

**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 29, 2017**, 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	HCRMA
	Forrest Runnels, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Alonzo Cantu, Director	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro, Chief Construction Engineer	HCRMA
	Eric Davila, Chief Development Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Financial Officer	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Luis Cardenas, Legal Counsel	HCRMA

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 5:33 pm.

1. Review of quarterly investment report for the period ending June 30, 2017 for the Hidalgo County Regional Mobility Authority.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:37 pm.

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, HCRMA.
Mr. 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.

2. CONSENT AGENDA.

Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held June 27, 2017.
Approved the Minutes for the Regular Meeting held June 27, 2017 as presented.
- B. Approval of Project & General Expense Report for the period from June 10, 2017 to July 10, 2017 and July 11, 2017 to August 8, 2017.
Approved the Project & General Expense Report for the period from June 10, 2017 to July 10, 2017 and July 11, 2017 to August 8, 2017.
- C. Approval of Financial Report for June 2017.
Approved the Financial Report for June 2017.
- D. Approval of quarterly investment report for the period ending June 30, 2017 for the Hidalgo County Regional Mobility Authority.
Approval of quarterly investment report for the period ending June 30, 2017 for the Hidalgo County Regional Mobility Authority.
- E. Resolution 2017-71 – Approval of a Professional Service Agreement with Blanton & Associates Inc. to provide Environmental Services to the Hidalgo County Regional Mobility Authority.
Approved Resolution 2017-71 – Approval of a Professional Service Agreement with Blanton & Associates Inc. to provide Environmental Services to the Hidalgo County Regional Mobility Authority for a maximum amount of \$24,990.00.
- F. Resolution 2017-72 – Approval of Work Authorization Number 1 to the Professional Service Agreement with Blanton & Associations to provide Environmental Classification Support for International Bridge Trade Corridor Project.
Approved Resolution 2017-72 – Approval of Work Authorization Number 1 to the Professional Service Agreement with Blanton & Associations to provide Environmental Classification Support for International Bridge Trade Corridor Project in the amount of \$24,990.00.
- G. Resolution 2017-74 – Approval of Work Authorization 15 - Supplemental 1 to the Professional Services Agreement with SAMES Inc. for additional Subsurface Utility Engineering for the 365 Tollway Project.
Approved Resolution 2017-74 – Approval of Work Authorization 15 - Supplemental 1 to the Professional Services Agreement with SAMES Inc. for additional Subsurface Utility Engineering for the 365 Tollway Project in the amount of \$20,926.00.

- H. Resolution 2017-75 - Approval of Contract Amendment Number 11 to the Professional Service Agreement with SAMES Inc. to increase the maximum payable amount for Work Authorization Number 15 – Supplemental 1.

Approved Resolution 2017-75 - Approval of Contract Amendment Number 11 to the Professional Service Agreement with SAMES Inc. to increase the maximum payable amount for Work Authorization Number 15 – Supplemental 1 by \$20,926.00 for a revised maximum payable amount of \$270,681.50.

3. REGULAR AGENDA

- A. Resolution 2017-65 – Approval of an Interlocal Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority to amend the Overweight/Oversized Corridor, including a fee increase to \$200 per permit.

Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2017-65 – Approval of an Interlocal Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority to amend the Overweight/Oversized Corridor, including a fee increase to \$200 per permit. Motion carried unanimously.

- ~~B. Resolution 2017-66 – Approval of a Board of Director Pricing Committee for the issuance of Hidalgo County Regional Mobility Authority Toll Revenue Bonds Series 2017 for the 365 Tollway Project.~~

~~*Item Removed from Agenda.*~~

- C. Resolution 2017-67 – Authorization to negotiate fees and execute a Letter of Engagement with Burton McCumber Cortez, LLP for the 2017 Financial and Single Audit.

Motion by Rick Perez, with a second by Josue Reyes, to approve Resolution 2017-67 – Authorization to negotiate fees and execute a Letter of Engagement with Burton McCumber Cortez, LLP for the 2017 Financial and Single Audit. Motion carried unanimously.

- D. Resolution 2017-68 – Approval of Change Order Number 7 with Foremost Paving Inc. to correct scrivener errors, reconcile project quantity underruns and add incidental paving requested by the Texas Department of Transportation as part of the US 281/Military Highway/BSIF Connector Project.

Motion by Josue Reyes, with a second by Rick Perez, to approve Resolution 2017-68 – Approval of Change Order Number 7 with Foremost Paving Inc. to correct scrivener errors for a decrease of (430.12), reconcile project quantity underruns and add incidental paving requested by the Texas Department of Transportation as part of the US 281/Military Highway/BSIF Connector Project in the amount of \$80,894.98 for a revised project cost of \$19,301,032.92 and to add five additional calendar days to the project for revised total days to construct of 566 days. Motion carried unanimously.

- E. Resolution 2017-69 - Approval of a Professional Service Agreement with HDR Engineering to provide General Engineering Consultant Services to the Hidalgo County Regional Mobility Authority for a period not to exceed 12 months.

Motion by Rick Perez, with a second by Aquiles Garza, to approve Resolution 2017-69 – Approval of a Professional Service Agreement with HDR Engineering to provide General Engineering Consultant Services to the Hidalgo County Regional Mobility Authority for a period not to exceed 12 months for a maximum payable amount of \$149,719.96. Motion carried unanimously.

- F. Resolution 2017-70 – Approval of Work Authorization Number 1 to the Professional Service Agreement with HDR Engineering to provide a General Engineering Consultant Report for the 365 Tollway Project.

Motion by Aquiles Garza, with a second by Rick Perez, to approve Resolution 2017-70 – Approval of Work Authorization Number 1 to the Professional Service Agreement with HDR Engineering to provide a General Engineering Consultant Report for the 365 Tollway Project in the amount of \$149,719.96. Motion carried unanimously.

- G. Resolution 2017–73 – Approving utility relocation for the 365 Tollway Project and authorizing the Executive Director to execute such agreements, as necessary.

Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2017-73 – Approving utility relocation for the 365 Tollway Project and authorizing the Executive Director to execute such agreements, as necessary. Motion carried unanimously.

- H. Resolution 2017-76 – Consideration and Approval of a Reimbursement Resolution expressing intent to Finance Expenditures to be incurred.

Motion by Aquiles Garza, with a second by Alonzo Cantu, to approve Resolution 2017-76 – Consideration and Approval of a Reimbursement Resolution expressing intent to Finance Expenditures to be incurred. 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 Forrest Runnels, with a second by Alonzo Cantu, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6B and 6E under Section 551.071 of the Texas Government Code at 6:07 pm. Motion carried unanimously

- A. 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.

- B. 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.

- C. 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.

- D. 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.

- E. 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.

F. 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.

G. 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.).

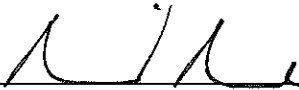
No action taken.

PUBLIC COMMENT

None

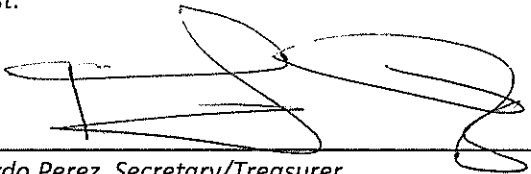
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:25 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer