

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

The Hidalgo County Regional Mobility Authority Board of Directors convened a Regular Meeting on **Wednesday, November 20, 2013**, at 5:31 pm at the Pharr City Hall, City Commission Chamber, 2<sup>nd</sup> Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	Forrest Runnels, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Jerry Dale, Chief Financial Officer	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA
	Jesse Salinas	TEDSI
	Dan Rios	S&B Infrastructure
	Jacinto Garza	L&G Engineering
	Troy Madres	First Southwest
Debbie Jones	Raymond James	

**CALL TO ORDER FOR REGULAR MEETING**

Chairman Burleson called the regular meeting to order.

**PUBLIC COMMENT**

*None.*

**1. REPORTS**

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering  
*Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 an IBTC Projects.  
No action taken.*
- B. Report on US 281/Military Highway Overpass Project – Jesse Salinas, TEDSI Infrastructure  
*Jesse Salinas, TEDSI Infrastructure, provided a summary update on the progress of the US 281/Military Highway Overpass Project.*
- C. Report on SH 365 Project from US 281/Military Highway to McColl Road – Dan Rios, S&B Infrastructure  
*Dan Rios, S&B Infrastructure, provided a summary update on the progress of the SH 365 Project from US 281/Military Highway to McColl Road.*

- D. Report on SH 365 Project from McColl Road to FM 396 (Anzalduas Highway) – Jacinto Garza, L&G Engineering.

*Jacinto Garza, L&G Engineering, provided a summary update on the progress of SH 365 from McColl Road to FM 396 (Anzalduas Highway).*

2. **CONSENT AGENDA** (All matters listed under the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meetings Act.)

***Motion by Alonzo Cantu, with a second by David Guerra, to approve the Consent Agenda with the exception of Item 2B which will be considered separately. Motion carried unanimously.***

- A. Approval of Minutes for Regular Meeting held October 16, 2013.

*Approved the Minutes for Regular Meeting held October 16, 2013 as presented.*

- B. Approval of Project & General Expense Report for the period from October 9, 2013 to November 12, 2013.

***Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve the Project & General Expense Report for the period from October 9, 2013 to November 13, 2013 in the revised aggregate amount of \$502,899.46. Motion carried unanimously.***

- C. Approval of Financial Report for September 2013.

*Approved the Financial Report for September 2013 as presented.*

***Motion by Michael Cano, with a second by Ricardo Perez, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 – Consultation with Attorney for items 6A & 6B. Motion carried unanimously.***

Chairman Burleson recessed the regular meeting at 6:18 pm to go into Executive Session. Chairman Burleson reconvened the meeting at 6:43 pm with the no action taken on the Executive Session items.

### 3. REGULAR AGENDA

- A. Resolution 2013-52 – Approval of short list recommended by the Technical Committee for Engineering and Geotechnical firms to be interviewed for the International Bridge Trade Corridor Project.

***Motion by David Guerra, with a second by Ricardo Perez, to approve Resolution 2013-52 – Approval of short list recommended by the Technical Committee for Engineering and Geotechnical firms to be interviewed for the International Bridge Trade Corridor Project as presented. Motion carried unanimously.***

- B. Resolution 2013-53 – Authorization for staff to negotiate with all qualified Surveying Firms to establish a surveying pool for the International Bridge Trade Corridor Project.

***Motion by Alonzo Cantu, with a second by Josue Reyes, to approve Resolution 2013-53 – Authorization for staff to negotiate with all qualified Surveying Firms to establish a surveying pool for the International Bridge Trade Corridor Project as presented. Motion carried unanimously.***

- C. Resolution 2013-54 – Approval of the designation of Jerry Dale and Pilar Rodriguez as Investment Officers for the Hidalgo County Regional Mobility Authority.

***Motion by Alonzo Cantu, with a second by David Guerra, to approve Resolution 2013-54 – Approval of the designation of Jerry Dale and Pilar Rodriguez as Investment Officers for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***

- D. Resolution 2013-55 – Approval of post issuance compliance procedures for Hidalgo County Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue and Refunding Bond Series 2013.  
*Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve Resolution 2013-55 – Approval of post issuance compliance procedures for Hidalgo County Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue and Refunding Bond Series 2013. Motion carried unanimously.*
- E. Resolution 2013-56 – Approval of a list of qualified brokers authorized to engage in investment transactions with the Hidalgo County Regional Mobility Authority.  
*Motion by Josue Reyes, with a second by Ricardo Perez, to approve Resolution 2013-56 – Approval of a list of qualified brokers authorized to engage in investment transactions with the Hidalgo County Regional Mobility Authority, which includes First Southwest, Costal Securities and Wells Fargo. Motion carried unanimously.*
- F. Resolution 2013-57 – Approval of establishment of a bank account with PlainsCapital Bank for Hidalgo County Regional Mobility Authority Vehicle Registration Fee Series 2013 Bond Construction Fund and the addition of Dennis Burleson, Michael Cano, Ricardo Perez, Forrest Runnels, R. David Guerra, Alonzo Cantu, Josue Reyes, Pilar Rodriguez and Jerry Dale as authorized signatories on all PlainsCapital Bank accounts.  
*Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve Resolution 2013-57 – Approval of establishment of a bank account with PlainsCapital Bank for Hidalgo County Regional Mobility Authority Vehicle Registration Fee Series 2013 Bond Construction Fund and the addition of Dennis Burleson, Michael Cano, Ricardo Perez, Forrest Runnels, R. David Guerra, Alonzo Cantu, Josue Reyes, Pilar Rodriguez and Jerry Dale as authorized signatories on all PlainsCapital Bank accounts. Motion carried unanimously.*
- G. Resolution 2013-58 – Approval of Work Authorization Number 2 to Professional Service Agreement with L&G Engineering for State Highway 365 IBWC Floodway Bridge Layouts.  
*Motion by Alonzo Cantu, with a second by David Guerra, to approve Resolution 2013-58 – Approval of Work Authorization Number 2 to Professional Service Agreement with L&G Engineering for State Highway 365 IBWC Floodway Bridge Layouts in the amount of \$283,023.23. Motion carried unanimously.*
- H. Resolution 2013-59 – Designation of a Hidalgo County Liaison for the Hidalgo County Regional Mobility Authority Board of Directors.  
*Motion by Josue Reyes, with a second by Ricardo Perez, to table Resolution 2013-59 – Designation of a Hidalgo County Liaison for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.*
- I. Resolution 2013-60 – Approval of Work Authorization Number 3 to Professional Service Agreement with TEDSI Infrastructure for US 281/Military Highway Overpass Right of Way Strip Map.
- J. *Motion by Ricardo Perez, with a second by Alonzo Cantu, to approve Resolution 2013-60 – Approval of Work Authorization Number 3 to Professional Service Agreement with TEDSI Infrastructure for US 281/Military Highway Overpass Right of Way Strip Map in the amount of \$40,225.96. Motion carried unanimously.*

#### 4. CHAIRMAN’S REPORT

- A. Report on HCRMA Vehicle Registration Fee Revenue and Refunding Bond Series 2013 issuance.  
*Troy Madres, First Southwest, and Debbie Jones, Raymond James, reported on the issuance of the HCRMA Vehicle Registration Fee Revenue and Refunding Bond Series 2013 on November 14, 2013. No action taken.*

#### 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 take action on any Executive Session item(s).*

A. Consultation with Board Attorney on legal issues pertaining to the proposed Kansas City Southern Railway's South Texas Class I Rail Project (Section 551.071 T.G.C.).

**No action taken.**

B. Consultation with Board Attorney on legal issues pertaining to the local environmental clearance process for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.)

**No action taken.**

C. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).

**No action taken.**

**ADJOURNMENT**

*There being no other business to come before the Board of Directors, the meeting was adjourned at 7:16 pm.*



*Dennis Burlison, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*