

**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, January 24, 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 |
|                | Ricardo Perez, Secretary/Treasurer | HCRMA |
|                | Alonzo Cantu, Director             | HCRMA |
|                | Aquiles J. Garza, Jr. Director     | HCRMA |
|                | David Guerra, Director             | HCRMA |
|                | Josue Reyes, Director              | HCRMA |

Absent:

|        |   |       |
|--------|---|-------|
| Staff: | Pilar Rodriguez, Executive Director           | HCRMA |
|        | Ramon Navarro IV, Chief Construction Engineer | HCRMA |
|        | Celia Gaona, 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 |
|        | 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 WORKSHOP**

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

1. Review of Quarterly Investment Report for the period ending December 31, 2016.  
*Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending December 31, 2016.*
2. Annual Review of Investment Policy for the Hidalgo County Regional Mobility Authority.  
*Mr. Pilar Rodriguez reviewed the Investment Policy for the Hidalgo County Regional Mobility Authority.*

**ADJOURNMENT FOR WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 5:38 pm.

### PUBLIC COMMENT

*None*

### 1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering.  
*Mr. Louis Jones and Eric Davila, Dannenbaum 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, Chief Construction Engineer for the HCRMA, reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.*
- C. Report on Overweight/Oversized Vehicle Permits Issued in 2016 – Pilar Rodriguez, HCRMA.  
*Mr. Pilar Rodriguez reported on the Overweight/Oversized Vehicle Permits Issued in 2016. No action taken*

### 2. CONSENT AGENDA.

***Motion by Forrest Runnels, with a second by Josue Reyes, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for Regular Meeting held December 27, 2016.  
*Approved the Minutes for the Regular Meeting held December 27, 2016 as presented.*
- B. Approval of Project & General Expense Report for the period from December 9, 2016 to January 11, 2017.  
*Approved the Project & General Expense Report for the period from December 9, 2016 to January 11, 2017.*
- C. Approval of Financial Report for December 2016.  
*Approved the Financial Report for December 2016.*
- D. Approval of the Quarterly Investment Report for the period ending December 31, 2016.  
*Approved the Quarterly Investment Report for the period ending December 31, 2016.*
- E. Resolution 2017-02 – Approval of Work Authorization Number 12 to the Professional Service Agreement with SAMES Engineering to update Parcels 22D and 108 as part of the 365 Tollway Project.  
*Approved Resolution 2017-02 – Approval of Work Authorization Number 12 to the Professional Service Agreement with SAMES Engineering to update Parcels 22D and 108 as part of the 365 Tollway Project in the amount of \$1,840.00.*
- F. Resolution 2017-03 – Approval of Contract Amendment Number 8 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 12 & 13.  
*Approved Resolution 2017-03 – Approval of Contract Amendment Number 8 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 12 & 13 by \$11,555.00 for a revised maximum payable amount of \$118,547.50.*

- G. Resolution 2017-04 – Approval of Work Authorization Number 3 – Supplemental Number 5 to the Professional Service Agreement with L&G Engineering to provide illumination design under the Anzalduas International Bridge as part of the 365 Tollway Project.

*Approved Resolution 2017-04 – Approval of Work Authorization Number 3 – Supplemental Number 5 to the Professional Service Agreement with L&G Engineering to provide illumination design under the Anzalduas International Bridge as part of the 365 Tollway Project in the amount of \$27,301.03.*

- H. Resolution 2017-05 – Approval of Work Authorization Number 13 to the Professional Service Agreement with SAMES Engineering to update Parcels 20 and provide surveys for Parcels OD2 and OD3.

*Approved Resolution 2017-05 – Approval of Work Authorization Number 13 to the Professional Service Agreement with SAMES Engineering to update Parcels 20 and provide surveys for Parcels OD2 and OD3 in the amount of \$9,715.00.*

### 3. REGULAR AGENDA

- A. Resolution 2017-01 – Annual approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.

*Motion by Forrest Runnels, with a second by David Guerra, to approve Resolution 2017-01 – Annual approval of the Investment Policy for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.*

### 4. CHAIRMAN'S REPORT

- A. None.

### 5. TABLED ITEMS

- A. Resolution 2016-134 – Award of Contract for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project.

### 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 Item 5A and 6A under Section 551.071 and 551.074 of the Texas Government Code at 5:56 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 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 the 365 Tollway and International Bridge Trade Corridor Projects (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.**

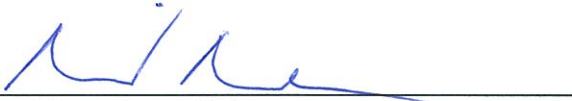
F. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).  
**No action taken.**

G. Consultation with Board Attorney on legal issues pertaining to a financial agreement with the City of Pharr to construction the International Bridge Trade Corridor Project (T.G.C. 551.071).  
**No action taken.**

**Motion made by Forrest Runnels, with a second by David Guerra, to reconvene the regular board meeting at 6.38 pm.**

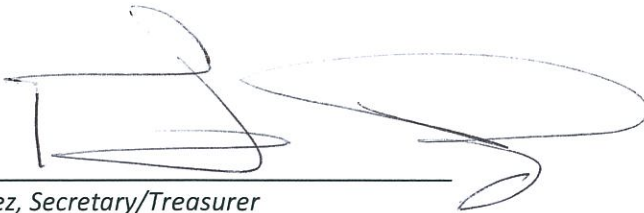
**ADJOURNMENT**

*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*