of Contract Amendment Number 1 with Blanton & Associates, Inc. in the amount of \$702,075.94 for Work Authorization Number 2 for a revised maximum payable amount of \$727,065.94. Motion carried unanimously.
- D. Resolution 2018-07 –Authorization to procure Professional Engineering Services for a General Engineering Consultant for the Hidalgo County Regional Mobility Authority.
Motion by Rick Perez, with a second by Ezequiel Reyna, to approve Resolution 2018 – 07 – Authorization to procure Professional Engineering Services for a General Engineering Consultant for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

D. CHAIRMAN’S REPORT

- A. None.

E. TABLED ITEMS

- A. None

F. 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 Paul Moxley, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6F under Section 551.071 of the Texas Government Code at 5:54pm. 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 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

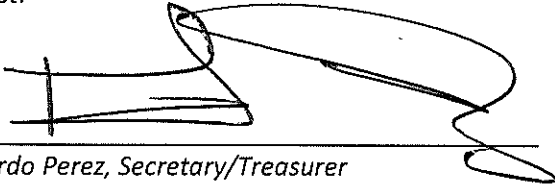
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:16 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer