

**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, May 23, 2017**, 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	HCRMA
	Forrest Runnels, Vice-Chairman	HCRMA
	Alonzo Cantu, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	Ricardo Perez, Secretary/Treasurer	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro, Chief Construction Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Financial Officer	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
Louis Jones, Program Manager	HCRMA	

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Ms. Gaona led the Invocation.

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

Chairman Deanda called the Regular Meeting to order at 5:34 pm.

***Motion by Forrest Runnels, with a second by Josue Reyes, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 3C, 3D, and 6B under Section 551.071 of the Texas Government Code at 5:35 pm. Motion carried unanimously.***

***Motion made by Forrest Runnels, with a second by Alonzo Cantu, to reconvene the regular board meeting at 5:54 pm. Motion carried unanimously.***

**1. REPORTS**

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Dannenbaum Engineering.  
*Mr. Anthony Garza, Danenbaum Engineering, reported on the progress to date for the 365 Tollway and IBTC Projects. 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 Forrest Runnels, with a second by Alonzo Cantu, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for Regular Meeting held April 25, 2017.  
*Approved the Minutes for the Regular Meeting held April 25, 2017 as presented.*
- B. Approval of Project & General Expense Report for the period from April 11, 2017 to May 9, 2017.  
*Approved the Project & General Expense Report for the period from April 11, 2017 to May 9, 2017.*
- C. Approval of Financial Report for April 2017.  
*Approved the Financial Report for April 2017.*
- D. Resolution 2017-56 – Approval of Work Authorization Number 2 - Supplemental Number 1 to the Professional Services Agreement with ROW Surveying Services for a no-cost time extension to provide surveys for parcels gaps as part of the 365 Tollway Project.  
*Approved Resolution 2017-56 – Approval of Work Authorization Number 2 - Supplemental Number 1 to the Professional Services Agreement with ROW Surveying Services for a no-cost time extension to provide surveys for parcels gaps as part of the 365 Tollway Project.*
- E. Resolution 2017-57 – Approval of Work Authorization Number 3 - Supplemental Number 1 to the Professional Services Agreement with ROW Surveying Services for a no-cost time extension to provide a survey for the Tanner Property as part of the 365 Tollway Project.  
*Approved Resolution 2017-57 – Approval of Work Authorization Number 3 - Supplemental Number 1 to the Professional Services Agreement with ROW Surveying Services for a no-cost time extension to provide a survey for the Tanner Property as part of the 365 Tollway Project.*

## 3. REGULAR AGENDA

- A. Resolution 2017-51 – Approval of one year extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.  
***Motion by Forrest Runnels, with a second by Josue Reyes, to approve Resolution 2017-51 – Approval of one year extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- B. Resolution 2017-52 – Award of Contract for Valley View Road/City of Donna Sanitary Sewer Lift Station Relocation Project as part of the ETT/Cross Valley Project.  
***Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2017-52 – Award of Contract to Jimenez Engineering Solutions DBA International Consulting Engineers for Valley View Road/City of Donna Sanitary Sewer Lift Station Relocation Project as part of the ETT/Cross Valley Project in the amount of \$344,918.00. Motion carried unanimously.***
- C. Resolution 2017-53 – Authorizing notice of termination of the Professional Service Agreement for Program Management Engineering Services for the Hidalgo County Regional Mobility Authority.  
***Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2017-53 – Authorizing sixty (60) day notice of termination of the Professional Service Agreement for Program Management Engineering Services for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***

D. Resolution 2017-54 – Authorization to waive procurement of Professional Services for a Program Management Engineering Services for the Hidalgo County Regional Mobility Authority.

***Motion by Josue Reyes, with a second by Alonzo Cantu, to approve Resolution 2017-54 – Authorization to waive procurement of Professional Services for a Program Management Engineering Services for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***

E. Resolution 2017-55 – Approval of a lease agreement with the City of Pharr to provide office space to the Hidalgo County Regional Mobility Authority.

***No action taken.***

#### 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 Forrest Runnels, with a second by Josue Reyes, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 3C, 3D, and 6B under Section 551.071 of the Texas Government Code at 5:35 pm. Motion carried unanimously.***

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

***No action taken.***

B. Consultation with Board Attorney on legal issues pertaining to the Professional Service Agreement with Dannenbaum Engineering to provide Program Management Services for the Hidalgo County Regional Mobility Authority (Section 551.071 T.G.C.).

***No action taken***

C. 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.***

D. 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.***

E. 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.***

- F. 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.**
  
- G. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).  
**No action taken.**
  
- H. 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.**

***Motion made by Forrest Runnels, with a second by Alonzo Cantu, to reconvene the regular board meeting at 5:54 pm. Motion carried unanimously.***

**PUBLIC COMMENT**

*None*

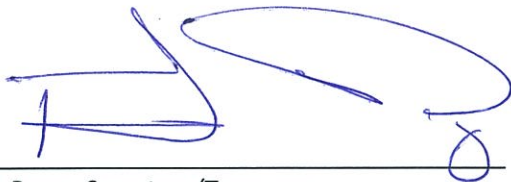
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, the meeting was adjourned at 6:04 pm.*



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*S. David Deanda, Jr, Chairman*

Attest:



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*Ricardo Perez, Secretary/Treasurer*