

**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, June 26, 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: S. David Deanda, Jr., Chairman
 Forrest Runnels, Vice-Chairman
 Ricardo Perez, Secretary/Treasurer
 Alonzo Cantu, Director
 David Guerra, Director
 Paul S. Moxley Director
 Ezequiel Reyna, Jr., Director

Absent: None

Staff: Pilar Rodriguez, Executive Director
 Ramon Navarro, 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
 Luis Cardenas, 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 5:30 pm.

1. Review of short list firms for General Engineering Consultant Service to the Hidalgo County Regional Mobility Authority.
Mr. Pilar Rodriguez reviewed the short list firms for General Engineering Consultant Service to the Hidalgo County Regional Mobility Authority.
2. Review of proposed Change Order Number 3 for the 365 Tollway Project.
Mr. Pilar Rodriguez reviewed the proposed Change Order Number 3 for the 365 Tollway Project.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:45 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 and Donna Lift Station – 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 Paul Moxley, with a second by Rick Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held May 22, 2018.
Approved the Minutes for the Regular Meeting held May 22, 2018 as presented.
- B. Approval of Project & General Expense Report for the period from May 5, 2018 to June 8, 2018.
Approved the Project & General Expense Report for the period from May 5, 2018 to June 8, 2018.
- C. Approval of Financial Report for May 2018.
Approved the Financial Report for May 2018.
- D. Resolution 2018 – 22 – Approval of Amendment 1 to the Insurance Broker Service Agreement with Shepard Walton King to provide insurance broker services to the Hidalgo County Regional Mobility Authority.
Approved Resolution 2018 – 22 – Approval of Amendment 1 to the Insurance Broker Service Agreement with Shepard Walton King to provide insurance broker services to the Hidalgo County Regional Mobility Authority.
- E. Resolution 2018 – 23 – Approval of Work Authorization 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures.
Approved Resolution 2018 – 23 – Approval of Work Authorization 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures in the amount of \$35,019.23.
- F. Resolution 2018 – 24 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 3.
Approved Resolution 2018 – 24 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with C&M Associates, Inc. to increase the maximum payable amount by \$35,019.23 for Work Authorization Number 3 for a revised maximum payable amount of \$100,038.47.
- G. Resolution 2018 – 25 – Approval of Contract Amendment Number 7 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segment 1.

Approved Resolution 2018 –25 – Approval of Contract Amendment Number 7 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segment 1.

- H. Resolution 2018 – 26 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with L&G Engineering for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segments 2&4.
Approved Resolution 2018 –26 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with L&G Engineering for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segments 2&4.
- I. Resolution 2018 – 27 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration services.
Approved Resolution 2018 –27 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration services.
- J. Resolution 2018 – 28 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (365 Toll Interchange to Approx. STA 350+00).
Approved Resolution 2018 –28 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (365 Toll Interchange to Approx. STA 350+00).
- K. Resolution 2018 – 29 – Approval of Contract Amendment Number 3 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (Approx. STA 350+00 to Valleyview Interchange).
Approved Resolution 2018 –29 – Approval of Contract Amendment Number 3 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (Approx. STA 350+00 to Valleyview Interchange).
- L. Resolution 2018 – 30 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segments 2 & 3.
Approved Resolution 2018 –30 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segments 2 & 3.
- M. Resolution 2018 – 31 – Approval of Contract Amendment Number 7 to the Professional Services Agreement with Melden & Hunt for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
Approved Resolution 2018 –31 – Approval of Contract Amendment Number 7 to the Professional Services Agreement with Melden & Hunt for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
- N. Resolution 2018 – 32 – Approval of Contract Amendment Number 2 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Approved Resolution 2018 –32 – Approval of Contract Amendment Number 2 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

- O. Resolution 2018 – 33 – Approval of Contract Amendment Number 5 to the Professional Services Agreement with Quintanilla Headley and Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
Approved Resolution 2018 –33 – Approval of Contract Amendment Number 5 to the Professional Services Agreement with Quintanilla Headley and Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
- P. Resolution 2018 – 34 – Approval of Contract Amendment Number 8 to the Professional Services Agreement with Ramiro Gutierrez Engineering Company for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
Approved Resolution 2018 –34 – Approval of Contract Amendment Number 8 to the Professional Services Agreement with Ramiro Gutierrez Engineering Company for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
- Q. Resolution 2018 – 35 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with ROW Surveying Services, LLC for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
Approved Resolution 2018 –35 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with ROW Surveying Services, LLC for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
- R. Resolution 2018 – 36 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with RODS Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
Approved Resolution 2018 –36 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with RODS Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
- S. Resolution 2018 – 37 – Approval of Contract Amendment Number 13 to the Professional Services Agreement with SAMES Engineering and Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
Approved Resolution 2018 –37 – Approval of Contract Amendment Number 13 to the Professional Services Agreement with SAMES Engineering and Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Motion by Ezequiel Reyna, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 3A, 3B, 3C, 6B, 6C, 6D, and 6H, under Section 551.071, 551.072, and 551.074 of the Texas Government Code at 5:57 pm. Motion carried unanimously.

Motion made by Forrest Runnels, with a second by Rick Perez, to reconvene the regular board meeting at 6:20 pm. Motion carried unanimously.

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 2018-38 –Approval of Ranking for General Engineering Consulting firms for the Hidalgo County Regional Mobility Authority and Authorization for staff to negotiate with selected firm.
Motion by Ezequiel Reyna, with a second by Rick Perez, to approve Resolution 2018 – 38 – Approval of Ranking for General Engineering Consulting firms for the Hidalgo County Regional Mobility Authority and Authorization for staff to negotiate with selected firm. Motion carried unanimously.

- C. Resolution 2018 – 39 – Authorizing the Appointment of an Interim Executive Director; Creating a Search Committee for the Executive Director position; and Outlining a process for Identifying and Selecting an Executive Director for the Hidalgo County Regional Mobility Authority.
Motion by Ezequiel Reyna, with a second by Rick Perez, to approve Resolution 2018 – 39 – Authorizing the Appointment of an Interim Executive Director; Creating a Search Committee for the Executive Director position; and Outlining a process for Identifying and Selecting an Executive Director for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

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 Ezequiel Reyna, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 3A, 3B, 3C, 6B, 6C, 6D, and 6H, under Section 551.071, 551.072, and 551.074 of the Texas Government Code at 5:57 pm. Motion carried unanimously.

Motion made by Forrest Runnels, with a second by Rick Perez, to reconvene the regular board meeting at 6:20 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 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

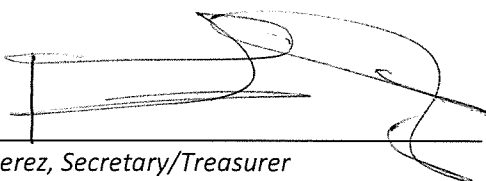
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:23 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer