

**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, September 26, 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
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Alonzo Cantu, Director	HCRMA
	David Guerra, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	Forrest Runnels, Vice-Chairman	HCRMA
	Aquiles J. Garza, Jr. 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
	Carlos Moreno, Land Acquisition Coordinator	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Blakely Fernandez, 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 5:31 pm.

1. Presentation on the Issuance of Hidalgo County Regional Mobility Authority Senior Lien Revenue Bonds, Series 2017.
Mr. Barren Wallace, Bracewell Law, presented on the Issuance of Hidalgo County Regional Mobility Authority Senior Lien Revenue Bonds, Series 2017.
2. Presentation by C&M on the Traffic & Revenue Study for the 365 Tollway Project.
Mr. Carlos Contreras, C&M Associates, presented on the Traffic & Revenue Study 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 6:28 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 Rick Perez, with a second by Josue Reyes, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held August 29, 2017.
Approved the Minutes for the Regular Meeting held August 29, 2017 as presented.
- B. Approval of Project & General Expense Report for the period from August 9, 2017 to September 6, 2017.
Approved the Project & General Expense Report for the period from August 9, 2017 to September 6, 2017.
- C. Approval of Financial Report for August 2017.
Approved the Financial Report for August 2017.

3. REGULAR AGENDA

- A. Resolution 2017-66 – 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 parameters; Approving the Form of, and Authorizing the Execution and Delivery of, the First Supplemental Trust Indenture; Appointing Authorized Representatives to 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.
Motion by Alonzo Cantu, with a second by Rick Perez, to approve Resolution 2017-66 – 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 parameters; Approving the Form of, and Authorizing the Execution and Delivery of, the First Supplemental Trust Indenture; Appointing Authorized Representatives to 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. Motion carried unanimously.
- B. Resolution 2017-77 – Approval of Amendment to the Overweight/Oversized Corridor to add the 365 Tollway from US 281 (Military Highway) to Farm to Market Road 396 (Anzalduas Highway).

Motion by Rick Perez, with a second by Josue Reyes, to approve Resolution 2017-77 – Approval of Amendment to the Overweight/Oversized Corridor to add the 365 Tollway from US 281 (Military Highway) to Farm to Market Road 396 (Anzalduas Highway). Motion carried unanimously.

- C. Resolution 2017-78 – Approval of the Professional Services Agreement with Saenz Oil & Gas Services, LLC for utility engineering analyses, coordination, and design for conflicting utilities on HCRMA Projects.

Motion by Josue Reyes, with a second by Alonzo Cantu, to approve Resolution 2017-78 – Approval of the Professional Services Agreement with Saenz Oil & Gas Services, LLC for utility engineering analyses, coordination, and design for conflicting utilities on HCRMA Projects for a contract amount of \$52,091.90. Motion carried unanimously.

- D. Resolution 2017-79 – Approval of Work Authorization Number 1 to the Professional Services Agreement with Saenz Oil & Gas Services, LLC for utility engineering analyses, coordination, and design for conflicting utilities on HCRMA Projects.

Motion by Josue Reyes, with a second by Rick Perez, to approve Resolution 2017-79 – Approval of Work Authorization Number 1 to the Professional Services Agreement with Saenz Oil & Gas Services, LLC for utility engineering analyses, coordination, and design for conflicting utilities on HCRMA Projects in the amount of \$52,091.90. 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 Alonzo Cantu, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6G of the Texas Government Code at 6:30 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 salary reimbursement from the State of Texas for emergency deployment of Authority staff during Hurricane Harvey (Section 551.071 T.G.C.).

No action taken.

H. Consultation with Board Attorney on legal issues pertaining to Toll System Integration Contract with ETC Corporation for the 365 Tollway Project (Section 551.071 T.G.C.).

No action taken.

PUBLIC COMMENT

None

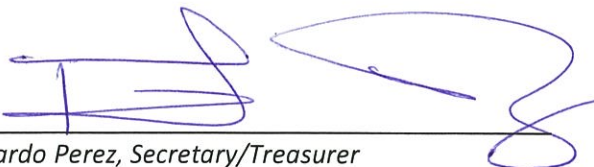
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:38 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer