

**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, April 24, 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
 David Guerra, Director
 Paul S. Moxley Director
 Ezequiel Reyna, Jr., Director
- Absent: Ricardo Perez, Secretary/Treasurer
 Alonzo Cantu, Director
- 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 5:29 pm.

1. Review of Overweight/Oversized permit fees for the Hidalgo County Regional Mobility Authority.
Mr. Pilar Rodriguez reviewed the Overweight/Oversized permit fees for the Hidalgo County Regional Mobility Authority.
2. Review of Quarterly Investment Report for the period ending March 31, 2018.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending March 31, 2018.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:33 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 David Guerra, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held March 27, 2018.
Approved the Minutes for the Regular Meeting held March 27, 2018 as presented.
- B. Approval of Project & General Expense Report for the period from March 10, 2018 to April 6, 2018.
Approved the Project & General Expense Report for the period from March 10, 2018 to April 6, 2018.
- C. Approval of Financial Report for March 2018.
Approved the Financial Report for March 2018.
- D. Approval of the Quarterly Investment Report for the period ending March 31, 2018.
Approved the Quarterly Investment Report for the period ending March 31, 2018.

C. REGULAR AGENDA

- A. Resolution 2018 –16 – Approval of Overweight/Oversized Permit Fee Schedule for the Hidalgo County Regional Mobility Authority.
No Action Taken
- B. Resolution 2018-17 – Approval of Work Authorization 2 with HDR Inc. for the 365 Tollway Value Engineering Change Proposal Session (VECP) for the 365 Tollway.
Motion by Paul Moxley, with a second by Ezequiel Reyna, to approve Resolution 2018 – 17 – Approval of Work Authorization 2 with HDR Inc. for the 365 Tollway Value Engineering Change Proposal Session (VECP) for the 365 Tollway. Motion carried unanimously.

Motion by Ezequiel Reyna, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 6C and 6H under Sections 551.071 and 551.072 of the Texas Government Code at 5:41 pm. Motion carried unanimously.

Motion made by Forrest Runnels, with a second by Ezequiel Reyna, to reconvene the regular board meeting at 6:12 pm. Motion carried unanimously.

- C. Resolution 2018-18 – Approval of Contract Amendment 1 to the Professional Service Agreement with HDR, Inc. to increase the maximum payable amount for Work Authorization Number 2.
Motion by Forrest Runnels, with a second by Ezequiel Reyna, to approve Resolution 2018 – 18 – Approval of Contract Amendment 1 to the Professional Service Agreement with HDR, Inc. to increase the maximum payable amount for Work Authorization Number 2. 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 Ezequiel Reyna, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 6C and 6H under Sections 551.071 and 551.072 of the Texas Government Code at 5:41 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 6:13 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer