

**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, August 28, 2018**, 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  
Forrest Runnels, Vice-Chairman (Teleconference)  
Ricardo Perez, Secretary/Treasurer  
Alonzo Cantu, Director  
David Guerra, Director
- Absent: Paul S. Moxley Director  
Ezequiel Reyna, Jr., Director
- Staff: Ramon Navarro, IV, Interim Executive Director/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  
Sergio Mandujano, Construction Records Specialist  
Flor Koll, Administrative Assistant III  
Blakely Fernandez, 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 5:34 pm.

1. Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.  
*Ms. Blakely Fernandez presented the Annual Ethics and Compliance Training to the Hidalgo County Regional Mobility Authority Board of Directors and Staff.*
2. Review of proposed Change Order Number 3 for the 365 Tollway Project.  
*Mr. Ramon Navarro, 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 6:00 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– Ramon Navarro, HCRMA.  
*Mr. Ramon Navarro reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.*

***Motion by Rick Perez, with a second by David Guerra, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 2D, 3A, 3B, 6A, 6F, 6I, and 6J under Section 551.071 and Section 551.074 of the Texas Government Code at 6:07 pm. Motion carried unanimously.***

***Motion by Rick Perez, with a second by David Guerra, to reconvene the regular board meeting at 6:45 pm. Motion carried unanimously.***

### 2. CONSENT AGENDA.

***Motion by Rick Perez, with a second by David Guerra, to remove Item 2D from the Consent Agenda and to approve the Consent Agenda with the exception of Item 2D. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held July 24, 2018.  
*Approved the Minutes for the Regular Meeting held July 24, 2018 as presented.*
- B. Approval of Project & General Expense Report for the period from July 7, 2018 to Aug 7, 2018.  
*Approved the Project & General Expense Report for the period from July 7, 2018 to Aug 7, 2018.*
- C. Approval of Financial Report for July 2018.  
*Approved the Financial Report for July 2018.*
- D. Resolution 2018 –50 – Approving a temporary construction easement template for ingress and egress related to the Hidalgo Loop System as described in the Strategic Plan, as may be amended from time to time.  
***Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2018 – 50 – Approving a temporary construction easement template for ingress and egress related to the Hidalgo Loop System as described in the Strategic Plan, as may be amended from time to time. Motion carried unanimously.***
- E. Resolution 2018- 51 – Approval of Work Authorization 1 Supplemental 2 to the Professional Service Agreement with HDR Engineering, Inc. for a no-cost time extension.  
*Approved Resolution 2018 – 51 – Approval of Work Authorization 1 Supplemental 2 to the Professional Service Agreement with HDR Engineering, Inc. for a no-cost time extension.*
- F. Resolution 2018- 52 – Approval of Work Authorization 2 Supplemental 1 to the Professional Service Agreement with HDR Engineering, Inc. for a no-cost time extension.  
*Approved Resolution 2018 –52 – Approval of Work Authorization 2 Supplemental 1 to the Professional Service Agreement with HDR Engineering, Inc. for a no-cost time extension.*

### 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 2018-42 – Award of Contract to Golden Key Construction for the Hidalgo County Regional Mobility Authority Office Remodel Project.  
**Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2018 – 42 – Award of Contract to Golden Key Construction for the Hidalgo County Regional Mobility Authority Office Remodel Project. Motion carried unanimously.**
- C. Resolution 2018-48 – Authorization to negotiate fees and execute a Letter of Engagement with Burton McCumber & Longoria, LLP for the 2018 Financial and Single Audit.  
**Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2018 – 48 – Authorization to negotiate fees and execute a Letter of Engagement with Burton McCumber & Longoria, LLP for the 2018 Financial and Single Audit. Motion carried unanimously.**
- D. Resolution 2018 –49 – Approval of Change Order Number 10 [Final Closeout] with Foremost Paving, Inc. for the US 281/Military Highway Overpass/Border Safety Inspection Facility Connector Project.  
**Motion by Rick Perez, with a second by David Guerra, to approve Resolution 2018 – 49 – Approval of Change Order Number 10 [Final Closeout] with Foremost Paving, Inc. for the US 281/Military Highway Overpass/Border Safety Inspection Facility Connector Project in the amount of -\$8,509.79 for a revised total project cost of \$19,192,580.83. 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 Rick Perez, with a second by David Guerra, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 2D, 3A, 3B, 6A, 6F, 6I, and 6J under Section 551.071 and Section 551.074 of the Texas Government Code at 6:07 pm. Motion carried unanimously.**

**Motion by Rick Perez, with a second by David Guerra, to reconvene the regular board meeting at 6:45 pm. Motion carried unanimously.**

- A. Discussion on personnel matters, including candidates for Executive Director (Section 551.074 T.G.C.)  
**No action taken.**
- B. Consultation with 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.**

- C. Consultation with Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).  
**No action taken.**
- D. Consultation with Attorney on legal issues pertaining to the acquisition of real property for various parcels for the 365 Tollway Project and International Bridge Trade Corridor Project (Sections 551.071 and 551.072 T.G.C.).  
**No action taken.**
- E. Consultation with Attorney on legal issues pertaining to the acquisition, including the use of Eminent Domain, for property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).  
**No action taken.**
- F. Consultation with 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.**
- G. Consultation with Attorney on legal issues pertaining to the issuance of one or more Series of Hidalgo County Regional Mobility Authority bonds and related agreements and provisions relating to the subject (Section 551.071 T.G.C.).  
**No action taken.**
- H. Consultation with Attorney on legal issues pertaining to the Toll System Installation, Integration and Maintenance Contract for the 365 Tollway Project (Section 551.071 T.G.C.).  
**No action taken.**
- I. Consultation with Attorney on legal issues pertaining to the construction contract with 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.**
- J. Consultation with Attorney on legal issues pertaining to utility agreements related to the International Bridge Trade Corridor Project (Section 551.071).  
**No action taken.**

## **PUBLIC COMMENT**

*None*

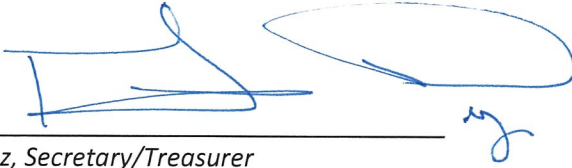
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by David Guerra, with a second by Rick Perez, to adjourn the meeting at 6:48 pm.*



*S. David Deanda, Jr, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*