

**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 **Wednesday, August 27, 2014**, 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:	Dennis Burleson, Chairman	HCRMA
	Josue Reyes, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Michael G. Cano, Director	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Jerry Dale, Chief Financial Officer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

CALL TO ORDER FOR WORKSHOP

Chairman Burleson called the workshop to order at 5:31.

1. Present questions to staff regarding the August 27, 2014, Regular Meeting Agenda, to be addressed at such meeting.
No questions were presented to staff regarding the August 27, 2014, Regular Meeting Agenda. No action taken.
2. Quarterly Investment Report for period ending June 30, 2014.
Mr. Jerry Dale, Chief Financial Officer, gave a brief presentation of the Quarterly Investment Report for period ending June 30, 2014. No action taken.
3. Review of Investment Grade Traffic and Revenue Study for State Highway 365 and International Bridge Trade Corridor Projects.
Mr. Louis Jones, Mr. Eric Davila, and Mr. Gustavo Lopez, Dannenbaum Engineering, gave a review of the Investment Grade Traffic and Revenue Study for State Highway 365 and International Bridge Trade Corridor Projects. No action taken.
4. Presentation on Electronic Toll Collection.
Mr. Ron Fagan, Fagan Consulting LLC, gave a presentation on Electronic Toll Collection. No action taken.
5. Board of Directors Ethics and Compliance Training.
Ms. Blakely Fernandez, Bracewell & Giuliani LLP, presented the Board of Directors Ethics and Compliance Training. No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order at 6:25 pm.

PUBLIC COMMENT

None.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering.
Mr. Louis Jones, Program Manager, reviewed progress to date for the SH 365 and IBTC Projects. No action taken.
- B. Report on the State Highway 68 Project – Margil Maldonado, TxDOT.
Mr. Margil Maldonado, TxDOT, reported on the State Highway 68 Project. No action taken.
- C. Report on the La Joya Relief Route Project – Epi Gonzalez, TxDOT.
Mr. Epi Gonzalez, TxDOT, reported on the La Joya Relief Route Project. No action taken.

2. CONSENT AGENDA.

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

- A. Approval of Minutes for Regular Meeting held July 23, 2014.
Approved the Minutes for Regular Meeting held July 23, 2014 as presented.
- B. Approval of Project & General Expense Report for the period from July 12, 2014 to August 8, 2014.
Approved the Project & General Expense Report for the period of July 12, 2014 to August 8, 2014 as presented.
- C. Approval of Financial Report for July 2014.
Approved the Financial Report for July 2014 as presented.
- D. Approval of Quarterly Investment Report for the periods ending June 30, 2014.
Approved the Quarterly Investment Report for the periods ending June 30, 2014.
- E. Resolution 2014-83 – Approval of Work Authorization Number 2 to Professional Service Agreement with Melden & Hunt for select topography along the Donna Irrigation District Main Canal as part of the International Bridge Trade Corridor Project.
Approved Resolution 2014-83 – Approval of Work Authorization Number 2 to Professional Service Agreement with Melden & Hunt for select topography along the Donna Irrigation District Main Canal as part of the International Bridge Trade Corridor Project in the amount of \$5,542.00.
- F. Resolution 2014-84 – Approval of Supplemental Number 1 to Work Authorization Number 10 to Professional Service Agreement with Dannenbaum Engineering for a no cost time extension to prepare a right of way strip map for the International Bridge Trade Corridor Project.

Approved Resolution 2014-84 – Approval of Supplemental Number 1 to Work Authorization Number 10 to Professional Service Agreement with Dannenbaum Engineering for a no cost time extension to prepare a right of way strip map for the International Bridge Trade Corridor Project.

- G. Resolution 2014-85 – Approval of Supplemental Number 1 to Work Authorization Number 17 to Professional Service Agreement with Dannenbaum Engineering for a no cost time extension to prepare traffic warrant study data for the State Highway 365 and International Bridge Trade Corridor Projects.

Approved Resolution 2014-85 – Approval of Supplemental Number 1 to Work Authorization Number 17 to Professional Service Agreement with Dannenbaum Engineering for a no cost time extension to prepare traffic warrant study data for the State Highway 365 and International Bridge Trade Corridor Projects.

- H. Resolution 2014-86 – Approval of Supplemental Number 1 to Work Authorization Number 1 to Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats for the International Bridge Trade Corridor Project.

Approved Resolution 2014-86 – Approval of Supplemental Number 1 to Work Authorization Number 1 to Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats for the International Bridge Trade Corridor Project in the amount of \$23,240.00.

3. REGULAR AGENDA

- A. Resolution 2014-78 – Approval of a Committee for Right of Way Acquisition Negotiations for Hidalgo County Regional Mobility Authority Projects and parameters for such negotiations.

Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2014-78 – Approval of a Committee for Right of Way Acquisition Negotiations for Hidalgo County Regional Mobility Authority Projects and parameters for such negotiations with the appointment of Dennis Bureson, Josue Reyes, and Forrest Runnels as Committee Members. Motion carried unanimously.

- B. Resolution 2014-79 – Approval of an Interlocal Agreement with the City of Donna for relocation of the Valley View Road Lift Station as part of the International Bridge Trade Corridor Project.

Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2014-79 - Approval of an Interlocal Agreement with the City of Donna for relocation of the Valley View Road Lift Station as part of the International Bridge Trade Corridor Project. Motion carried unanimously.

- C. Resolution 2014-80 – Approval of Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority.

Motion by Michael Cano, with a second by Rick Perez, to approve the first reading of Resolution 2014-80 – Approval of Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- D. Resolution 2014-81 – Ratifying Conflict Disclosure Certificates for Hidalgo County Regional Mobility Authority's Board of Directors, Consultants, and Independent Contractors.

Motion by Forrest Runnels, with a second by Josue Reyes, to approve Resolution 2014-81 - Ratifying Conflict Disclosure Certificates for Hidalgo County Regional Mobility Authority's Board of Directors, Consultants, and Independent Contractors. Motion carried unanimously.

- E. Resolution 2014-82 – Approval of Work Authorization Number 1 to Professional Service Agreement with RODS Surveying to provide infill surveys for the International Bridge Trade Corridor Project.

Motion by Michael Cano, with a second by Rick Perez, to Resolution 2014-82 – Approval of Work Authorization Number 1 to Professional Service Agreement with RODS Surveying to provide infill surveys for the International Bridge Trade Corridor Project in the amount of \$215,527.00. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on meeting with Lieutenant General Joe Weber, TxDOT Executive Director.
Chairman Burluson reported on the meeting with Lt. General Joe Weber, Executive Director for TxDOT, on August 7, 2014.

5. TABLED ITEMS

- A. Resolution 2014-49 – Approval of Work Authorization Number 4 to Professional Service Agreement with L&G Engineering to provide final plans, specifications and estimates for the State Highway 365 Project from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).
No action taken.
- B. Resolution 2014-70 – Approval of Interlocal Agreement with the City of Mission for participation with a waterline adjustment in conflict with the State Highway 365 Project Segment 4 from FM 396 to FM 1016.
No action taken.

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 Michael Cano, with a second by Rick Perez, 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. Motion carried unanimously.

Chairman Burluson recessed the meeting to enter into Executive Session at 7:10 pm. Chairman Burluson reconvened the meeting at 7:22 pm with no action taken on any of the items discussed in Executive Session items.

- A. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.072 T.G.C.).
No action taken.
- B. Deliberation and possible purchase of real property for the State Highway 365 and International Bridge Trade Corridor Projects; 11.76 acres out of Lot 7, Block 16, John Closner et al Subdivision and 11.76 acres out of Lots 7 & 8, Block 16, John Closner et al Subdivision (Section 551.072 T.G.C.).
No action taken.
- C. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.

D. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).

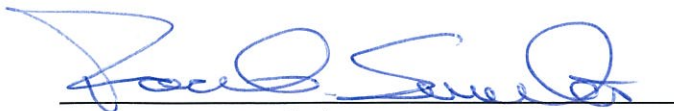
No action taken.

E. Consultation with Board Attorney on legal issues pertaining to an Interlocal Agreement with the Donna Irrigation District for the acquisition of real property and construction of improvements for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.)

No action taken.

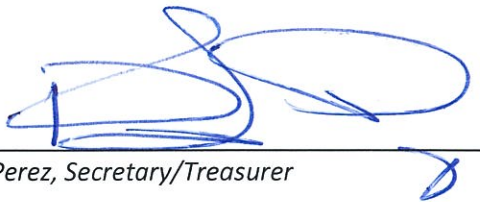
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 7:22 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer