

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 01

AUTHORIZATION TO SUBMIT A REQUEST FOR ENVIRONMENTAL
CLASSIFICATION TO THE TEXAS DEPARTMENT OF
TRANSPORTATION AND/OR THE FEDERAL HIGHWAY
ADMINISTRATION FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 22nd day of January, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, on April 21, 2005, Hidalgo County (the “County”) petitioned the Texas Transportation Commission (the “Commission”) for authorization to form the Hidalgo County Regional Mobility Authority (the “Authority”) pursuant to provisions of the Texas Transportation Code; and

WHEREAS, in Minute Order No. 110315 adopted by the Commission on November 17, 2005, the Commission authorized the creation of the Authority; and

WHEREAS, on December 12, 2010, the Authority entered into a Project Development Agreement with the Texas Department of Transportation for the International Bridge Trade Corridor Project; and

WHEREAS, the Texas Department of Transportation’s Lower Rio Grande Valley-Tamaulipas Border Master Plan has ranked the International Bridge Trade Corridor Project Number 1 in priority for planned roads and interchange projects in Hidalgo County ; and

WHEREAS, the Authority has determined it is necessary to accelerate advance project development for the International Bridge Trade Corridor Project; and

WHEREAS, the Authority has also determined it is necessary to obtain and Environmental Classification for the International Bridge Trade Corridor Project from the Texas Department of Transportation and/or Federal Highway Administration in order to complete the environmental review document;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

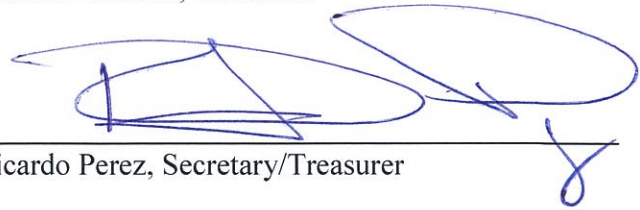
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby authorizes the Executive Director to submit a request for Environmental Classification to the Texas Department of Transportation and/or Federal Highway Administration for the International Bridge Trade Corridor Project.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22nd day of January, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written above a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written above a horizontal line. There is a small blue mark resembling a checkmark or the number "8" to the right of the signature.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 02

APPROVAL TO CONTINUE WITH THE PROCUREMENT PROCESS
FOR THE STATE HIGHWAY 365 TOLL INTEGRATOR
CONSULTANT

THIS RESOLUTION is adopted this 22nd day of January, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, at the June 8, 2011, HCRMA Board of Directors authorized the request for qualifications for Traffic Management and Toll Integrator for the Hidalgo County Loop Project.

WHEREAS, on August 22, 2011, the HCRMA Board of Directors tabled the selection of a Traffic Management and Toll Integrator; and

WHEREAS, on September 7, 2011, the HCRMA Finance Committee considered the selection of a Traffic Management and Toll Integrator, but took no action and referred the item to the full Board of Directors for consideration; and

WHEREAS, on September 14, 2011, the HCRMA Board of Directors again tabled the selection of a Traffic Management and Toll Integrator. Subsequently, no further action has been taken by the Board; and

WHEREAS, Staff is requesting authorization to continue with the procurement process for a Traffic Management and Toll Integrator for the State Highway 365 Project;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board rejects all previously solicited requests for qualifications and authorizes staff to re-procure professional services for Traffic Management and Toll Integrator.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22nd day of January, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "Dennis Burleson", written over a horizontal line.

Dennis Burleson, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

Exhibit A

Engineering and Geotechnical
Ranking Matrix
For
International Bridge Trade Corridor
Statement of Qualifications

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-03

RESOLUTION AMENDING THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY INVESTMENT POLICY TO EXCLUDE MORTGAGE BACKED
SECURITIES FROM AUTHORIZED INVESTMENTS

THIS RESOLUTION is adopted this 22nd day of January, 2014 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Board of Directors of the Authority has been constituted in accordance with the Act; and

WHEREAS, the prudent and legally permissible management and investment of Authority funds is responsibility of the Board of Directors and its designees; and

WHEREAS, the Authority initially adopted the Investment Policy at a regularly scheduled meeting on April 10, 2008 and reviewed and revised the policy on November 23, 2010 and May 16, 2012; and

WHEREAS, on September 18, 2013, the Authority reviewed the Investment Policy as required by the Public Fund Investment Act annually; and

WHEREAS, on October 16, 2013, the Authority amended the Investment Policy to add Flexible Repurchase Agreements and Brokered Certificate of Deposit Programs as part of allowed investments;

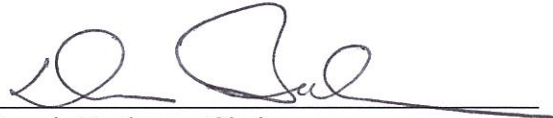
WHEREAS, the Authority has determined it is necessary to exclude mortgage backed securities from the Investment Policy as authorized investments;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves the exclusion of mortgage backed securities as authorized investments in the Authority's Investment Policy.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22nd day of January, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "Dennis Burleson", written over a horizontal line.

Dennis Burleson, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

A handwritten number "8" in blue ink.

EXHIBIT A



INVESTMENT POLICY

ADOPTED May 16, 2012

REVISED January 22, 2014

Investment Policy

I. Scope

This policy applies to the investment of short-term operating funds and proceeds from certain bond issues. Longer-term funds, including investments of employees' investment retirement funds, are covered by a separate policy.

1. **Pooling of Funds** Except for cash in certain restricted and special funds, Hidalgo County Regional Mobility Authority (RMA) will consolidate cash balances from all funds to maximize investment earnings. Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

II. General Objectives

The primary objectives, in priority order, of investment activities shall be safety, liquidity, and yield:

1. **Safety** Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit risk and interest rate risk.

a. **Credit Risk** Hidalgo County RMA will minimize credit risk, the risk of loss due to the failure of the security issuer or backer, by:

- Limiting investments to the safest types of securities and the highest credit quality investment counterparts
- Qualifying the financial institutions, broker/dealers, intermediaries, counterparties, investment agreement providers, and investment advisers with which Hidalgo County RMA will do business
- Diversifying the investment portfolio so that potential losses on individual securities will be minimized.

b. **Interest Rate Risk** Hidalgo County RMA will minimize the risk that the market value of securities in the portfolio will fall due to changes in general interest rates, by:

- Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity (matching cash flow requirement with investment cash flow)
- Investing operating funds primarily in shorter-term securities, money market mutual funds, or similar investment pools.

2. **Liquidity** The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity). A portion of the portfolio also may be placed in money market mutual funds or local government investment pools which offer same-day liquidity for short-term funds. Investment agreements that provide cash flow flexibility may also be used.
3. **Yield** The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of subordinated importance compared to the safety and liquidity objectives described above. The core of investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall not be sold prior to maturity with the following exceptions:
 - A security with declining credit may be sold early to minimize loss of principal.
 - A security swap would improve the quality, yield, or target duration in the portfolio.
 - Liquidity needs of the portfolio require that the security be sold.

III. Standards of Care

1. **Prudence** The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

2. **Ethics and Conflicts of Interest** Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of Hidalgo County RMA.

3. **Delegation of Authority** Authority to manage the investment program is granted to a designated official as appointed by the Board, hereinafter referred to as "investment officer", and derived from the following: Texas Public Fund Investment Act. Responsibility for the operation of the investment program is hereby delegated to the investment officer, who shall act in accordance with established written procedures and internal controls for the operation of the investment program consistent with this investment policy. Procedures should include references to: safekeeping, delivery vs. payment, investment accounting, repurchase agreements, wire transfer agreements, and collateral/depository investment agreements. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the investment officer. The investment officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

IV. Financial Dealers and Institutions

1. **Authorized Financial Dealers and Institutions** A list will be maintained of financial institutions authorized to provide investment services. In addition, a list also will be maintained of approved security broker/dealers selected by creditworthiness (e.g., a minimum capital requirement of \$10,000,000 and at least five years of operation). These may include, but are not limited to, "primary" dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule).

All financial institutions and broker/dealers who desire to become qualified for investment transactions must supply the following as appropriate:

- Audited financial statements
- Proof of National Association of Securities Dealers (NASD) certification, as appropriate
- Proof of state registration, as appropriate
- Completed broker/dealer questionnaire, as appropriate
- Certification of having read and understood the Hidalgo County RMA investment policy.

An annual review of the financial condition and registration of qualified financial institutions and broker/dealers will be conducted by the investment officer.

From time to time, the investment officer may choose to invest in instruments offered by minority and community financial institutions. In such situations, a waiver to the criteria under Paragraph 1 may be granted. All terms and relationships will be fully disclosed prior to purchase and will be reported to the appropriate entity on a consistent basis and should be consistent with state or local law. These types of investment purchases should be approved by the appropriate legislative or governing body in advance.

2. **Internal Controls** The investment officer is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of Hidalgo County RMA are protected from loss, theft or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived and (2) the valuation of costs and benefits requires estimates and judgments by management.

Accordingly, the investment officer shall establish a process for an annual independent review by an external auditor to assure compliance with policies and procedures. The internal controls shall address the following points:

- Control of collusion
- Separation of transaction authority from accounting and recordkeeping
- Custodial safekeeping
- Avoidance of physical delivery securities
- Clear delegation of authority to subordinate staff members
- Written confirmation of transactions for investments and wire transfers
- Development of a wire transfer agreement with the lead bank and third-party custodian

3. **Delivery vs. Payment** All trades where applicable will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to the release of funds. Securities will be held by a third-party custodian as evidenced by safekeeping receipts.

V. **Suitable and Authorized Investments**

In accordance with authorizing Federal and State laws, the Trust Agreements, the Authority's depository contract, and appropriate approved collateral provisions, and in furtherance of the Investment Strategy Statement attached hereto, the Authority may utilize the following investments for the investment of the Authority's funds:

Obligations of or Guaranteed by Governmental Entities

- a) Obligations of the United States or its agencies and instrumentalities, **excluding mortgage-backed securities.**
- b) Direct obligations of the State of Texas or its agencies and Instrumentalities.
- c) Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, the State of Texas or the United States or their respective agencies and instrumentalities.

- d) Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent.
- e) Certificates of Deposit and Share Certificates

A certificate of deposit, or share certificate meeting the requirements of the Act that are issued by or through a depository institution that either has its main office, or a branch in the State of Texas that is (1) guaranteed or insured by the Federal Deposit Insurance Corporation, or its successor or the National Credit Union Share Insurance Fund or its successor; (2) secured by obligations described in clauses (a)-(d) above, **excluding** mortgage-backed securities directly issued by a federal agency or instrumentality that have a market value of not less than the principal amount of the certificates **and** those mortgage-backed securities listed in Section 16.0; or (3) secured in any other manner and amount provided by law for deposits of the Authority.

In addition to Hidalgo County RMA to invest funds in certificates of deposit above, an investment in certificates of deposit made in accordance with the following conditions is an authorized investment under this policy:

- 1. The funds are invested by Hidalgo County RMA through: (1) a broker that has its main office or a branch office in the State of Texas and is selected from a list adopted by Hidalgo County RMA as required by Section IV(1) of this Investment Policy; or (2) a depository institution that has its main office or a branch office in the State of Texas and that is selected by the investing entity.**
- 2. The broker or the depository institution selected by the investing entity under subparagraph (i) above arranges for the deposit of the funds in certificates of deposit in one or more federally insured depository institutions, wherever located, for the account of Hidalgo County RMA.**
- 3. the full amount of the principal and accrued interest of each of the certificates of deposit is insured by the United States or an instrumentality of the United States; and**
- 4. Hidalgo County RMA appoints the depository institution selected by Hidalgo County RMA under subparagraph (i) above, an entity described by Section 2257.041(d) of the Act, or a clearing broker-dealer registered with the Securities and Exchange Commission and operating pursuant to Securities and Exchange Commission Rule 15c3-3 (17 C.F.R. Section 240.15c3-3) as custodian for the investing entity with respect to the certificates of deposit issued for the account of the investing entity.**

- f) Repurchase Agreements

A fully collateralized repurchase agreement that (1) has a defined termination date; (2) is secured by obligations described in clause (a) above; (3) requires the securities being purchased by the Authority to be pledged to the Authority, held in the Authority's name, and deposited at the time the investment is made with the Authority or with a third party selected and approved by the Authority; and (4) is placed through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in the State of Texas. "Repurchase

agreement" means a simultaneous agreement to buy, hold for a specified time, and sell back at a future date obligations described in clause (a) above, at a market value at the time the funds are disbursed of not less than the principal amount of the funds disbursed. The term includes a direct security repurchase agreement and reverse security repurchase agreement.

Notwithstanding any other law, the term of any reverse security repurchase agreement may not exceed 180 days after the date the reverse security repurchase agreement is delivered. Money received by the Authority under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of authorized investments acquired must mature not later than the expiration date stated in the reverse security repurchase agreement. The Authority requires the execution of a Master Repurchase Agreement in substantially the form as may be prescribed by The Bond Market Association.

g) Banker's Acceptance

A Bankers' acceptance that (1) has a stated maturity of 270 days or fewer from the date of its issuance; (2) will be, in accordance with its terms, liquidated in full at maturity; (3) is eligible for collateral for borrowing from a Federal Reserve Bank; and (4) is accepted by a bank organized and existing under the laws of the United States or any state, if the short-term obligations of the bank, or of a bank holding company of which the bank is the largest subsidiary, are rated not less than A-1 or P-1 or an equivalent rating of at least one nationally recognized credit rating agency. Such transactions shall not exceed 5% of the total Authority's Investment Portfolio, and all such endorsing banks shall come only from a list of entities that are constantly monitored as to financial solvency.

h) Commercial Paper

Commercial Paper that (1) has a stated maturity of 270 days or fewer from the date of its issuance; and (2) is rated not less than A-1 or P-1 or an equivalent rating by at least (A) two nationally recognized credit rating agencies or (B) one nationally recognized credit rating agency and is fully secured by an irrevocable letter of credit issued by a bank organized and existing under the laws of the United States or any State. Such transactions shall not exceed 25% of the total Authority's Investment Portfolio with no more than 5% in any one issuer or its subsidiaries.

i) Mutual Funds

A no-load money market mutual fund that (1) is registered with and regulated by the Securities and Exchange Commission; (2) provides the Authority with a prospectus and other information required by the Securities Exchange Act of 1934 or the Investment Company Act of 1940; (3) has a dollar-weighted average stated maturity of 90 days or fewer; and (4) includes in its investment objectives the maintenance of a stable net asset value of \$1 for each share.

A no-load mutual fund that (1) is registered with the Securities and Exchange Commission; (2) has an average weighted maturity of less than two years; (3) is invested exclusively in obligations described in this Section 14.0; (4) is continuously rated as to investment quality by at least one nationally recognized investment rating firm of not less than AAA or its equivalent; and (5) conforms to the requirements set forth in Sections 2256.016(b) and (c) of the Act, relating to the eligibility of investment pools to receive and invest funds of investing entities.

The Authority is not authorized to (1) invest in the aggregate more than 15% of its monthly average fund balance, excluding bond proceeds and reserves and other funds held for debt

service, in mutual funds described in the immediately preceding paragraph; (2) invest any portion of bond proceeds, reserves and funds held for debt service, in mutual funds described in the immediately preceding paragraph; or (3) invest its funds or funds under its control, including bond proceeds and reserves and other funds held for debt service, in any one mutual fund described in either paragraph above in an amount that exceeds 10% of the total assets of the mutual fund. In addition, the total assets invested in any single mutual fund may not exceed 5% of the Authority's average fund balance, excluding bond proceeds and reserves and other funds held for debt service.

With regard to Money Market Mutual Funds, the Authority is not authorized to invest its funds in any one money market mutual fund in an amount that exceeds 5% of the total assets of the money market mutual fund.

j) Investment Pools

The Authority may invest its funds and funds under its control through an eligible investment pool if the Board of Directors by official action authorizes investment in the particular pool. An investment pool shall invest the funds it receives from entities in authorized investments permitted by the Act. The Authority may invest its funds through an eligible investment pool if the pool provides to the Investment Officer an offering circular or other similar disclosure document that contains, at a minimum, the following information:

- 1) The types of investments in which money is allowed to be invested.
- 2) The maximum average dollar-weighted maturity allowed, based on the stated maturity date, of the pool.
- 3) The maximum stated maturity date any investment security within the portfolio has.
- 4) The objectives of the pool.
- 5) The size of the pool.
- 6) The names of the members of the advisory board of the pool and the dates their terms expire.
- 7) The custodian bank that will safe keep the pool's assets.
- 8) Whether the intent of the pool is to maintain a net asset value of \$1 and the risk of market price fluctuation.
- 9) Whether the only source of payment is the assets of the pool at market value or whether there is a secondary source of payment, such as insurance or guarantees, and a description of the secondary source of payment.
- 10) The name and address of the independent auditor of the pool.
- 11) The requirements to be satisfied for an entity to deposit funds in and withdraw funds from the pool and any deadlines or other operating policies required for the entity to invest funds in and withdraw funds from the pool.
- 12) The performance history of the pool, including yield, average dollar-weighted maturities, and expense ratios.

To maintain eligibility to receive funds from and invest funds on behalf of the Authority, an investment pool must be continuously rated no lower than AAA, AAA-m, and AAA-f or at an equivalent rating of at least one nationally recognized rating service and must furnish to the Investment Officer: (i) Investment transaction confirmations and (ii) A monthly report that contains, at a minimum, the following information:

- 1) The types and percentage breakdown of securities in which the pool has invested.
- 2) The current average dollar-weighted maturity, based on the stated maturity date of the pool.
- 3) The current percentage of the pool's portfolio in investments that have stated maturities of more than one year.
- 4) The book value versus the market value of the pool's portfolio, using amortized cost valuation.
- 5) The size of the pool.
- 6) The number of participants in the pool.
- 7) The custodian bank that is safekeeping the assets of the pool.
- 8) A listing of daily transaction activity of the Authority in the pool.
- 9) The yield and expense ratio of the pool.
- 10) The portfolio managers of the pool.
- 11) Any changes or addenda to the offering circular.

The Authority by contract may delegate to an investment pool the Authority to hold legal title as custodian of investments purchased with its local funds.

For purposes of investment in an investment pool, "yield" shall be calculated in accordance with regulations governing the registration of open-end management investment companies under the Investment Company Act of 1940, as promulgated from time to time by the federal Securities and Exchange Commission.

To be eligible to receive funds from and invest funds on behalf of the Authority, a public funds investment pool created to function as a money market mutual fund must mark its portfolio to market daily, and, to the extent reasonably possible, stabilize at a \$1 net asset value. If the ratio of the market value of the portfolio divided by the book value of the portfolio is less than 0.995 or greater than 1.005, portfolio holdings shall be sold as necessary to maintain the ratio between 0.995 and 1.005.

To be eligible to receive funds from and invest funds on behalf of the Authority, a public funds investment pool must have an advisory board composed:

- 1) Equally of participants in the pool and other persons who do not have a business relationship with the pool and are qualified to advise the pool, for a public funds investment pool created under Chapter 791, Texas Government Code, and managed by a state agency; or
- 2) Of participants in the pool and other persons who do not have a business relationship with the pool and are qualified to advise the pool, for other investment pools.

k) Guaranteed Investment Contracts

A Guaranteed Investment Contract is an authorized investment for bond proceeds if the guaranteed investment contract:

- 1) Has a defined termination date;
- 2) Is secured by obligations described by clause (a) above, but excluding those obligations described by Section 16.0 herein in an amount at least equal to the amount of bond proceeds invested under the contract;
- 3) Is pledged to the Authority and deposited with the Authority or with a third party selected and approved by the Authority; and
- 4) Meets the following requirements:
 - a) The Board of Directors of the Authority must specifically authorize guaranteed investment contracts as an eligible investment in the order, ordinance, or resolution authorizing the issuance of bonds;
 - b) The Authority must receive bids from at least three separate providers with no material financial interest in the bonds from which proceeds were received;
 - c) The Authority must purchase the highest yielding guaranteed investment contract for which a qualifying bid is received;
 - d) The price of the guaranteed investment contract must take into account the reasonably expected drawdown schedule for the bond proceeds to be reinvested; and

The provider must certify the administrative costs reasonably expected to be paid to third parties in connection with the guaranteed investment contract.

The following are not authorized investments under this Section V:

1. Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal;
2. Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest;
3. Collateralized mortgage obligations that have a stated final maturity date of greater than 10 years; and.

4. Collateralized mortgage obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

VI. Investment Parameters

1. **Diversification** The investments shall be diversified by:
 - limiting investments to avoid over concentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities),
 - limiting investment in securities that have higher credit risks,
 - investing in securities with varying maturities, and
 - continuously investing a portion of the portfolio in readily available funds such as local government investment pools (LGIPs), money market funds or repurchase agreements to ensure that appropriate liquidity is maintained in order to meet ongoing obligations.
2. **Maximum Maturities** To the extent possible, Hidalgo County RMA shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the Hidalgo County RMA will not directly invest in securities maturing more than five (5) years from the date of purchase or in accordance with state and local statutes and ordinances. Hidalgo County RMA shall adopt weighted average maturity limitations (which often range from 90 days to 3 years), consistent with the investment objectives.

Reserve funds and other funds with longer-term investment horizons may be invested in securities exceeding five (5) years if the maturity of such investments are made to coincide as nearly as practicable with the expected use of funds. The intent to invest in securities with longer maturities shall be disclosed in writing to the legislative body.

Because of inherent difficulties in accurately forecasting cash flow requirements, a portion of the portfolio should be continuously invested in readily available funds such as LGIPs, money market funds, or overnight repurchase agreements to ensure that appropriate liquidity is maintained to meet ongoing obligations.

VII. Reporting

1. **Methods** The investment officer shall prepare an investment report at least quarterly, including a management summary that provides an analysis of the status of the current investment portfolio and transactions made over the last quarter. This management summary will be prepared in a manner which will allow Hidalgo County RMA to ascertain whether investment activities during the reporting period have conformed to the investment policy. The report should be provided to the investment officer, the legislative body, and any pool participants. The report will include the following:

- Listing of individual securities held at the end of the reporting period.
 - Realized and unrealized gains or losses resulting from appreciation or depreciation by listing the cost and market value of securities over one-year duration that are not intended to be held until maturity (in accordance with Governmental Accounting Standards Board (GASB) requirements).
 - Average weighted yield to maturity of portfolio on investments as compared to applicable benchmarks.
 - Listing of investment by maturity date.
 - Percentage of the total portfolio which each type of investment represents.
2. **Performance Standards** The investment portfolio will be managed in accordance with the parameters specified within this policy. The portfolio should obtain a market average rate of return during a market/economic environment of stable interest rates.
 3. **Marking to Market** The market value of the portfolio shall be calculated at least quarterly and a statement of the market value of the portfolio shall be issued at least quarterly. In defining market value, considerations should be given to the GASB Statement 31 pronouncement.

VIII. Policy Considerations

1. **Exemption** Any investment currently held that does not meet the guidelines of this policy shall be exempted from the requirements of this policy. At maturity or liquidation, such monies shall be reinvested only as provided by this policy
2. **Amendments** This policy shall be reviewed on an annual basis. Any changes must be approved by the investment officer and any other appropriate authority, as well as the individual(s) charged with maintaining internal controls.

IX. List of Attachments

The following documents, as applicable, are (or may be in the future) attached to this policy:

- Listing of authorized personnel,
- Repurchase agreements and tri-party agreements,
- Listing of authorized broker/dealers and financial institutions,
- Credit studies for securities purchased and financial institutions used,
- Safekeeping agreements,
- Wire transfer agreements,
- Sample investment reports, and
- Methodology for calculating rate of return.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-04

RESOLUTION APPROVING THE ESTABLISHMENT OF A NEW BANK ACCOUNT WITH
PLAINSCAPITAL BANK CAPTIONED "HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY CONSOLIDATED CASH ACCOUNT"

THIS RESOLUTION is adopted this 22nd day of January, 2014, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority has established certain bank accounts with First National Bank in connection with a letter of credit agreement by and between First National Bank and the Authority; and

WHEREAS, on September 13, 2013, First National Bank failed and the Federal Deposit Insurance Corporation was appointed receiver; and

WHEREAS, the Federal Deposit Insurance Corporation selected PlainsCapital Bank as the successor to First National Bank; and

WHEREAS, on October 16, 2013, the Authority determined it was necessary and advantageous to remain with PlainsCapital Bank as the depository service provider and Trust Custodian for the Hidalgo County Regional Mobility Authority; and

WHEREAS, on November 20, 2013 the Authority approved establishment of a separate bank account for the Vehicle Registration Fee Senior Lien Revenue and Refunding Bond Series 2013 construction fund and to revised the authorized signatories for all accounts; and

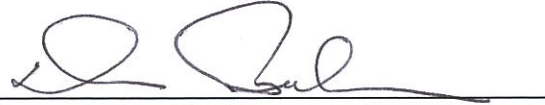
WHEREAS, the Authority has determined it is necessary to establish a new account with PlainsCapital Bank captioned "Hidalgo County Regional Mobility Authority Consolidated Cash Account;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

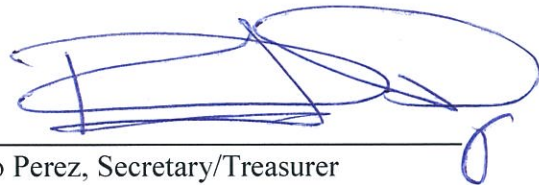
Section 2. The Board authorizes the establishment of a new bank account with PlainsCapital Bank captioned "Hidalgo County Regional Mobility Authority Consolidated Cash Account."

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A SPECIAL MEETING, duly posted and noticed, on the 22nd day of January, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 05

SUPPLEMENTAL NUMBER 4 TO PROFESSIONAL CONSULTING
AGREEMENT WITH ATKINS NORTH AMERICA, INC. FOR
ENVIRONMENTAL CLEARANCE OF SH 365 FOR ADDITIONAL
ARCHEOLOGICAL DATING ANALYSIS AND SITE DELINEATION
REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION

THIS RESOLUTION is adopted this 22nd day of January, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on February 1, 2012, the Authority awarded a professional consulting agreement for environmental services to Atkins North America, Inc. in the amount of \$519,133; and

WHEREAS, on May 2, 2012, the Authority approved Supplemental Number 1 in the amount of \$29,534.00 for revised agreement amount of \$548,667; and

WHEREAS, on October 18, 2012, the Authority to approved Supplemental Number 2 of the professional consulting agreement with Atkins North America, Inc. to perform environmental assessment documents for SH 365 from FM 396 to FM 1016 in the amount of \$33,026.00 for a revised agreement amount of \$581,693; and

WHEREAS, on October 16, 2013, the Authority approved Supplemental Number 3 to the professional consulting agreement with Atkins North America, Inc. to perform additional environmental assessment work for SH 365 from FM 1016 to US 281/Military Highway in the amount of \$217,983.00 for a revised amount of \$799,676.16; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 4 to the professional consulting agreement with Atkins North America, Inc. to perform additional environmental assessment work for SH 365 from FM 1016 to US 281/Military Highway, which includes archeological dating analysis and site delineation required by the Texas Department of Transportation in the amount of \$199,589 for a revised amount of \$999,265.20;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

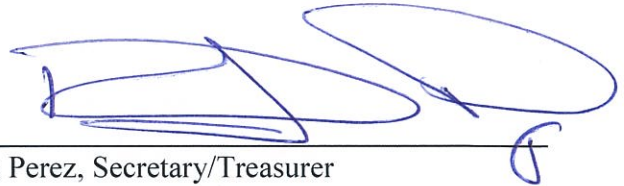
Section 2. The Board hereby approves the Supplemental Number 4 to the professional consulting agreement with Atkins North America, Inc. attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 4 of the professional consulting agreement with Atkins North America, Inc. as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22nd day of January, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a stylized 'D' followed by a series of loops and a long horizontal stroke.

Dennis Burleson, Chairman

A handwritten signature in blue ink, featuring a large, bold 'R' followed by several loops and a long horizontal stroke.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NO. 4 TO PROFESSIONAL SERVICE AGREEMENT
WITH ATKINS NORTH AMERICA
DATED FEBRUARY 1, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 06

APPROVAL OF WORK AUTHORIZATION NUMBER 8 OF PROFESSIONAL
SERVICES AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION TO CONTINUE PROGRAM MANAGEMENT OF THE
STATE HIGHWAY 365 AND INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 22nd day of January, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, HCRMA Staff has negotiated Work Authorization Number 8 to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59;

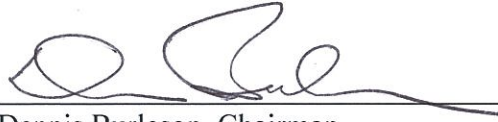
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

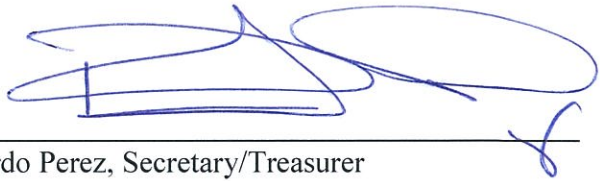
Section 2. The Board hereby approves Work Authorization Number 8 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 8 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22nd day of January, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "Dennis Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZTION NUMBER 8
OF
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 07

APPROVAL OF INCREASE TO MAXIMUM PAYABLE AMOUNT FOR
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING FOR WORK AUTHORIZATION NUMBER 8

THIS RESOLUTION is adopted this 22nd day of January, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6 and Work Authorization Number 8 in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41, 117,054.83 and \$574,581.59 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount to the Professional Service Agreement with Dannenbaum Engineering to correspond to the approved Work Authorizations and Supplementals in the amount of \$827,389.25 for a revised maximum payable amount of \$5,827,389.25;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

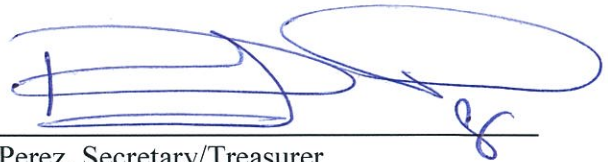
Section 2. The Board hereby approves an increase to the maximum payable amount to the Professional Services Agreement with Dannenbaum Engineering Corporation in the amount of \$827,389.25 for a revised maximum payable amount of \$5,827,389.25, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute amendment to the Professional Service Agreement with Dannenbaum Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22nd day of January, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A
AMENDMENT
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011
INCREASING THE MAXIMUM PAYABLE AMOUNT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 08

APPROVAL OF SCENARIO 3 VALUE ENGINEERING STUDY
RECOMMENDATIONS FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT AND ADOPTION OF THE 2015-2019 STRATEGIC
PLAN

THIS RESOLUTION is adopted this 19th day of March, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, Section 370.261 of the Act requires that the Authority, every even numbered year, develop a five year strategic plan; and

WHEREAS, on March 28, 2012, the Authority approved the 2012-2017 Strategic Plan - Project Manager Strategy No. 8, which included SH 365 with a four (4) lane roadway and no bridge structure over the Anzalduas Bridge from the limits of US 281/Military Highway to FM 396; and

WHEREAS, on October 18, 2012, the Authority amended the 2012-2017 Strategic Plan – Project Manager Strategy No. 8 adding approximately 3.15 miles of roadway to the SH 365 project from FM 396 to FM 1016; and

WHEREAS, on October 16, 2013, the Authority amended the 2012-2017 Strategic Plan – Program Manager Strategy No. 8 to include the Program Manager recommendation scenario 3 of the Value Engineering Study for the State Highway 365 Project with an estimated saving of \$23.73 million for the project; and

WHEREAS, the Authority has conducted a Value Engineering Study for the International Bridge Trade Corridor Project as required by the Texas Department of Transportation for projects in excess of \$25 million; and

WHEREAS, the Program Manager recommends Scenario 3 of the Value Engineering Study recommendations for the International Bridge Trade Corridor Project with an estimated saving of \$57.26 million for the project; and

WHEREAS, adoption of Scenario 3 of the Value Engineering Study recommendations for the International Bridge Trade Corridor Project requires an update and adoption of the 2015-2019 Strategic Plan;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

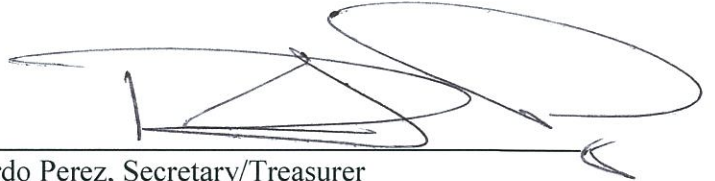
Section 2. The Board hereby approves the Program Manager's recommendation of Scenario 3 of the Value Engineering Study for the International Bridge Trade Corridor Project hereto attached as Exhibit A.

Section 3. The Board hereby updates and adopts the 2015-2019 Strategic Plan to include the Scenario 3 Value Engineering Recommendations for the International Bridge Trade Corridor Project hereto attached as Exhibit B.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A
PROJECT MANAGER'S SCENARIO 3 VALUE ENGINEERING STUDY
RECOMMENDATION FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 09

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 8 OF PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION TO
CONTINUE PROGRAM MANAGEMENT OF THE STATE HIGHWAY 365
AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 24th day of February, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59; and

WHEREAS, Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering deducts work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closes out Work Authorization Number 8;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

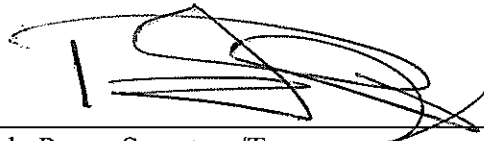
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 8 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 8 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of February, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read 'Dennis Burleson', written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read 'Ricardo Perez', written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 8
OF
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 10

APPROVAL OF WORK AUTHORIZATION NUMBER 9 OF PROFESSIONAL
SERVICES AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION FOR PROGRAM AND CONSTRUCTION MANAGEMENT
OF THE STATE HIGHWAY 365 AND INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 24th day of February, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 9 for Program and Construction Management for the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

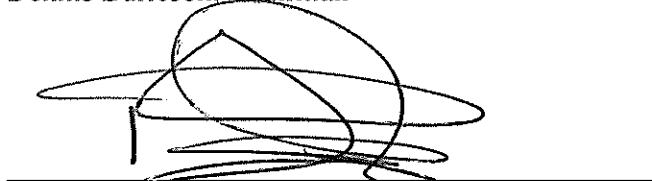
Section 2. The Board hereby approves Work Authorization Number 9 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 9 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of February, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, prominent circular loop and several horizontal strokes, positioned above a solid horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZATION NUMBER 9
OF
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 11

APPROVAL SUPPLEMENTAL NUMBER 2 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION
NUMBER 9

THIS RESOLUTION is adopted this 22nd day of January, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6 and Work Authorization Number 8 in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41, 117,054.83 and \$574,581.59 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount to correspond with the approved Work Authorizations and Supplementals to Work Authorizations in the revised maximum payable amount of \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 in the amounts of (\$114,581.59) and \$10,340,781.60 respectively for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 for a revised maximum payable amount of \$16,053,589.26;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

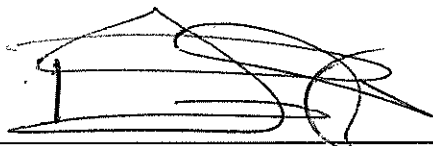
Section 2. The Board hereby approves an increase to the maximum payable amount to the Professional Services Agreement with Dannenbaum Engineering Corporation in the amount of \$10,340,781.60 for a revised maximum payable amount of \$16,053,589.26, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to the Professional Service Agreement with Dannenbaum Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22nd day of January, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A
SUPPLEMENTAL NUMBER 2
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011
INCREASING THE MAXIMUM PAYABLE AMOUNT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 12

SUPPLEMENTAL NUMBER 8 TO PROFESSIONAL CONSULTING
AGREEMENT WITH ATKINS NORTH AMERICA, INC. TO PREPARE A
CATEGORICAL EXCLUSION DOCUMENT TO OBTAIN TEXAS
DEPARTMENT OF TRANSPORTATION APPROVAL FOR EARLY RIGHT
OF WAY ACQUISITION FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 24th day of February, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, pursuant to the authority of Chapter 222 of the Texas Transportation Code, Board action on August 9, 2007, and that certain Preliminary Project Development Agreement effective March 12, 2008 (the “PDA”), the Board engaged Hidalgo County Road Builders as its pass-through agent (the “Agent”) in connection with the development of the Hidalgo Loop System (collectively, the “Project”) and the Agent entered into a contract for environmental consulting services for all sections of the Project (the “Contract”) with PBS&J Corporation (now Atkins North America) (the “Consultant”); and

WHEREAS, on April 10, 2008 the Authority accepted assignment of the Contract from the Agent, establishing that environmental work related to the Project would be performed under the supervision of the Authority and not the Agent (the “Assigned Contract” or the “Agreement”) in the amount of \$3,056,000; and

WHEREAS, the Authority has subsequently approved Supplemental Numbers 1 to 6 in the amounts of \$1,149,000, (\$2,168,200), \$800,129, \$221,853, (\$146,091) and \$0.0 respectively for revised agreement amount of \$2,912,691.00; and

WHEREAS, on October 16, 2013, the Authority approved Supplemental Number 7 of the professional consulting agreement with Atkins North America, Inc. to deduct the US Connector Project to FM 495 in the deduct amount of (\$71,433.58) for a revised agreement amount of \$2,841,257.42.; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 8 of the professional consulting agreement with Atkins North America, Inc. to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the International Bridge Trade Corridor Project in the amount of \$76,851.78 for a revised agreement amount of \$2,918,109.20;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

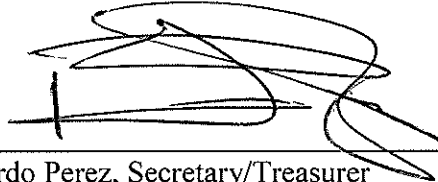
Section 2. The Board hereby approves the Supplemental Number 8 to the professional consulting agreement with Atkins North America, Inc. attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 8 of the professional consulting agreement with Atkins North America, Inc. as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of February, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller loops and a long horizontal stroke at the end.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by several horizontal strokes and a long, sweeping tail.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NO. 8 TO PROFESSIONAL SERVICE AGREEMENT WITH
ATKINS NORTH AMERICA
DATED APRIL 10, 2008

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 13

SUPPLEMENTAL NUMBER 5 TO PROFESSIONAL CONSULTING
AGREEMENT WITH ATKINS NORTH AMERICA, INC. TO PREPARE A
CATEGORICAL EXCLUSION DOCUMENT TO OBTAIN TEXAS
DEPARTMENT OF TRANSPORTATION APPROVAL FOR EARLY RIGHT
OF WAY ACQUISITION FOR THE STATE HIGHWAY 365 PROJECT

THIS RESOLUTION is adopted this 24th day of February, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on February 1, 2012, the Authority awarded a professional consulting agreement for environmental services to Atkins North America, Inc. in the amount of \$519,133; and

WHEREAS, on May 2, 2012, the Authority approved Supplemental Number 1 in the amount of \$29,534.00 for revised agreement amount of \$548,667; and

WHEREAS, on October 18, 2012, the Authority to approved Supplemental Number 2 of the professional consulting agreement with Atkins North America, Inc. to perform environmental assessment documents for SH 365 from FM 396 to FM 1016 in the amount of \$33,026.00 for a revised agreement amount of \$581,693; and

WHEREAS, on October 16, 2013, the Authority approved Supplemental Number 3 to the professional consulting agreement with Atkins North America, Inc. to perform additional environmental assessment work for SH 365 from FM 1016 to US 281/Military Highway in the amount of \$217,983.00 for a revised amount of \$799,676.16; and

WHEREAS, on January 22, 2014, the Authority approved Supplemental Number 4 to the professional consulting agreement with Atkins North America, Inc. to perform additional environmental assessment work for State Highway 365 Project from FM 1016 to US 281/Military Highway, which includes archeological dating analysis and site delineation required by the Texas Department of Transportation in the amount of \$199,589.00 for a revised amount of \$999,265.20; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 5 to the professional consulting agreement with Atkins North America, Inc. to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the State Highway 365 Project in the amount of \$49,858.00 for a revised amount of \$1,049,122.20;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

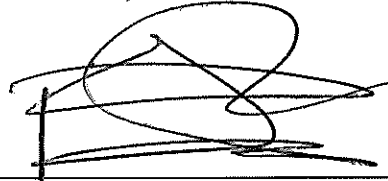
Section 2. The Board hereby approves the Supplemental Number 5 to the professional consulting agreement with Atkins North America, Inc. attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 5 of the professional consulting agreement with Atkins North America, Inc. as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of February, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "Dennis Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 5 TO PROFESSIONAL SERVICE AGREEMENT
WITH ATKINS NORTH AMERICA
DATED FEBRUARY 1, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 14

SUPPLEMENTAL NUMBER 8 TO PROFESSIONAL CONSULTING
AGREEMENT WITH ATKINS NORTH AMERICA, INC. TO PREPARE A
FEDERAL ENVIRONMENTAL ASSESMENT DOCUMENT FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 19th day of March, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, pursuant to the authority of Chapter 222 of the Texas Transportation Code, Board action on August 9, 2007, and that certain Preliminary Project Development Agreement effective March 12, 2008 (the “PDA”), the Board engaged Hidalgo County Road Builders as its pass-through agent (the “Agent”) in connection with the development of the Hidalgo Loop System (collectively, the “Project”) and the Agent entered into a contract for environmental consulting services for all sections of the Project (the “Contract”) with PBS&J Corporation (now Atkins North America) (the “Consultant”); and

WHEREAS, on April 10, 2008 the Authority accepted assignment of the Contract from the Agent, establishing that environmental work related to the Project would be performed under the supervision of the Authority and not the Agent (the “Assigned Contract” or the “Agreement”) in the amount of \$3,056,000; and

WHEREAS, the Authority has subsequently approved Supplemental Numbers 1 to 6 in the amounts of \$1,149,000, (\$2,168,200), \$800,129, \$221,853, (\$146,091) and \$0.0 respectively for revised agreement amount of \$2,912,691.00; and

WHEREAS, on October 16, 2013, the Authority approved Supplemental Number 7 of the professional consulting agreement with Atkins North America, Inc. to deduct the US Connector Project to FM 495 in the deduct amount of (\$71,433.58) for a revised agreement amount of \$2,841,257.42.; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 8 of the professional consulting agreement with Atkins North America, Inc. to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the International Bridge Trade Corridor Project in the amount of \$76,851.78 for a revised agreement amount of \$2,918,109.20; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 9 of the professional consulting agreement with Atkins North America, Inc. to prepare a Federal Environmental Assessment Document for the International Bridge Trade Corridor Project in the amount of \$535,820.92 for a revised agreement amount of \$3,453,930.12;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

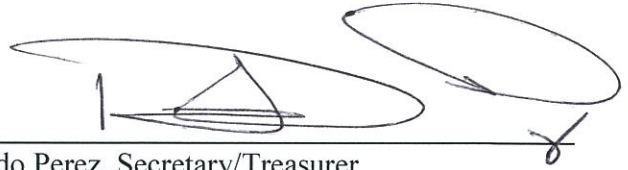
Section 2. The Board hereby approves the Supplemental Number 9 to the professional consulting agreement with Atkins North America, Inc. attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 9 of the professional consulting agreement with Atkins North America, Inc. as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NO. 9 TO PROFESSIONAL SERVICE AGREEMENT WITH
ATKINS NORTH AMERICA
DATED APRIL 10, 2008

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 15

APPROVAL OF WORK AUTHORIZATION NUMBER 10 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO MODIFY AND UPADATE THE RIGHT
OF WA STRIP MAP FOR INTERNATIONAL BRIDGE TRADE CORRIDOR
PROJECT DUE TO THE VALUE ENGINEERING CHANGES

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project due to the value engineering changes in the amount of \$285,984.85; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

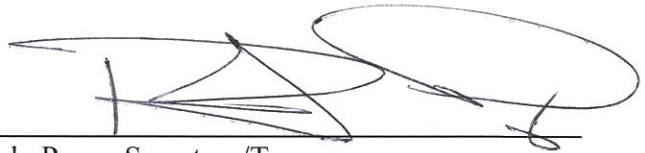
Section 2. The Board hereby approves Work Authorization Number 10 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 10 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZTION NUMBER 10
OF
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 16

APPROVAL OF WORK AUTHORIZATION NUMBER 11 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PROVIDE AN UPDATED LOW LEVEL
AERIAL TOPOGRAPHIC SURVEY FOR THE INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECT DUE TO THE VALUE ENGINEERING
CHANGES

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project due to the value engineering changes in the amount of \$49,034.16; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

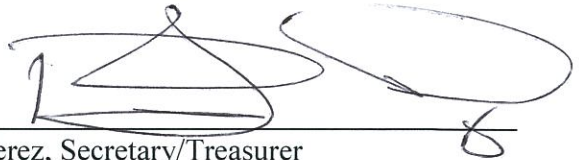
Section 2. The Board hereby approves Work Authorization Number 11 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 11 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZTION NUMBER 11
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 17

APPROVAL OF WORK AUTHORIZATION NUMBER 12 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO THE HIDALGO COUNTY
TRANSPORTATION REINVESTMENT ZONE NUMBER 2 PROPERTY
OWNERSHIP UPDATE FOR 2,215 UN-CODED PARCELS

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

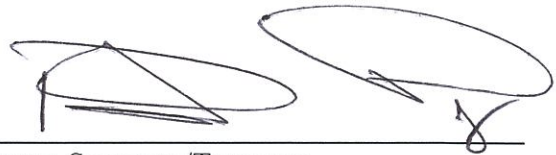
Section 2. The Board hereby approves Work Authorization Number 12 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 12 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZATION NUMBER 12
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 18

APPROVAL OF WORK AUTHORIZATION NUMBER 13 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PROVIDE AN ENVIRONMENTAL
REGIONAL TOLL ANALYSIS REQUIRED BY THE TEXAS DEPARTMENT
OF TRANSPORTATION

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis required by the Texas Department of Transportation in the amount of \$89,062.56; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

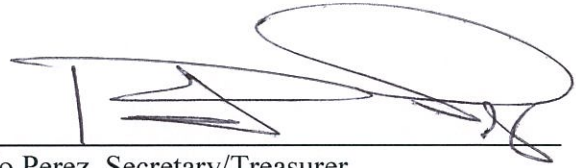
Section 2. The Board hereby approves Work Authorization Number 13 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 13 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZTION NUMBER 13
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 19

APPROVAL OF WORK AUTHORIZATION NUMBER 14 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PROVIDE AN INVESTMENT GRADE
TRAFFIC & REVENUE STUDY FOR STATE HIGHWAY 365,
INTERNATIONAL BRIDGE TRADE CORRIDOR AND STATE HIGHWAY
68 PROJECTS

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study for State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects in the amount of \$397,750.88; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

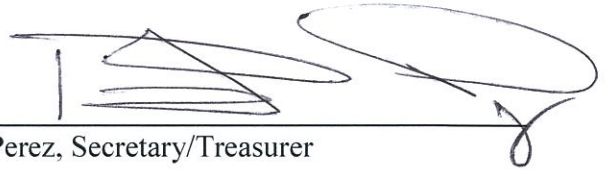
Section 2. The Board hereby approves Work Authorization Number 14 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 14 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZTION NUMBER 14
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 20

APPROVAL OF WORK AUTHORIZATION NUMBER 15 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PREPARE A TRANSPORTATION
INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT
APPLICATION FOR THE STATE HIGHWAY 365 PROJECT

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 15 to prepare a Transportation Investment Generating Economic Recovery (TIGER) grant application in the amount of \$80,256.47; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 15 to prepare at TIGER grant application in the amount of \$80,256.47;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

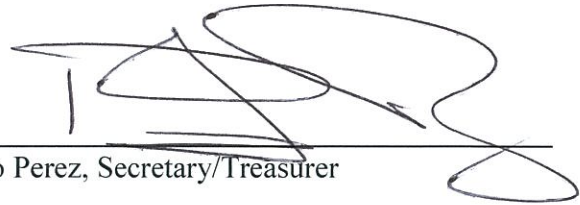
Section 2. The Board hereby approves Work Authorization Number 15 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 15 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZTION NUMBER 15
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 21

APPROVAL SUPPLEMENTAL NUMBER 3 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION
NUMBERS 10, 11, 12, 13, 14 AND 15

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6 and Work Authorization Number 8 in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41, 117,054.83 and \$574,581.59 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount to correspond with the approved Work Authorizations and Supplementals to Work Authorizations in the revised maximum payable amount of \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 in the amounts of (\$114,581.59) and \$10,340,781.60 respectively for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018; and

WHEREAS, on February 24, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 for a revised maximum payable amount of \$16,053,589.26; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Work Authorization Numbers 10, 11, 12, 13, 14 and 15 in the amount of \$1,617,963.56 for a revised maximum payable amount of \$17,671,552.82;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 3 to the Professional Service Agreement with Dannenbaum Engineering Corporation for an increase to the maximum payable amount of \$1,617,963.56 for a revised maximum payable amount of \$17,671,552.82, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 3 to the Professional Service Agreement with Dannenbaum Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 3

TO

PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011
INCREASING THE MAXIMUM PAYABLE AMOUNT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 22

APPROVAL OF AWARD OF CONTRACT FOR TO AR\WS TEXAS
LP FOR RIGHT OF WAY AGENT SERVICES FOR THE STATE
HIGHWAY 365 AND INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Right of Way Agent Services for the State Highway 365 and International Bridge Trade Corridor Projects; and

WHEREAS, on September 27, 2013, the Authority received a single response to the request for Statement of Qualifications for Right of Way Agent Services for the State Highway 365 and International Bridge Trade Corridor Project; and

WHEREAS, on December 18, 2013, the Authority authorized HCRMA staff to negotiate with the single response to the Statement of Qualifications for Right of Way Agent Services; and

WHEREAS, HCRMA staff has negotiated a Professional Service Agreement with AR\WS Texas LP for Right of Way Agent Services, hereto attached as Exhibit A; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to AR\WS Texas LP for Right of Way Agent Services;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves award of a Professional Service Agreement to AR\WS Texas LP for Right of Way Agent Services for the State Highway 365 and International Bridge Trade Corridor Projects, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement for Right of Way Agent Services with AR\WS Texas LP.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT WITH
AR\WS TEXAS LP
FOR
RIGHT OF WAY AGENT SERVICES

**Hidalgo County Regional Mobility Authority
Statement of Work**

- 1.0 **SERVICE REQUIREMENTS OF THE PROVIDER:** Services shall include, but are not limited to the following activities:
- 1.1 Project Administration
- 1.1.1 Overhead Costs
- 1.1.1.1 All Administrative costs including salaries, travel, employee benefits, telephone, equipment, supplies, etc. will be included on a per parcel basis.
- 1.1.2 Communication
- 1.1.2.1 Attend monthly status meeting with appropriate HCRMA R/W Staff. Date, time and location are determined by HCRMA R/W Staff.
- 1.1.2.2 Provide monthly summaries of project expenses including amounts authorized, amounts paid and budget forecasting or with an increased frequency as required by HCRMA R/W Staff. The reporting format will be determined by the HCRMA R/W Staff.
- 1.1.2.3 Maintain current status reports of all parcel and project activities and provide weekly status reports to HCRMA R/W Staff. The reporting format will be determined by the HCRMA R/W Staff.
- 1.1.2.4 Provide schedule of all areas of work indicating anticipated start and end dates. The reporting format will be determined by HCRMA R/W Staff.
- 1.1.2.5 Prepare initial property owner contact list for use by HCRMA R/W Staff in distribution of Provider introduction letters or as determined necessary by the HCRMA R/W Staff.
- 1.1.2.6 The Program Manager is to serve as DBE Liaison to the HCRMA R/W Staff.
- 1.1.3 File Management
- 1.1.3.1 Primary project and parcel files will be kept in the HCRMA R/W Office. Working files will be kept in the Provider's project administrative office, but documents generated or received by the Provider will be forwarded to the HCRMA R/W Office as they are generated or received by Provider. The format for type of file folders and document order and placement are determined by HCRMA R/W Staff.
- 1.1.3.2 Prepare invoices utilizing HCRMA's standard payment submissions forms with supporting documentation. Supporting documentation requirements are determined by HCRMA R/W Staff.
- 1.1.3.3 Maintain records of all payments including, but not limited to, warrant number, amount, date paid, etc.
- 1.1.3.4 Maintain copies of all correspondence and contacts with property owners.
- 1.2 Title and Closing Services (combined)
- 1.2.1 Secure preliminary title commitment or preliminary title search, and 5-year sales data from Title Company that will be providing title insurance.
- 1.2.1.1 HCRMA R/W Staff has the option to provide the initial title commitment at the beginning of the project and therefore the Provider would not be eligible for the first payment milestone for Title and Closing Services. However, if the Provider has to secure an updated title commitment, the Provider becomes eligible for the first payment milestone for Title and Closing Services.
- 1.2.1.2 The charges from the Title Company for the preliminary title commitments will be paid by the HCRMA and should not be included in the Provider's negotiated fee schedule.
- 1.2.2 Secure title commitment updates in accordance with insurance rules and requirements for parcel payment submissions. The charges from the Title Company for the update of the title commitment will be paid by the HCRMA and should not be included in the Provider's negotiated fee schedule.

- 1.2.3 Secure title insurance for all parcels acquired, insuring acceptable title to the HCRMA. Written approval by the HCRMA required for any exception. The charges from the Title Company for the title insurance will be paid by the HCRMA and should not be included in the Provider's negotiated fee schedule.
- 1.2.4 The curative services necessary to provide clear title to the HCRMA is the responsibility of the Provider and is to be included in the negotiated fee schedule for this service. Note: The Provider's curative services do not include costs/expenses that qualify as payment of incidental expenses to transfer real property to the State.
- 1.2.5 The Provider has the responsibility of direct contact with the Title Company to obtain an updated title commitment along with other forms and certified copy of the instrument of conveyance necessary when requesting the Parcel Payment from HCRMA R/W Staff.
- 1.2.6 The Provider provides closing services in conjunction with the Title Company and will be required to attend closings.
- 1.2.7 Any fee related to obtaining certified court documents and fees for recording same which are not collected at the closing of the parcel shall be direct pass through fees at the exact cost supported by the county court house receipts. No administrative fee, management fee, service fee or profit to the Provider will be paid.
- 1.2.8 Provider shall cause the recordation all original instruments immediately after closing at the respective County Clerk's Office, except for donations which must be forwarded to the HCRMA for acceptance by the Commission prior to recording. The cost of the recording fees and filing fees are paid by HCRMA and should not be included in the Provider's negotiated fee schedule.

1.3 Negotiation Services

- 1.3.1 Analyze preliminary title report to determine potential title problems, propose and inform HCRMA ROW Office of methods to cure title deficiencies. This includes analysis of access easements.
- 1.3.2 Analyze appraisal and appraisal review reports and confirm the HCRMA's approved value prior to making offer for each parcel.
- 1.3.3 Prepare and send the letter transmitting the Landowners' Bill of Rights by Certified Mail-Return Receipt Requested (CMRRR).
- 1.3.4 Prepare the initial offer letter, memorandum of agreement, instruments of conveyance, and any other documents required or requested by the HCRMA on applicable HCRMA forms.
- 1.3.5 The written offer, appraisal report and required brochures must send to each property owner or the property owner's designated representative through CMRRR. Maintain follow-up contacts and secure the necessary instruments upon acceptance of the offer for the closing. Retain copies of the unsigned CMRRR receipt and the appraisal as support for billing purposes.
- 1.3.6 Respond to property owner inquiries verbally and in writing within two (2) business days.
- 1.3.7 Prepare a separate negotiator contact report for each parcel, per contact
- 1.3.8 All original project and parcel file documents must be kept in the HCRMA R/W Office. All original documents generated or received by the Provider must be delivered to the HCRMA R/W Office within three (3) working days from the date they are generated or received by the Provider. Copies or working file documents may be kept by the Provider. Maintain parcel files of original documentation related to the purchase of the real property or property interests.
- 1.3.9 Advise property owner of the Administrative Settlement process. Transmit to the HCRMA R/W Office any written counter offer from property owners including supporting documentation, and

Provider recommendation with regard to Administrative Settlements in accordance with HCRMA policy and procedures.

- 1.3.10 Prepare and mail the documents of conveyance by CMRRR, regular mail, email, courier or hand delivery.
- 1.3.11 Appear and provide Expert Witness testimony as a Provider when requested.
- 1.4 Relocation Assistance Services for Residential, Business, Personal Property, Mini Storage Units and Outdoor Advertising Signs
 - 1.4.1 The Relocation Assistance Specialist should provide advance notice of the date and time of their initial meeting with the Displacee with (if applicable and practical) the Appraiser's inspection of the subject property in order to coordinate the appraiser's inspection with (if applicable and practical) the initial interview with the Displacee by the Relocation Assistance Specialist
 - 1.4.2 Notify all Displacees of eligibility for relocation assistance. At the time of initial contact, provide Displacees with a Relocation Assistance Packet consisting of;
 - 1.6.2.1 Page one of the ROW-R-96 form
 - 1.6.2.2 ROW-R-CE form
 - 1.6.2.3 Relocation Assistance Brochure (the HCRMA will provide the Provider with the brochures)
 - 1.4.3 Provide on-going relocation assistance and advisory services to Displacees affected by acquisition of right of way and deliver a completed form ROW-R-96 signed by the Displacee to the HCRMA R/W Relocation Project Manager.
 - 1.4.4 Locate, evaluate, and maintain files on comparable available housing to complete Form ROW-R-106.
 - 1.4.5 Compute and submit the request for relocation housing/rental supplement to the HCRMA R/W Relocation Project Manager on the form ROW-R-107 with supporting form ROW-R-106 with attached photos.
 - 1.4.6 Provide 90-day notice to vacate simultaneous with the delivery of relocation benefits package. The 90-day notice may not be delivered prior to a personal interview with the Displacee to determine the type, needs and eligibilities.
 - 1.4.7 Provide 30-day notice once property has been acquired by the State. Note that the Displacee must be given a total of 90-days' notice.
 - 1.4.8 Notify the HCRMA R/W Relocation Project Manager immediately if the Displacee does not move after 30-day notice expires.
 - 1.4.9 Perform a decent, safe, and sanitary inspection of the replacement housing in accordance with HCRMA policy. Prepare and complete Form ROW-R-116 and submit to the HCRMA R/W Relocation Project Manager.
 - 1.4.10 For non-residential moves, Negotiated Self-Moves
 - 1.4.10.1 If the moving plan for a Negotiated Self-Move exceeds \$20,000 prepare Form R-119 (the moving plan) with appropriate photos and sketches along with inventory of personal property that is identified to be moved. This is required for pre-approval by the HCRMA.
 - 1.4.10.2 If the moving plan for a Negotiated Self-Move is less than \$20,000 the Provider must submit Form R-119 with an abbreviated moving plan for the business owner or tenant. This includes photos, written inventory list, type of move requested, and project move date. This is required for pre-approval by the HCRMA.

- 1.4.11 For all Negotiated Self-Moves, the Provider is responsible for requesting moving estimates from moving companies. Moving estimates must be obtained by the Provider and not the Displacee. Moving estimates must be prepared in writing and in the name of the HCRMA and not the Provider.
- 1.4.12 Coordinate and monitor moves with displaced homeowners, business owners, tenants, and with moving companies in accordance with HCRMA procedures.
- 1.4.13 Maintain relocation contact logs on Form ROW-R-96 journaling all attempted and completed contacts with all parties. This includes descriptions of the reasons and outcome for each contact.
- 1.4.14 Attend closings on replacement property if requested by any party involved, and assure supplemental payment is properly distributed.
- 1.4.15 Process and compute increased interest payments as required.
- 1.4.16 Relocation agent will be available for any appeals and hearings.
- 1.4.17 Prepare all relocation payment claim submissions for all Displacees in accordance with HCRMA and HCRMA R/W Relocation Project Manager.
- 1.4.18 Deliver warrants in accordance with HCRMA's guidelines.
- 1.4.19 Provide an executed Form ROW-R-CE (Certification of Eligibility) with all Displacee claims.
- 1.5 Condemnation Support Services (Pre-Hearing Support)
 - 1.5.1 Upon receipt of a copy of the final offer, request an updated title commitment for Eminent Domain from the Title Company.
 - 1.5.2 Prepare, if applicable, Bisection, Drainage Easement, Access Easement, and Temporary Construction Easement clauses for the original set of Legal Descriptions supplied by the HCRMA.
 - 1.5.3 Use the information from the Title Commitment to join all interested parties on HCRMA form ROW-E-49. Spouses of owners must be joined.
 - 1.5.4 Upon completion of the HCRMA form ROW-E-49, prepare a packet containing 2 copies each of the following documents: ROW-E-49 form, Commitment, Negotiator's Reports, Appraisal Acknowledgment, Pre-appraisal Contact Sheet, signed and sealed property description, and plat, Final Offer Letter, any correspondence from the land owner or representatives, one original copy of the appraisal report, and any real property records which are relevant to any unusual joinder or service issue. Submit packet to the HCRMA R/W Office for submission to the HCRMA Attorney.
 - 1.5.5 Upon receipt of concurrence for the Appraisal Witness, request the update of appraisal.
 - 1.5.6 Upon receipt of packet prepared by the HCRMA Attorney which will include Petition for Condemnation, Lis Pendens, Order Appointing Commissioners, Order Setting Hearing, Oath of Special Commissioner, and Notice of Hearings, the Acquisition Provider will file the original petition with the County Court at Law or other appropriate Court for a cause number to be assigned.
 - 1.5.7 File the Lis Pendens including the cause number with the County Clerk's Office.
 - 1.5.8 Send a copy of the condemnation petition to the Title Company and request an updated title commitment. The Title Company needs to make sure the appropriate parties were named in the petition and that no changes in title have occurred. The actual cost charged by the Title Company for the title commitment update will be paid by the HCRMA and must not be included in the Providers proposed fee schedule.

- 1.5.9 Upon assignment of a court, file the Order Appointing Commissioners with the judge, retaining a copy of the Order for the files.
- 1.5.10 Following appointment of Commissioners by the judge, secure the following documents: Oath of Commissioners signed by the Commissioners, Order Setting Hearing, 2 copies of the Notice of Hearing signed by the Commissioners.
- 1.5.11 File all originals with the court and send copies marked "copy" to HCRMA R/W Office and the HCRMA Attorney.
- 1.5.12 If the updated appraisal does not change in value, set the date and time for the Special Commissioners Hearing. If there is an increase in value, the Provider will prepare the revised and final offer and send it to the appropriate parties by CMRRR.
- 1.5.13 Send a written notice to the HCRMA R/W Office so that a conference room or court room may be reserved for the hearing.
- 1.5.14 Coordinate the hearing date with the HCRMA Attorney, Appraiser, HCRMA R/W Representative, three Commissioners, and a court reporter.
- 1.5.15 Coordinate a Pre-Hearing conference prior to the hearing (the day before or earlier) to discuss facts of the case with the HCRMA Attorney, Appraiser, and HCRMA R/W Office.
- 1.5.16 After the Hearing is set, serve Notices of Hearing to the indicated parties at least twenty (20) days prior to the Special Commissioners Hearing. If it is necessary to join a federal agency, be advised that they have an additional sixty (60) days after service of the Hearing to prepare. The scheduling of the Hearing must allow for this additional time.
- 1.5.17 Once the notices have been served, file the original notices with the court and send copies stamped "copy" to HCRMA R/W Office and HCRMA Attorney.
- 1.5.18 Send a reminder letter 2-3 weeks in advance to the HCRMA Attorney, appraiser, three commissioners, court reporter, and HCRMA R/W Office concerning Hearing dates.
- 1.6 Condemnation Support Services (Post Hearing Support)
 - 1.6.1 For the hearing, prepare Form ROW-E-73 and commissioners time sheets. Submit HCRMA Form ROW-E-73 to HCRMA R/W Office.
 - 1.6.2 Obtain the signatures of commissioners on four (4) duplicate originals of the Award of Commissioners and file one with the court for the judge's signature within 48 hours of the Hearing. Have court clerk file-mark the four duplicate originals and retain three.
 - 1.6.3 Give timesheets to Judge. The Judge determines the amount paid to the Commissioners.
 - 1.6.4 Obtain and distribute 3 signed and file-marked copies of the Award as follows:
 - 1.6.4.1 One file-marked copy to the title company with a request for a commitment.
 - 1.6.4.2 One file-marked copy to the HCRMA Attorney.
 - 1.6.4.3 One file-marked copy (or certified copy) to the HCRMA R/W Office with the previously obtained Commitment to request submission for each commissioner's fee.
 - 1.6.5 Send the Commitment and the file-marked Award to the HCRMA R/W Office. The HCRMA R/W Office will prepare the payment submission for each commissioner's fee.
 - 1.6.6 File state warrant in the registry of the court. File a Notice of Deposit with the court and send certified copies to each defendant notifying them of the date of the deposit. Note - The Date of Deposit is the Date of Take.
 - 1.6.7 Take photograph of the interest to be acquired on the day of deposit for relocation verification.
 - 1.6.8 Send written notices of the date of deposit to the HCRMA R/W Office and all interested parties.

- 1.6.9 Appear as Expert Witness as requested. Sub-Providers must also appear as Expert Witnesses as requested.

SERVICES TO BE PROVIDED (by HCRAMA)

1. Assurance of ROW Project Release.
2. Provide an approved Right of Way Map and parcel surveys.
3. Provide timely reviews and approval of submissions.
4. Process and issue all warrants for payment of approved purchase prices for each parcel, relocation payment, and incidental expense involved in the transfer of property to HCRMA in accordance with State law.
5. Provide final approval for all appraisals, relocation supplements, and moving payments.
6. Initiate, coordinate, and administer environmental investigation surveys.
7. Will pay direct cost charged by the Title Company for preliminary title commitments, update title commitments and title insurance for all parcels assigned in the work authorization.
8. Will pay direct cost of incidental expenses required to transfer real property to the HCRMA, fees related to obtaining certified court documents, fees for recording court documents, filing the petition in eminent domain cases and any other recording fees for all original instruments.

2.0 FEE SCHEDULE – PAYMENT MILESTONES:

- 2.1 Fee for Title and Closing Service - \$1,200
- 2.1.1 Payment made on per parcel basis
- 2.1.2 \$120 payment milestone paid upon securing initial title commitment or securing update title commitment.
- 2.3.2.1 The HCRMA R/W Office has the option to provide the initial title commitment at the beginning of the project and therefore the Provider would not be eligible for the first payment milestone for Title and Closing Services. However, if the Provider has to secure an updated title commitment, the Provider becomes eligible for the first payment milestone for Title and Closing Services
- 2.1.3 \$480 payment milestone paid upon submission of acceptable payment package or issuances of final offer letter.
- 2.1.4 \$240 payment milestone paid upon attending closing.

- 2.1.5 \$360 payment milestone paid upon issuance of title policy or alternative method acceptable by the HCRMA (i.e.; Attorney's Certificate).
- 2.2 Fee for Negotiation Service - \$5,000
 - 2.2.1 Payment made on per parcel basis
 - 2.2.2 \$350 sending out Intro Letters
 - 2.2.3 \$1150 payment milestone paid upon presentation of initial offer.
 - 2.2.4 \$2250 payment milestone paid upon presentation of final offer with HCRMA concurrence or acceptable payment submission with clear title or confirmation that title will be clear by receipt of warrant.
 - 2.2.5 \$1250 payment milestone paid upon the completed closing of the parcel.
- 2.3 Fee for Residential Relocation Assistance Service - \$6,000
 - 2.3.1 Payment made on per Displacee basis
 - 2.3.2 \$2,600 payment milestone paid upon;
 - 2.3.2.1 Submitting to HCRMA R/W Office completed ROW-R-MP, ROW-R-96 and ROW-R-CE signed by Displacee.
 - 2.3.2.2 Delivery of computation, submittal and approval of replacement housing supplement to HCRMA R/W Office.
 - 2.3.2.3 Submitting proof of providing 90-day notice to Displacee after initial interview. Displacee may not receive a 90-day notice prior to an initial interview. If Displacee is not entitled to relocation benefits by virtue of not being legally present in the United States, this milestone would be reduced to a single milestone of \$650.
 - 2.3.3 \$2,275 payment milestone paid upon
 - 2.3.3.1 Submitting memorandum to HCRMA R/W Office reporting the actual date the Displacee vacated parcel and includes detailed documentation (as directed by the HCRMA R/W Office) of the move. This assumes the replacement housing has been acquired and the move was monitored by the Provider.
 - 2.3.4 \$1,625 payment milestone paid upon;
 - 2.3.4.1 Transmittal of memorandum to the HCRMA R/W Office stating that all relocation assistance has been completed.
 - 2.3.4.2 Submittal of completed file to HCRMA R/W Office with documents filed by date of activity. Completed file documents must contain; all contacts with the Displacee, completed claim forms, copies of all payment submissions for relocation assistance, and signed form (in a checklist format, as directed and approved by the HCRMA R/W Office) by Displacee verifying move is completed and all benefits have been explained to them.
- 2.4 Fee for Business Relocation Assistance Service - \$7,000
 - 2.4.1 Payment made on per Displacee basis
 - 2.4.2 \$2,450 payment milestone paid upon;
 - 2.4.2.1 Submitting to HCRMA R/W Office completed ROW-R-MP, ROW-R-96 and ROW-R-CE signed by Displacee.

- 2.4.2.2 Providing 90-day notice to Displacee. Displacee may not receive a 90-day notice prior to an initial interview. If Displacee is not entitled to relocation benefits by virtue of not being legally present in the United States, this milestone would be reduced to a single milestone of \$650.
- 2.4.3 \$2,450 payment milestone paid upon;
 - 2.4.3.1 Submitting memorandum to HCRMA R/W Office reporting the actual date the Displacee vacated parcel and includes detailed documentation (as directed by the HCRMA R/W Office) of the move. This assumes the move was monitored.
- 2.4.4 \$2,100 payment milestone paid upon;
 - 2.4.4.1 Transmittal of memorandum to HCRMA R/W Office stating that all relocation assistance has been completed.
 - 2.4.4.2 Submittal of completed file to HCRMA R/W Office with documents filed by date of activity. Completed file documents must contain; all contacts with the Displacee, completed claim forms and copies of all payment submissions for relocation assistance, and signed form (in checklist format, as directed and approved by the HCRMA R/W Office) by the Displacee verifying move is completed and all benefits have been explained to them.
- 2.5 Fee for Personal Property and Storage Unit Relocation Assistance Service - \$2,000
 - 2.5.1 Payment made on per Displacee basis
 - 2.5.2 \$900 payment milestone paid upon;
 - 2.5.2.1 Submitting to HCRMA R/W Office completed ROW-R-MP, ROW-R-96 and ROW-R-CE signed by Displacee.
 - 2.5.2.2 Providing 90-day notice to Displacee. Displacee may not receive a 90-day notice prior to an initial interview. If Displacee is not entitled to relocation benefits by virtue of not being legally present in the United States, this milestone would be reduced to a single milestone of \$700.
 - 2.5.3 \$1,100 payment milestone paid upon;
 - 2.5.3.1 Transmittal of memorandum to HCRMA R/W Office stating that all relocation assistance has been completed.
 - 2.5.3.2 Submittal of completed file to HCRMA R/W Office with documents filed by date of activity. Completed file documents must contain; all contacts with the Displacee, completed claim forms and copies of all payment submissions for relocation assistance, and signed form (in checklist format, as directed and approved by the HCRMA R/W Office) by the Displacee verifying move is completed and all benefits have been explained to them.
- 2.6 Fee for Outdoor Advertising Sign Relocation Assistance Service - \$3,000
 - 2.6.1 Payment made on per Displacee basis
 - 2.6.2 \$1,350 payment milestone paid upon;
 - 2.6.2.1 Submitting to HCRMA R/W Office, completed ROW-R-MP, ROW-R-96 and ROW-R-CE signed by Displacee.
 - 2.6.2.2 Providing 90-day notice to Displacee. Displacee may not receive a 90-day notice prior to an initial interview. If Displacee is not entitled to relocation benefits by virtue of not being legally present in the United States, this milestone would be reduced to a single milestone of \$300. If necessary, the Provider will obtain moving estimates and submit the fully executed Form R-119 to the HCRMA R/W Office for pre-approval.
 - 2.6.3 \$1,650 payment milestone paid upon;

- 2.6.3.1 Transmittal of memorandum to HCRMA R/W Office stating that all relocation assistance has been completed.
 - 2.6.3.2 Submittal of completed file to HCRMA R/W Office with documents filed by date of activity. Completed file documents must contain; all contacts with the Displacee, completed claim forms and copies of all payment submissions for relocation assistance, and signed form (in checklist format, as directed and approved by the HCRMA R/W Office) by the Displacee verifying move is completed and all benefits have been explained to them.
- 2.7 Fee for Condemnation Support Services - \$6,000
- 2.7.1 Payment made on per parcel basis
 - 2.7.2 \$2,100 payment milestone paid upon;
 - 2.7.2.1 Receipt of the submission of an RTE-49 acceptable to the HCRMA R/W Office.
 - 2.7.2.2 With written approval by HCRMA R/W Office, the provider may be instructed to begin the administrative preparation of the ROW-E-49 package after the initial offer letter is presented to the property owner. In all cases, to receive payment for this milestone, the provider must complete and submit a form ROW-E-49 acceptable to the HCRMA R/W Office.
 - 2.7.3 \$2,400 payment milestone paid upon;
 - 2.7.3.1 Setting the date for the Special Commissioners Hearing and providing the HCRMA R/W Office with a copy of the completed order setting the Hearing signed by all Special Commissioners.
 - 2.7.4 \$900 payment milestone paid upon service of the notice of Hearing.
 - 2.7.5 \$600 payment milestone paid upon Notice of Deposit.

2.8 HOURLY BASIS:

Right of Way Manager	\$125
Senior Right of Way Agent	\$100 - \$110
Right of Way Agent	\$ 85 - \$95
Relocation Manager	\$125
Senior Relocation Agent	\$100 – 110
Relocation Agent	\$ 90
Support Staff	\$ 60 - 70

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 23

APPROVAL OF AWARD OF CONTRACT FOR APPRAISAL
SERVICES TO LEONEL GARZA & ASSOCIATES LLP AND
PROFESSIONAL APPRAISAL SERVICES INC. FOR THE STATE
HIGHWAY 365 AND INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statements of Qualifications for Appraisal Services for the SH 365 and IBTC Projects; and

WHEREAS, on September 27, 2013, the Authority received a two responses to the request for Statements of Qualifications for Appraisal Services for the SH 365 and IBTC Project; and

WHEREAS, on December 18, 2013, the Authority authorized HCRMA staff to negotiate with the two (2) respondents Leonel Garza, Jr. & Associates LLC and Professional Appraisal Services Inc., for Appraisal Services; and

WHEREAS, HCRMA staff has negotiated a fee of \$2,500.00 per parcel for land and improvement appraisals with Leonel Garza, Jr. & Associates LLC as the primary appraiser for the Authority and a fee of \$2,500.00 per parcel for land appraisals and \$3,000.00 per parcel for improvement appraisals with Professional Appraisal Services Inc., as the secondary appraiser for the Authority in the event a second appraisal is required by provisions in the Texas Department Right of Way Manual procedures; and

WHEREAS, the Authority has determined it is necessary to award Professional Service Agreement to Leonel Garza, Jr. & Associates LLC and Professional Appraisal Services Inc., hereto attached as Exhibits A & B respectively;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

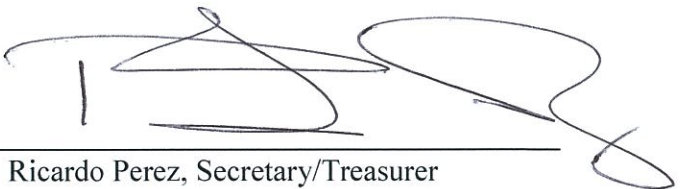
Section 2. The Board hereby awards a Professional Service Agreement for Appraisal Services with Leonel Garza, Jr. & Associates LLC as the primary appraiser and Professional Appraisal Services Inc. as the secondary appraiser for the State Highway 365 and International Bridge Trade Corridor Projects hereto attached as Exhibits A & B respectively.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreements with Leonel Garza, Jr. & Associates LLC and Professional Appraisal Services Inc. for Appraisal Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT WITH
LEONEL GARZA JR. & ASSOCIATES
FOR
APPRAISAL SERVICES

EXHIBIT B

PROFESSIONAL SERVICE AGREEMENT WITH
PROFESSIONAL APPRAISAL SERVICES INC.
FOR
APPRAISAL SERVICES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION No. 2014-24

APPROVING EARLY RIGHT-OF-WAY ACQUISITION FOR SH365
AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 19th day of March, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system;

WHEREAS, the Board has authorized the Authority to proceed with the development of two distinct projects on the Hidalgo County Loop System, to wit: SH365 and the International Bridge Trade Corridor (combined, the "Projects");

WHEREAS, federal and state law permit the acquisition of right-of-way prior to the issuance of any final NEPA document ("Early Acquisition"), provided such acquisitions do not influence any federal environmental review of the underlying project;

WHEREAS, the Authority notified the Texas Department of Transportation ("TxDOT") of its intention to begin acquiring right-of-way for the Projects by correspondence dated January 24, 2014 (attached as Exhibit A) and TxDOT acknowledged this intention by its response to the Authority dated February 19, 2014 (attached as Exhibit B);

WHEREAS, the Board finds it to be in the best interest of the Authority and the County to begin the Early Acquisition of right-of-way for the Projects; and

WHEREAS, the Authority has entered into an interlocal agreement with the County and has procured Consultants for acquisition services and now desires to issue a notice to proceed on such acquisitions;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:


Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves the Early Acquisition of right-of-way for the Projects, provided that the following conditions are met and all vendors contracted or subcontracted to provide acquisition services agree to same:


- a. All Early Acquisition adheres to TxDOT's State Purchase of Right-of-Way Policies and Procedures;
- b. All Early Acquisition follows the FHWA Early Right of Way Acquisition Memo dated December 6, 2007, including the 11 requirements for information; and
- c. The Standard Operating Procedure for Early Right-of-Way Acquisitions and the Early Right of Way Acquisitions Standards of Uniformity are used as guidance.

Section 3. The Board authorizes the Executive Director to issue a notice to proceed on the Early Acquisition of right-of-way to the County and Consultants.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

Authority Correspondence to TxDOT



Board of Directors

Dennis Burleson, Chairman
Michael Cano, Vice-Chairman
Ricardo Perez, Secretary/Treasurer
Joe Olivarez, Director
Forrest Runnels, Director
Alonzo Cantu, Director
R. David Guerra, Director

January 24, 2014

Toribio Garza, PE
District Engineer
Texas Department of Transportation
PO Box 1717
Pharr, Texas 78577-1717

RE: Early Right of Way Acquisition - State Highway 365 & International Bridge Trade Corridor Projects

Dear Mr. Garza:

It is the Hidalgo County Regional Mobility Authority's (HCRMA) intent to begin early acquisition of right of way for the State Highway 365 (SH 365) and International Bridge Trade Corridor (IBTC) Projects within the next 30 to 60 days.

As you are already aware, right of way for both projects will be funded by local monies and we do not anticipate any reimbursement from the Texas Department of Transportation (TxDOT). The HCRMA will also strictly adhere to TxDOT's State Purchase of Right of Way Policies and Procedures during the acquisition process.

Please let me know if any additional requirements will be imposed upon the HCRMA prior to early right of way acquisition.

If you should have any questions or require additional information, please feel free to contact me at (956) 402-4762.

Respectfully submitted,
Hidalgo County Regional Mobility Authority

Pilar Rodriguez, PE
Executive Director

Xc: Pedro Alvarez, PE, Deputy District Engineer
Norma Garza, PE, Project Management Supervisor
Dan Rios, HCRMA Local Counsel
Blakely Fernandez, HCRMA General Counsel
Louis Jones, PE, HCRMA Program Manager

118 South Cage Boulevard, 4th Floor, Pharr, Texas 78577
PO Box 1766
(956) 402-4762
www.hcrma.net

EXHIBIT B

TxDOT Response to Authority



125 EAST 11TH STREET | AUSTIN, TEXAS 78701-2483 | (512) 463-8580 | WWW.TXDOT.GOV

February 19, 2014

Mr. Pilar Rodriguez, P.E.
Executive Director
Hidalgo County Regional Mobility Authority
P.O. Box 1766
Pharr, TX 78577

RE: Early Right of Way Acquisition- SH 365 and International Bridge Trade Corridor Projects

Dear Mr. Rodriguez:

We received your letter dated January 24, 2014 regarding the Hidalgo County Regional Mobility Authority's (HCRMA) intent to begin early acquisition of right of way for the State Highway 365 (SH 365) and the International Bridge Trade Corridor (IBTC) Projects.

It is our understanding that the HCRMA intends to purchase the necessary right of way for both the SH 365 and IBTC projects with local funds and does not anticipate requesting any reimbursements from the Texas Department of Transportation (TxDOT) or the Federal Highway Administration (FHWA). We also understand the HCRMA's intent to adhere to TxDOT's State Purchase of Right of Way Policies and Procedures during the acquisition process.

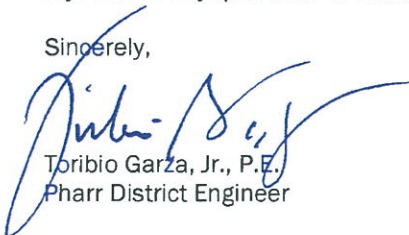
We have discussed your intent for early ROW acquisition with our Environmental Affairs Division in regards to any additional or recommended procedures for during the development of the Environmental Assessment. They have provided the following recommendations:

1. Compliance with the requirements listed in Section 8 of the ROW Manual (http://gsd-ultraseek.txdotmanuals/acq/advance_acquisition_of_right_of_way_for_lpa.htm)
2. Follow FHWA Early Right of Way Acquisition Memo dated December 06, 2007 regarding the eleven (11) points of information that should be included in the environmental document.
3. Use the "Standard Operating Procedure For Early Right of Way Acquisitions" and the "Early Right of Way Acquisitions Standards of Uniformity" as guidance

The above mentioned memos are attached for your use.

If you have any questions or comments, feel free to contact Ms. Norma Y. Garza, P.E. at (956) 702-6180.

Sincerely,



Toribio Garza, Jr., P.E.
Pharr District Engineer

Attachments

cc: Pedro Alvarez, P.E., Deputy District Engineer
Norma Y. Garza, P.E., District RMA Coordinator/ Project Management Supervisor
Dan Rios, HCRMA Local Counsel
Blakely Fernandez, HCRMA General Counsel
Louis Jones, P.E., HCRMA Program Manager

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 25

AUTHORIZATION FOR HCRMA STAFF TO NEGOTIATE WITH
SINGLE RESPONDENT TO STATEMENT OF QUALIFICATIONS FOR
REVIEW APPRAISER SERVICES FOR THE STATE HIGHWAY 365
AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 19th day of March, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statements of Qualifications for Review Appraiser Services for the SH 365 and IBTC Projects; and

WHEREAS, on February 21, 2014, the Authority received a single response to the request for Statements of Qualifications for Review Appraiser Services for the SH 365 and IBTC Project; and

WHEREAS, staff is requesting authorization to negotiate with the single respondent, HLH Appraisal Services, for Review Appraiser Services for the Authority;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

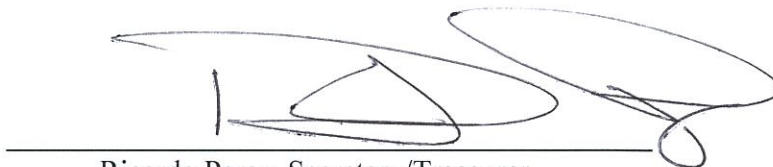
Section 2. The Board hereby authorizes HCRMA Staff to negotiate a professional service agreement for Review Appraiser Services with HLH Appraisal Services for the SH 365 and IBTC Projects.

Section 3. Upon successful negotiation by HCRMA Staff, the professional service agreement for Review Appraisal Services will be considered by the Board of Directors for formal award at the first available regular meeting.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 26

AUTHORIZATION FOR HCRMA STAFF TO NEGOTIATE WITH
SINGLE RESPONDENT TO REQUEST FOR PROPOSALS FOR
LEGAL SERVICES FOR THE HIDALGO COUNTY REGIONAL
MOBILITY AUTHORITY

THIS RESOLUTION is adopted this 19th day of March, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority requires general legal counsel services to conduct day to day business and provide legal advice to the Board of Directors and staff; and

WHEREAS, the Authority solicited Request for Proposals for Legal Services; and

WHEREAS, on February 21, 2014, the Authority received a single response to the Request for Proposals for Legal Services; and

WHEREAS, staff is requesting authorization to negotiate with the single respondent, Law Office of Daniel G. Rios, PC and Bracewell & Giuliani, for Legal Services for the Authority;

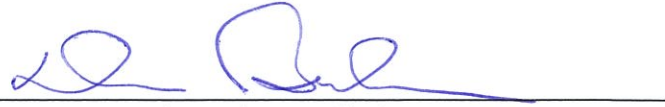
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby authorizes HCRMA Staff to negotiate a professional service agreement for Legal Services with the Law Office of Daniel G. Rios, PC and Bracewell & Giuliani, LLP.

Section 3. Upon successful negotiation by HCRMA Staff, the professional service agreement for Legal Services will be considered by the Board of Directors for formal award at the first available regular meeting.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 27

APPROVAL OF INTERLOCAL AGREEMENT WITH HIDALGO COUNTY
FOR RIGHT OF WAY ACQUISITION SERVICES FOR THE STATE
HIGHWAY 365 AND THE INTERNATIONAL BRIDGE TRADE CORRIDOR
PROJECTS

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, Section 370.261 of the Act requires that the Authority, every even numbered year, develop a five year strategic plan;

WHEREAS, on March 28, 2012 the Authority approved the 2012-2017 Strategic Plan - Project Manager Strategy No. 8, which included State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (formerly Segment D); and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Hidalgo County recognizes the importance of mobility to the region’s economic vitality through the efficient movement of goods, services and people and Hidalgo County has offered to help accelerate advance project development on the SH 365 and the IBTC Projects; and

WHEREAS, Hidalgo County has the necessary capacity and expertise to further advance project development for the SH 365 and IBTC Projects, which includes right of way acquisition services for the project; and

WHEREAS, the Authority will reimburse Hidalgo County for Right of Way Acquisition Services for the SH 365 and IBTC Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

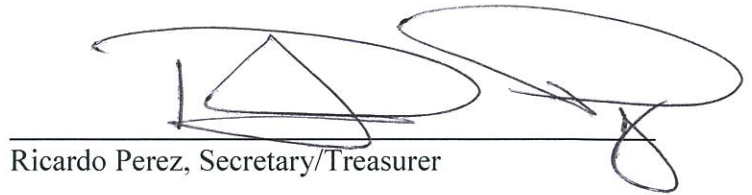
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the interlocal agreement with the Hidalgo County for Right of Way Acquisition Services for the SH 365 and IBTC Projects, hereto attached as Exhibit A.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 19th day of March, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

**INTERLOCAL COOPERATION AGREEMENT
BETWEEN HIDALGO COUNTY AND
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

THIS AGREEMENT is made effective as of the 5th day of March, 2014 by and between **HIDALGO COUNTY**, hereinafter referred to as the "County", and **HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**, hereinafter referred to as the "RMA", pursuant to the provisions of the Texas Interlocal Cooperation Act, as follows:

WHEREAS, the RMA is a regional mobility authority created and operating under Chapter 370, Texas Transportation Code to address mobility needs in the County;

WHEREAS, the RMA is in need of certain right-of-way acquisition services required for a proposed roadway (collectively, the "Right of Way Services"), as further described in Exhibit B attached hereto;

WHEREAS, a portion of the proposed roadway for which the Right of Way Acquisition Services are proposed is located within the County and by partnering through this Agreement, the parties will be able to share expenses and economics in delivering the proposed services;

WHEREAS, the County, through its own forces or third party contractors is available and willing to assist the RMA by providing such Right of Way Acquisition Services to the RMA;

WHEREAS, the parties hereto have determined it is beneficial to both parties to enter into this Agreement and that the benefits to each are reasonable; and

WHEREAS, the County and the RMA are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Texas Government Code Section 791.001 et. seq., (the "Act"), which authorizes local governments to contract with each other to perform governmental functions and services under the terms of the Act.

NOW THEREFORE, the County and the RMA, in consideration of the mutual covenants expressed hereinafter, agree as follows:

1. RMA Responsibilities.

- A. The RMA will provide to the County a right of way strip map indicating where right of way acquisition services are required. The right of way strip map for said roadway will be provided in a timely manner as to allow the County sufficient time to acquire right of way as required by the RMA so as not to delay the development schedule of the RMA. Projected schedule for development of RMA projects and associated right of way acquisition dates shall be attached as Exhibit A to this Agreement.
- B. The RMA will provide to the County any and all maps, parcel sketches, title reports, appraisals, deeds and title commitments required by the RMA for RMA's proposed roadway relating to acquisition of right of way as specified above.
- C. The RMA, after receiving notice from the County of the approval of the RMA's right of way acquisition schedule, may issue a notice to proceed to the County for the Right of Way Acquisition Services.
- D. The RMA will approve all final offers to acquire right of way as specified herein and will prepare all closing documents. The RMA will also process all payments for right of way acquired.

2. County Responsibilities.

- A. County, within seven (7) days after review of information and documentation from the RMA, may request clarification and/or additional information and documents from the RMA prior to approving the RMA's acquisition schedule for the proposed roadway.
- B. County will adhere to the Texas Department of Transportation State Purchase of Right of Way Policies and Procedures during the acquisition process.
- C. County shall bill the RMA at a cost per parcel for Right of Way Acquisition Services as specified in Exhibit B attached hereto.
- D. Upon receipt of a written notice to proceed by the RMA, the County shall begin performing the Right of Way Acquisition Services for the RMA.,
- E. On or before the 15th day of each month, County shall provide the RMA with a monthly progress report of the preceding month, including all activities carried out in pursuit of this Agreement.

3. Payment for Services.

- A. The County shall present Right of Way Acquisition Services costs to the RMA on a periodic basis for payment. The cost for the services shall be on a per parcel basis and shall be reimbursed to the County by the RMA within 30 days of receipt of the payment request.

4. Term and Termination.

- A. This Agreement shall be for a period of two (2) years after the date first written above and may be renewed for three (3) additional one (1) year terms under the same terms and conditions upon written agreement between the parties.
- B. Either party may terminate this Agreement without cause on thirty days written notice to the other party. If terminated, the County shall be paid all services and expenses rendered through the date of termination.
- C. Should either party elect to terminate this Agreement prior to the end of the term and before the Engineering Services and Construction Services are complete, the County shall perform a final reconciliation upon notice of termination based on work completed through the date of such notice of termination.

5. Miscellaneous.

- A. **Conflict of Applicable Law.** Nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision of this Agreement and any present or future law, ordinance, or administrative, executive or judicial regulation, order or decree, or amendment thereof, contrary to which the parties have no legal right to contract, the later shall prevail, but in such event the affected provision or provisions of this Agreement shall be modified only to the extent necessary to bring them within the legal requirements and only during the time such conflict exists.
- B. **No Waiver.** No waiver by any party hereto of any breach of any provision of the Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.
- C. **Entire Agreement.** This Agreement contains the entire contract between the parties hereto and each party acknowledges that neither has made

herein. This Agreement may be modified or amended only by agreement in writing executed by County and the RMA, and not otherwise.

D. **TEXAS LAW TO APPLY.** THIS AGREEMENT SHALL BE CONSTRUED UNDER AND IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, AND ALL OBLIGATIONS OF THE PARTIES CREATED HEREUNDER ARE PERFORMABLE IN HIDALGO COUNTY, TEXAS. THE PARTIES HEREBY CONSENT TO PERSONAL JURISDICTION IN HIDALGO COUNTY, TEXAS.

E. **Notice.** Except as may be otherwise specifically provided in this Agreement, all notices, demands, requests or communication required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

If to Hidalgo County:	Hidalgo County Attention: Ramon Garcia, County Judge 902 N. Doolittle Road Edinburg, Texas 78539
-----------------------	---

If to RMA:	Hidalgo County Regional Mobility Authority Attention: Pilar Rodriguez, P.E., Executive Director 118 S. Cage Blvd. 4 th Floor Pharr, Texas 78577
------------	---

Each notice, demand, request or communication which shall be delivered or mailed in the manner described above shall be deemed sufficiently given for all purposes at such time as it is personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

F. **Additional Documents.** The parties hereto covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement..

G. **Successors.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective, legal representatives, successors, and assigns where permitted by this Agreement.

- H. **Assignment.** This Agreement shall not be assignable.
- I. **Headings.** The headings and captions contained in this Agreement are solely for convenience reference and shall not be deemed to affect the meaning or interpretation of any provision of paragraph hereof.
- J. **Gender and Number.** All pronouns used in this Agreement shall include the other gender, whether used in the masculine, feminine or neuter gender, and singular shall include the plural whenever and so often as may be appropriate.
- K. **Authority to Execute.** The execution and performance of this Agreement by County and the RMA have been duly authorized by all necessary laws, resolutions or corporate action, and this Agreement constitutes the valid and enforceable obligations of County and the RMA in accordance with its terms.
- L. **Governmental Purpose.** Each party hereto is entering into this Agreement for the purpose of providing governmental services or functions and will pay for such services out of current revenues available to the paying party as herein provided.
- M. **Commitment of Current Revenues Only.** In the event that, during any term hereof, the governing body of any party does not appropriate sufficient funds to meet the obligations of such party under this Agreement, then any party may terminate this Agreement upon sixty (60) days written notice to the other party. Each of the parties hereto agrees, however, to use its best efforts to secure funds necessary for the continued performance of this Agreement. The parties intend this provision to be a continuing right to terminate this Agreement at the expiration of each budget period of each party hereto pursuant to the provisions of Tex. Loc. Govt. Code Ann. §271.903.
- N. **Dispute Resolution.** Any dispute between the parties concerning the services or costs hereunder shall be settled by mediation. If mediation is unsuccessful, then the parties shall go to trial in a district court in Hidalgo County under Texas State law.
- O. **Indemnification.** To the extent permitted by law, the County shall save and hold harmless the RMA and its officers and employees from all claims, liability, loss (including property damage or personal injury) and expenses incurred due to the activities of itself, its agents, its subcontractors or employees performed under this Agreement and which are caused by or result from error, omission, or negligent act, including

any violation of any statute, ordinance or regulation by the County or any person employed or engaged by the County, and the defense of any such claims, liability, action or loss. To the extent permitted by law, the RMA shall save and hold harmless the County and its officers and employees from all claims, liability, loss (including property damage or personal injury), and expenses incurred due to the activities of itself, its agents, its subcontractors or employees performed under this Agreement and which are caused by or result from error, omission, or negligent act, including any violation of any statute, ordinance or regulation by the RMA or any person employed or engaged by the RMA, and the defense of any such claims, liability, action or loss.

[signatures to follow]

WITNESS THE HANDS OF THE PARTIES effective as of the day and year first written above.

HIDALGO COUNTY

By: 
Ramon Garcia, County Judge

APPROVED BY
COMMISSIONERS' COURT
ON: 3/5/14

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

By: 
Dennis Burleson, Chair of
Board of Directors

APPROVED AS TO FORM:

ATLAS, HALL & RODRIGUEZ, LLP

By: 
Stephen L. Crain

EXHIBIT A

Dates of Completion of Right of Way (ROW) Acquisition for US 281/Military Highway Overpass, State Highway 365 and International Bridge Trade Corridor Projects

<u>ROW Description and Estimate Parcels</u>	<u>Date of Completion for ROW Acquisition</u>
BSIF Connector – 5 Parcels	August 31, 2014
US 281/Military Highway Overpass Project – 16 Parcels	August 31, 2014
State Highway 365 Project – 249 Parcels	December 31, 2015
International Bridge Trade Corridor Project – 140 Parcels	June 30, 2015

The number of parcels is approximate and may increase or decrease in number.

EXHIBIT B

RIGHT OF WAY ACQUISITION SERVICES

The County shall provide Right of Way Agents to the RMA that will provide services in accordance with the procedures in the Texas Department of Transportation Right of Way Manuals and such services shall be billed as noted below:

1. ROW Agent Services will be billed by the County at a fixed rate of \$1,805.00 per parcel acquired.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-28

APPROVAL OF FISCAL YEAR 2013 FINANCIAL STATEMENT AND INDEPENDENT
AUDITORS REPORT

THIS RESOLUTION is adopted this 19TH day of March, 2014, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to report to the Texas Department of Transportation the annual financial statement and independent auditors report pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

WHEREAS, the Authority's 2013 fiscal year commenced on January 1, 2013 and ended on December 31, 2013; and

WHEREAS, the Board accepts the Fiscal Year 2013 Financial Statement and Independent Auditors Report prepared by Long Chilton, LLP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

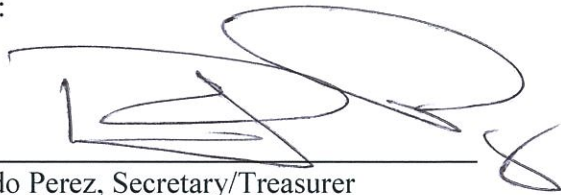
Section 2. The Board accepts the Fiscal Year 2013 Financial Statement and Independent Auditors Report, hereto attached as Exhibit A.

Passed and Approved as to be effective immediately this 19th day of March, 2014, at a special meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

FINANCIAL STATEMENT AND INDEPENDENT AUDITORS REPORT
FOR
FISCAL YEAR 2013

**Financial Statements
and
Independent Auditor's
Report**

**HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY**

December 31, 2013

LONG CHILTON, LLP
Certified Public Accountants
**4100 North Twenty-Third Street
McAllen, Texas 78504
(956) 686-3701**

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
Year Ended December 31, 2013

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FINANCIAL SECTION

Independent Auditor's Report

To the Board of Directors
Hidalgo County Regional Mobility Authority
Pharr, Texas

Members of the Board:

We have audited the accompanying financial statements of the Hidalgo County Regional Mobility Authority as of and for the year ended December 31, 2013, and the related notes to the financial statements which collectively comprise the Authority's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatements, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Hidalgo County Regional Mobility Authority as of December 31, 2013, and the changes in financial position and cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

New Accounting Principles

As discussed in Note 1 to the financial statements, management has implemented GASB 65 *Items Previously Reported as Assets and Liabilities*. Our opinion is not modified with respect to that matter.

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that Management's Discussion and Analysis, on pages 4 through 6 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Long Chilton, LLP

LONG CHILTON, LLP
Certified Public Accountants

McAllen, Texas
March 7, 2014

MANAGEMENT'S DISCUSSION AND ANALYSIS

Our discussion and analysis of Hidalgo County Regional Mobility Authority's financial performance provides an overview of the Authority's financial activities for the fiscal year ended December 31, 2013. Please read it in conjunction with the Authority's financial statements, which immediately follow this section.

FINANCIAL HIGHLIGHTS

- The Authority's net position increased by \$5.4 million as a result of vehicle registration fees received from Hidalgo County to fund the long-term transportation projects in Hidalgo County.
- Capital assets were \$31.3 million and \$38.6 million as of December 31, 2012 and 2013, respectively. All capital costs pertain to construction in progress relating to advance planning, schematic design, environmental clearance, and financial planning.
- Long-term liabilities increased from \$10.7 million in 2012 to \$62.9 million in 2013. This increase was the result of a bond issued by the Authority during the year.

OVERVIEW OF THE FINANCIAL STATEMENTS

This annual report consists of two parts - *management's discussion and analysis* (this section), and *the basic financial statements*.

The basic financial statements presented are: the Statement of Net Position, Statement of Revenues, Expenses and Changes in Net Position and the Statement of Cash Flows. These statements are presented in accordance with Governmental Accounting Standards Board Statement No. 34, Basic Financial Statements - Management's Discussion and Analysis for State and Local Governments.

The statements are prepared under the accrual basis of accounting in which revenues and assets are recognized when earned or acquired, and expenses and liabilities are recognized when incurred regardless of when cash is received or paid.

FINANCIAL ANALYSIS OF THE AUTHORITY

Statement of Net Position

Net position may serve over time as a useful indicator of a government's financial position. In the case of the Authority, assets exceeded liabilities by \$29,313,114 at the close of this fiscal year.

A portion of the Authority's net position (88.7%) reflects its net investment in capital assets (capitalized planning costs related to Loop Project), less related debt used to acquire those assets that are still outstanding. Net position restricted for debt service (1.1%) represents resources that are subject to bond covenants. Unrestricted net position, the part of net position that can be used to finance day-to-day operations without constraints established by debt covenants, enabling legislation, or other legal requirements was \$2,989,052. Following is a brief summary of the Authority's net position.

Table 1
Net Position
(in thousands of dollars)

	2013	2012	Total % Change 2013-2012	2011	Total % Change 2012-2011
Current and other assets	\$ 55,696	\$ 5,159	980%	\$ 6,784	-24%
Capitalized bond and other debt issuance costs	-	113	-100%	131	-14%
Capital assets	<u>38,658</u>	<u>31,297</u>	24%	<u>25,613</u>	22%
Total assets	94,354	36,569	158%	32,528	12%
Current Liabilities	2,083	1,966	6%	1,843	7%
Long-term obligations	<u>62,958</u>	<u>10,726</u>	487%	<u>12,048</u>	-11%
Total liabilities	65,041	12,692	412%	13,891	-9%
Net position:					
Net investment in capital assets	25,999	19,503	33%	12,505	56%
Restricted	325	4,326	-92%	6,075	-29%
Unrestricted (deficit)	<u>2,989</u>	<u>48</u>	6127%	<u>57</u>	-16%
Total net position	<u>\$ 29,313</u>	<u>\$ 23,877</u>	23%	<u>\$ 18,637</u>	28%

Statement of Revenues, Expenses and Changes in Net Position

Governmental activities increased the Authority's net position by \$5.4 million. This increase is largely due to the receipt of fees revenues from Hidalgo County from a \$10.00 surcharge on all County vehicle registrations. The total funds received from the County were \$5,440,240. These funds are for capital projects. Program expenses, which consist of administrative costs that could not be allocated to the Loop Project, totaled \$4,642 for 2013. Table 2 compares the 2013 change in net position to the 2012 and 2011 changes in net position.

Table 2
Changes in Net Position
(in thousands of dollars)

	2013	2012	Total % Change 2013-2012	2011	Total % Change 2012-2011
Revenues:					
Vehicle registration fees	\$ 5,440	\$ 5,243	4%	\$ 4,967	6%
Interest income	-	-	0%	-	0%
Total revenue	5,440	5,243	4%	4,967	6%
Expenses					
Administrative	<u>4</u>	<u>3</u>	33%	<u>2</u>	50%
Total expenses	4	3	33%	2	50%
Change in net position	5,436	5,240	4%	4,965	6%
Net position, beginning of the year	<u>23,877</u>	<u>18,637</u>	28%	<u>13,672</u>	36%
Total net position, end of the year	<u>\$ 29,313</u>	<u>\$ 23,877</u>	23%	<u>\$ 18,637</u>	28%

CAPITAL ASSETS AND DEBT ADMINISTRATION

Capital Assets

As of December 31, 2013 the Authority had invested approximately \$38.6 million in construction in progress, including engineering fees and preliminary costs such as funding, consulting, environmental, legal and traffic analysis fees. No tangible property or equipment has been acquired to date. Depreciation and amortization on construction in progress will not begin until each project is complete. Additional information on the Authority's capital assets can be found in the notes to the financial statements.

Long-Term Debt

The Authority has one long-term note and one bond outstanding as of December 31, 2013. Note payable to Hidalgo County representing funds loaned by the County for general operations with a balance of \$200,000 was provided to the Authority for the purpose of assisting in its organization efforts and its general operations. The bond has a balance of \$63.8 million at December 31, 2013. These funds are restricted to paying transportation project costs. Additional information on the Authority's long-term debt can be found in the notes to the financial statements.

ECONOMIC FACTORS FOR NEXT YEAR

The Authority's income from vehicle registration fees remains stable with a small increase year over year. The proceeds are sufficient for repayment of debt obligations and to continue with preliminary planning leading to construction. We anticipate Right of Way acquisition to be completed in mid 2015 and construction to begin soon thereafter. The Texas Department of Transportation has pledged financial assistance for the SH 365 Project in the amount of \$112 Million.

CONTACTING THE AUTHORITY'S FINANCIAL MANAGEMENT

This financial report is designed to provide our patrons and other interested parties with a general overview of the Authority's finances and to demonstrate the Authority's accountability for the money it receives. If you have questions about this report or need additional financial information, contact the Hidalgo County Regional Mobility Authority, 118 S. Cage Blvd., 4th Floor, Pharr, Texas 78577.

BASIC FINANCIAL STATEMENTS

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
STATEMENT OF NET POSITION
DECEMBER 31, 2013

Assets

Current assets:		
Cash	\$ 378,961	
Investments	3,388,527	
Vehicle registration fee receivable	<u>357,250</u>	
Total current assets, not including restricted assets		\$ 4,124,738
 Restricted assets:		
Investments		<u>51,571,658</u>
Total current assets, including restricted assets		55,696,396
 Capital assets:		
Office equipment, net	12,359	
Construction work in progress	<u>38,645,949</u>	
Total capital assets, net		<u>38,658,308</u>
 Total assets		 <u>\$ 94,354,704</u>

Liabilities and Net Position

Current liabilities:		
Due to LRGVDC	\$ 1,028	
Accrued expenses	31,476	
Interest payable	113,989	
Current portion of long term debt	<u>1,135,000</u>	
Total current liabilities, not including those from restricted assets		\$ 1,281,493
 Payables from restricted assets:		
Accrued expenses	570,887	
Interest payable	<u>230,665</u>	
Total payables from restricted assets		<u>801,552</u>
Total current liabilities, including those from restricted assets		2,083,045
 Noncurrent liabilities:		
Long-term debt (net of current portion)		<u>62,958,545</u>
Total liabilities		65,041,590
 Net position:		
Net investment in capital assets	25,998,814	
Restricted for:		
Debt service	325,248	
Unrestricted	<u>2,989,052</u>	
Total net position		<u>29,313,114</u>
 Total liabilities and net position		 <u>\$ 94,354,704</u>

The accompanying notes are an integral part of these financial statements.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
DECEMBER 31, 2013

	Non-GAAP	Capitalized Expenses	GAAP Basis
Revenues:			
Vehicle registration fees	\$ 5,440,240	\$ -	\$ 5,440,240
Interest income	416	-	416
Total revenues	<u>\$ 5,440,656</u>	<u>\$ -</u>	<u>\$ 5,440,656</u>
Expenses:			
Administrative	465,984	(461,342)	4,642
Consulting and engineering	4,859,479	(4,859,479)	-
Financial consulting fees	9,500	(9,500)	-
Interest expense	611,159	(611,159)	-
Bond issuance cost	1,161,714	(1,161,714)	-
Legal and professional	111,867	(111,867)	-
Other loop project	<u>29,714</u>	<u>(29,714)</u>	<u>-</u>
Total expenses	<u>7,249,417</u>	<u>(7,244,775)</u>	<u>4,642</u>
Change in net position	<u>\$ (1,808,761)</u>	<u>\$ (7,244,775)</u>	5,436,014
Net position, January 1, 2013			<u>23,877,100</u>
Net position, December 31, 2013			<u>\$ 29,313,114</u>

The accompanying notes are an integral part of these financial statements.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
STATEMENT OF CASH FLOWS
DECEMBER 31, 2013

Cash flows from operating activities:		
Receipts from Department of Transportation	\$ 5,421,240	
Receipts from interest income	416	
Payments to suppliers of goods or services	<u>(3,661)</u>	
Net cash flows provided by operating activities		\$ 5,417,995
Cash flows from capital and related financing activities:		
Acquisitions for construction in progress	(6,893,379)	
Proceeds from bond issuance	63,899,934	
Principal paid on capital debt	<u>(11,906,326)</u>	
Net cash flows provided by capital and related financing activities		45,100,229
Cash flows from investing activities:		
Purchase of investments	(55,665,645)	
Proceeds from sale of investments	<u>705,460</u>	
Net cash flows used by investing activities		<u>(54,960,185)</u>
Net decrease in cash		(4,441,961)
Cash at beginning of year		<u>4,820,922</u>
Cash at end of year		<u>\$ 378,961</u>
Reconciliation of change in net assets to net cash provided by operating activities:		
Change in net position	\$ 5,436,014	
Depreciation	981	
Changes in assets and liabilities:		
(Increase) Decrease in accounts receivables	<u>(19,000)</u>	
Net cash flows provided by operating activities		<u>\$ 5,417,995</u>
Supplemental Disclosure of Cash Flow Information:		
Cash paid during the year for:		
Interest expense		<u>\$ 363,494</u>

The accompanying notes are an integral part of these financial statements.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
NOTES TO THE FINANCIAL STATEMENTS
DECEMBER 31, 2013

NOTE 1 - ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the Hidalgo County Regional Mobility Authority (the Authority) have been prepared in conformity with accounting principles generally accepted in the United States of America (GAAP) as applied to government units. The Governmental Accounting Standards Board (GASB) is the accepted standard-setting body for establishing governmental accounting and financial reporting principles. The more significant of the Authority's accounting policies are described below:

A. Reporting Entity

The Authority is an independent governmental agency created in November 2005 pursuant with Chapter 370 of the Transportation Code. The Authority is governed by a seven-member Board of Directors (the Board) appointed by the Governor of the State of Texas and the Hidalgo County Commissioners' Court. The Board is responsible for setting policies, identifying priorities and ensuring the Authority is operated effectively. Board members, appointed to serve two-year terms, are volunteers and are not compensated for their service.

The Authority was created to be a proactive partner empowering the community to address congestion and mobility concerns through local means with local leadership. It was created to plan, develop, fund and maintain a transportation system to serve the estimated 1.5 million residents living in Hidalgo County by 2025. The Authority's mission is to develop a publicly owned transportation system that creates jobs through increased mobility and access, is locally funded for reliable delivery, pays for itself in terms of future maintenance and also funds new projects to meet the future transportation needs of the County. In its petition to create the Hidalgo County Regional Mobility Authority, Hidalgo County identified the Hidalgo Loop System (the Loop System) as the initial set of projects to be developed under the guidance of the Authority. The planning for the Loop System was started in 2000 by Hidalgo County and the Hidalgo County Metropolitan Planning Organization. The Authority concluded its additional planning effort for the Loop System around the urban part of Hidalgo County in 2010. Based on this effort, the Authority identified 2 independent projects, the Trade Corridor Connector (TCC) and the International Bridge Trade Corridor (IBTC), that provide utility to County residents and together begin building the Loop System. Additional state aid through the Texas Department of Transportation and the addition of a potential third project, the La Joya Relief Route, has required the Authority to re-examine the initial projects. A five-year Strategic Plan approved in March 2012 emphasizes the Authority's efforts to begin development of the Loop System projects, which prioritize State Highway 365 (formerly TCC), the International Border Trade Corridor, and State Highway 68 (formerly Segment D).

The Authority is not included in any other governmental "reporting entity" as defined by GASB Statement No. 14, *"The Reporting Entity"*. There are no component units included within the reporting entity.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
NOTES TO THE FINANCIAL STATEMENTS
DECEMBER 31, 2013

NOTE 1 - ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES *(Continued)*

B. Basis of Accounting

The operations of the Authority are accounted for within a single proprietary (enterprise) fund on an accrual basis. The accounting and financial reporting treatment applied is determined by measurement focus. The transactions of the Authority are accounted on a flow of economic resources measurement focus.

During the year the Authority implemented the requirements of GASB Statement No. 65 *Items Previously Reported as Assets and Liabilities*. This Statement addresses important practice issued for state and local governments. Statement 65 clarifies the appropriate reporting of deferred outflows of resources and deferred inflows of resources to ensure consistency in financial reporting. Also, this statement addresses that most issuance costs for debt are no longer capitalized and amortized but rather expensed as incurred.

The financial statements of the Authority measure and report all assets, deferred outflows of resources, liabilities, deferred inflows of resources, revenues, expenditures, and gains and losses using the economic resources measurement focus and accrual basis of accounting.

Under this basis, revenues are recognized in the period in which they are earned, expenses are recognized in the period in which they are incurred, depreciation of assets is recognized and all assets and liabilities associated with the operation of the Authority are included in the Statement of Net Position. Operating expenses include the cost of administrative expenses. All revenues and expenses not meeting this definition are reported as non-operating revenues and expenses.

C. Cash, Cash Equivalents, and Investments

Cash and cash equivalents include cash on hand, demand deposits, and short-term investments with original maturities of three months or less from the date of acquisition.

The Public Funds Investment Act for the state of Texas allows the Authority to invest in the following:

Obligations of, or guaranteed by governmental entities, including:

- a) Obligations of the United States or its agencies and instrumentalities
- b) Direct obligations of the State of Texas or its agencies and instrumentalities
- c) Other obligations, the principal and interest of which are unconditionally guaranteed or insured by or backed by the full faith and credit of, the State of Texas or the United States or their respective agencies and instrumentalities
- d) Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent
- e) Certificates of deposits or share certificates
- f) Fully collateralized repurchase agreement
- g) Banker's Acceptance
- h) Commercial paper
- i) No-load money market mutual funds
- j) Investments pools
- k) Guaranteed investment contracts

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
NOTES TO THE FINANCIAL STATEMENTS
DECEMBER 31, 2013

**NOTE 1 - ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING
POLICIES *(Continued)***

D. Capital Assets

All capital assets at year end represent capitalized costs for legal, consulting and engineering relating to advance planning on the Loop Project. Depreciation and amortization on construction in progress will not begin until the project is operational. During the year, the total interest expense of \$611,159 incurred was capitalized as part of the construction in progress.

E. Restricted Assets

Proceeds of the Authority's bonds and certain resources set aside for their repayment are classified as restricted assets on the Statement of Net Position because their use is limited by applicable bonds covenants.

F. Classification of Operating and Non-operating Revenues and Expenses

The Authority defines operating revenues and expenses as those revenues and expenses generated by a specified program offering either a good or service. This definition is consistent with GASB Statement No. 9 which defines operating receipts as cash receipts from customers and other cash receipts that do not result from transactions defined as capital and related financing, non-capital financing or investing activities.

When an expense is incurred that can be paid using either restricted or unrestricted resources, the Authority's policy is to first apply the expense toward restricted resources, and then towards unrestricted resources available for use.

G. Estimates

The preparation of financial statements in conformity with Generally Accepted Accounting Principles (GAAP) requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

NOTE 2 - DEPOSITS AND INVESTMENTS

The Authority's funds are required to be deposited and invested under the terms of a depository contract. The depository bank deposits for safekeeping and trust with the Authority's agent bank approved pledged securities in an amount sufficient to protect Authority funds on a day-to-day basis during the period of the contract. The pledge of approved securities is waived only to the extent of the depository bank's dollar amount of Federal Deposit Insurance Corporation ("FDIC") insurance. At December 31, 2013, the Authority's deposits were entirely covered by federal deposit insurance or were secured by collateral held by the Authority's agent in the Authority pursuant to the Authority's Depository Agreement with First National Bank. During the year, the FDIC took control over First National Bank and its assets were assumed by Plains Capital Bank with no interruption in bank operations.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
NOTES TO THE FINANCIAL STATEMENTS
DECEMBER 31, 2013

NOTE 2 - DEPOSITS AND INVESTMENTS *(Continued)*

Investments at fair value as of December 31, 2013 are presented in the following table:

	Investment Maturities (in Years) at the end of December 31, 2013				
	Fair Value	Less Than 1	1-2	2-3	3-4
TexStar	\$ 54,960,185	\$ 54,960,185	\$ -	\$ -	\$ -
	<u>\$ 54,960,185</u>	<u>\$ 54,960,185</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Public Funds Investment Pools

Public funds investment pools in Texas ("Pools") are established under the authority of the interlocal Cooperation Act, Chapter 79 of the Texas Government Code, and are subject to the provisions of the Public Investment Act (the "Act"), Chapter 2256 of the Texas Government Code.

In addition to other provisions of the Act designed to promote liquidity and safety of principal, the Act requires Pools to: (1) have an advisory board composed of participants in the pool and other persons who do not have a business relationship with the pool and are qualified to advise the pool; (2) maintain a continuous rating of no lower than AAA or AAAM or an equivalent rating by at least one nationally recognized rating services; and (3) maintain the fair value of its underlying investment portfolio within one half of one percent of the values of its shares.

The Authority's investment pools are reported at an amount determined by the fair value per share of the pool's underlying portfolio, unless the pool is 2a7-like, in which case they are reported at amortized cost. A 2a7-like pool is one which is not registered with the Securities and Exchange Commission ("SEC") as an investment company, but nevertheless has a policy that it will, and does, operate in a manner consistent with the SEC's Rule 2a7 of the Investment Company Act of 1940.

TexSTAR is a public fund investment pool created pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, and the Act.

The Authority's investment officers believe that the Authority has complied in all material respects with the requirements of the Act and the Authority's investment policies.

Interest Rate Risk

Interest rate risk is the risk that the changes in interest rates will adversely affect the fair value of an investment. Interest rate risk may be mitigated by investing operating funds primarily in shorter term securities, money market funds or similar investment pools and limiting the average maturity of the portfolio.

Credit Risk

Credit risk is the risk that an issuer or other counter party to an investment will not fulfill its obligation. As of December 31, 2013, the investments in the State's investment pool was rated AAAM by Standards and Poor's.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
NOTES TO THE FINANCIAL STATEMENTS
DECEMBER 31, 2013

NOTE 2 - DEPOSITS AND INVESTMENTS (Continued)

Concentration of Credit Risk

The Authority investment holdings at December 31, 2013 were strictly confined to TexSTAR. The investment policy is silent in the concentration of holdings in the various types of securities and investments.

NOTE 3 – DISAGGREGATION OF PAYABLES

Payables as of December 31, 2013 for the Authority are as follows:

Engineering Services	\$ 557,431
Legal Services	13,456
Administration Expenses	32,504
	<u>\$ 603,391</u>

NOTE 4 - CAPITAL ASSETS

Capital assets at year end totaled \$38,658,308 and represented capitalized costs relating to advance planning for the Loop Project. Capital asset activity for the year ended December 31, 2013, was as follows:

	Balance 1/1/2013	Increases	Decreases	Balance 12/31/2013
Capital Assets, not being depreciated:				
Construction in Progress	\$31,288,753	\$ 7,357,196	\$ -	\$38,645,949
Capital Assets, being depreciated:				
Office Equipment	10,007	4,710	-	14,717
Less accumulated depreciation for:				
Office Equipment	(1,377)	(981)	-	(2,358)
Total Capital Assets being depreciated (Net)	8,630	3,729	-	12,359
Total Capital Assets (Net)	<u>\$31,297,383</u>	<u>\$ 7,360,925</u>	<u>\$ -</u>	<u>\$38,658,308</u>

Increase in construction in progress consists of the following:

Administrative	\$ 461,343
Consulting and engineering	4,859,479
Financial consulting fees	9,500
Interest expense	611,159
Bond issuance cost	1,274,134
Legal and professional	111,867
Other loop project	29,714
	<u>\$ 7,357,196</u>

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
NOTES TO THE FINANCIAL STATEMENTS
DECEMBER 31, 2013

NOTE 5 - LONG-TERM OBLIGATIONS

Revenue bonds

The Authority issue a bond, for which it pledges revenues, derived from the vehicle registration fee revenues, to pay debt service.

\$61,600,000 refunding bond, series 2013 due in various installments through 2043 with interest of 2% to 5.2% \$ 61,600,000

Bond premium 2,293,545
 Total bonds payable \$ 63,893,545

Debt service requirements on long-term debt at December 31, 2013 are as follows:

Year Ended December 31	Principal	Interest	Total
2014	\$ 1,135,000	\$ 2,840,820	\$ 3,975,820
2015	1,085,000	2,890,963	3,975,963
2016	1,105,000	2,869,263	3,974,263
2017	1,140,000	2,836,113	3,976,113
2018	1,175,000	2,801,913	3,976,913
2019-2023	6,565,000	13,305,163	19,870,163
2024-2028	8,280,000	11,595,313	19,875,313
2029-2033	10,515,000	9,356,174	19,871,174
2034-2038	13,390,000	6,483,350	19,873,350
2039-2043	17,210,000	2,665,250	19,875,250
	<u>\$ 61,600,000</u>	<u>\$ 57,644,321</u>	<u>\$ 119,244,321</u>

The Authority and Hidalgo County authorized the pledge of the vehicle registration fee revenues to secure payment of the Hidalgo County Regional Mobility Authority Debt in a term not exceeding 40 years.

The \$325,248 sinking fund amount for the fiscal year ended December 31, 2013 is recorded as restricted assets. These funds are required by ordinance to be set aside to pay the bond debt. These funds are managed by a Trustee and are currently invested in the TexSTAR.

Notes payable

The note payable to Hidalgo County was funded as a result of an Interlocal Agreement between Hidalgo County and the Authority to loan funds to the Authority for the purpose of providing initial operating funds for the Loop Project. The Agreement allows for additional funding for operations if needed. The terms of the loan call for 8.25% annual interest with repayment from the proceeds of the first available revenues received by the Authority from the Project.

The note payable to First National Bank (now Plains Capital Bank) was paid off in the year using the 2013 Refunding Bond series.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
NOTES TO THE FINANCIAL STATEMENTS
DECEMBER 31, 2013

NOTE 5 - LONG-TERM OBLIGATIONS (Continued)

Long-term obligations outstanding at December 31, 2013 were as follows:

	Beginning Balance 1/1/2013	Increases	Decreases	Ending Balance 12/31/2013	Due Within One Year
Bonds Payable:					
Refunding Bond Series 2013	\$ -	\$61,600,000	\$ -	\$61,600,000	\$1,135,000
Premium on Bonds	-	2,299,934	6,389	2,293,545	-
Sub-Total Bonds Payable	-	63,899,934	6,389	63,893,545	1,135,000
Notes Payable:					
First National Bank	\$11,906,325	\$ -	\$11,906,325	\$ -	\$ -
Hidalgo County	200,000	-	-	200,000	-
Sub-Total Notes Payable	12,106,325	-	11,906,325	200,000	-
Total Governmental Activities	<u>\$12,106,325</u>	<u>\$63,899,934</u>	<u>\$11,912,714</u>	<u>\$64,093,545</u>	<u>\$1,135,000</u>

NOTE 6 – CONSTRUCTION COMMITMENTS

At December 31, 2013, the Authority had remaining construction commitments:

Project	Authorization	Expended	Remaining
Program Management	\$ 5,252,808	\$ 5,130,331	\$ 122,476
Traffic Studies	11,883,906	2,732,196	9,151,710
Engineering/Surveying	1,460,605	834,343	626,262
Environmental	752,076	534,579	217,496
			<u>\$ 10,117,945</u>

NOTE 7 – ADJUSTMENT TO CONSTRUCTION WORK IN PROGRESS

Due to the implementation of GASB 65, as discussed in Note 1, most issuance costs for debt are no longer capitalized and amortized but rather expensed as incurred. This statement, then, requires the removal of deferred charges for issuance costs and reclassifies it as part of the Construction work in progress in the amount of \$112,421.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION No. 2014-29

DESIGNATING ADDITIONAL ROUTES TO THE HIDALGO COUNTY
OVERWEIGHT AND OVERSIZED VEHICLE CORRIDOR

THIS RESOLUTION is adopted this 31st day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system;

WHEREAS, during its 83rd Regular Session, the Texas Legislature passed House Bill 474 amending Texas Transportation Code 626 by adding Subchapter Q providing that The Texas Department of Transportation (the "Department") may authorize the Authority to issue permits for the movement of oversize or overweight vehicles carrying cargo on certain roads in Hidalgo County;

WHEREAS, the Department has adopted rules prescribing procedures for issuing permits for the movement of oversize and overweight vehicles in Chapter 28 of Title 43 of the Texas Administration Code and has published rules authorizing the Authority to issue such permits and prescribing procedures for the same;

WHEREAS, oversize and overweight vehicles have a unique commercial purpose but also cause considerable wear and tear on roadways requiring additional maintenance, repair and reconstruction;

WHEREAS, the issuance of permits for such oversize and overweight vehicles for travel on restricted corridors creates a revenue stream to offset the increased maintenance expenses for such roadways; and

WHEREAS, the Board finds it to be in the best interest of the Authority and the County to designate additional routes for the issuance of oversize and overweight permits, the collection of fees, and the maintenance of the roadways located in certain oversize and overweight corridors;

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 30

APPROVAL OF USE OF TECHNICAL COMMITTEE TO RATE,
RANK AND RECOMMEND A SHORT LIST TO THE BOARD OF
DIRECTORS FROM THE STATEMENT OF QUALIFICATIONS FOR
CONSTRUCTION MATERIAL TESTING AND ITS/TOLL
INTEGRATOR SERVICES FOR THE STATE HIGHWAY 365
AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 31st day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, HCRMA staff recommends the use of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for Construction Material Testing and ITS/Toll Integrator Services for the State Highway 365 and International Bridge Trade Corridor Projects;

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 31

APPROVAL OF AWARD OF CONTRACT FOR TO HLH APPRAISAL
SERVICES FOR REVIEW APPRAISAL SERVICES FOR THE STATE
HIGHWAY 365 AND INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 31st day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Review Appraisal Services for the State Highway 365 and International Bridge Trade Corridor Projects; and

WHEREAS, on February 21, 2014, the Authority received a single response to the request for Statement of Qualifications for Review Appraisal Services for the State Highway 365 and International Bridge Trade Corridor Project; and

WHEREAS, on March 19, 2014, the Authority authorized HCRMA staff to negotiate with the single response to the Statement of Qualifications for Review Appraisal Services; and

WHEREAS, HCRMA staff has negotiated a Professional Service Agreement with HLH Appraisal Services for Review Appraisal Services, hereto attached as Exhibit A; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to HLH Appraisal Services for Review Appraisal Services;

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-32

APPROVAL OF PUBLIC FUND INVESTMENT ACT TRAINING FOR INVESTMENT
OFFICERS JERRY DALE AND PILAR RODRIGUEZ

THIS RESOLUTION is adopted this 23rd day of April, 2014 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Board of Directors of the Authority has been constituted in accordance with the Act; and

WHEREAS, the prudent and legally permissible management and investment of Authority funds is responsibility of the Board of Directors and its designees; and

WHEREAS, Section 2256.008 – Public Fund Investment, of the Government Code requires 10 hours of training from an independent sources every two years, beginning the first day of the fiscal year; and

WHEREAS, on April 7-8, 2014, the Executive Director and Chief Financial Officer, both investment officers for the Authority, attended the TEXPO Conference, which has been authorized to offer the required training;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves the TEXPO as an independent training source for the Investment Officers.

Section 3. The Board approves the training sessions taken by the Executive Director and Chief Financial Officer at the TEXPO Conference held April 7-8, 2014.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 33

APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH
S&B INFRASTRUCTURE FOR PREPARATION OF PLANS,
SPECIFICATION AND ESTIMATES FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff & Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff & Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, the Authority staff has negotiated a Professional Service Agreement with S&B Infrastructure for the preparation of plans, specifications and estimates for the IBTC Project in the amount of \$1,550,333.15, hereto attached as Exhibit A; and

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 34

APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH
TEDSI INFRASTRUCTURE GROUP FOR PREPARATION OF
PLANS, SPECIFICATION AND ESTIMATES FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff & Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff & Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, the Authority staff has negotiated a Professional Service Agreement with TEDSI Infrastructure Group for the preparation of plans, specifications and estimates for the IBTC Project in the amount of \$1,991,194.23, hereto attached as Exhibit A; and

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 35

APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH
HALFF & ASSOCIATES FOR PREPARATION OF PLANS,
SPECIFICATION AND ESTIMATES FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff & Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff & Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, the Authority staff has negotiated a Professional Service Agreement with Halff & Associates for the preparation of plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98, hereto attached as Exhibit A; and

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 36

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 2 TO THE PROFESSIONAL SERVICES
AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES TO
PREPARE RIGHT OF WAY STRIP MAPS AND PARCEL PLATS FOR THE
STATE HIGHWAY 365 PROJECT FROM SH 336 TO FM 3072

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75;

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75;

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively;

WHEREAS, on November 21, 2012, the Authority Amended and Restated the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization 1, with the aggregate amount remaining at \$440,438.75;

WHEREAS, on March 20, 2013 the Authority approved Supplemental Number 1 to the Amended and Restate agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to US 281/Military Highway for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 was revised to the amount of \$422,496.25;

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 37

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 3 TO PROFESSIONAL SERVICE
AGREEMENT WITH TEDSI INFRASTRUCTURE GROUP TO PREPARE
RIGHT OF WAY STRIP MAPS AND PARCEL PLATS FOR THE US
281/MILITARY HIGHWAY OVERPASS PROJECT

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on June 20, 2012, the Authority awarded a professional service agreement for engineering services to TEDSI Infrastructure Group (the “Consultant”) for design work, including plans, specifications, and estimates, for the US 281/Military Highway Overpass at SH 365 in the maximum payable amount of \$1,430,733.00; and

WHEREAS, on June 20, 2012, the Authority also approved Work Authorization Number 1 in the amount \$142,735.06 for route analysis; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the professional service agreement with the Consultant to revise the DBE/HUB reporting requirements; and

WHEREAS, on April 17, 2013, the Authority approved Work Authorization Number 2 with the Consultant in the amount of \$746,739.14 to develop schematics, drainage studies, utility research and partial geotechnical services for the overpass at US 281/Military Highway and San Juan Road; and

WHEREAS, on November 20, 2013, the Authority approved Work Authorization Number 3 with the Consultant in the amount of \$40,225.96 to prepare right of way strip maps for the US 281/Military Highway Overpass Project; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 3 with the Consultant to prepare right of way strip maps for 13 additional parcels for the overpass project at US 281/Military Highway and San Juan Road in the amount of \$65,100.00;

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 38

APPROVAL OF RANKING FOR CONSTRUCTION MATERIAL
TESTING SERVICES AND AUTHORIZATION FOR STAFF TO
NEGOTIATE WITH RABA KISTNER, L&G LABORATORIES AND
TERRACON

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for Construction Material Testing Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the Construction Material Testing Services and recommends interviews be dispensed with and that staff be authorized to negotiate with the top three ranked firms; Raba Kistner, L&G Laboratories and Terracon;

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 39

APPROVAL OF SHORT LIST RECOMMENDED BY THE
TECHNICAL COMMITTEE FOR ITS & TOLL DESIGNER SERVICES
TO BE INTERVIEWED FOR THE HIDALGO COUNTY LOOP
SYSTEM

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for ITS & Toll Designer Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the ITS & Toll Designer Services and recommends that the top two firms TEDSI Infrastructure Group and Maldonado-Burkett be interviewed by the Board of Directors;

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 40

AWARD OF CONTRACT FOR LEGAL SERVICES TO THE LAW
OFFICE OF DANIEL G. RIOS, PC AND BRACEWELL & GIULIANI,
LLP FOR THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY

THIS RESOLUTION is adopted this 23rd day of April, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority requires general legal counsel services to conduct day to day business and provide legal advice to the Board of Directors and staff; and

WHEREAS, the Authority solicited Request for Proposals for Legal Services; and

WHEREAS, on February 21, 2014, the Authority received a single response to the Request for Proposals for Legal Services; and

WHEREAS, on March 19, 2014, the Board of Directors authorized Authority staff to negotiate a Professional Service Agreement with the Law Office of Daniel G. Rios, PC and Bracewell & Giuliani, for Legal Services; and

WHEREAS, Authority staff has negotiated a Professional Service Agreement for Legal Services with the Law Office of Daniel G. Rios and Bracewell & Giuliani, hereto attached as Exhibit A;

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 42

APPROVAL OF ONE YEAR EXTENSION TO THE FINANCIAL ADVISORY
SERVICES AGREEMENT WITH FIRST SOUTHWEST COMPANY

THIS RESOLUTION is adopted this 21st day of May, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on May 14, 2009 the Authority entered into a Financial Advisory Services Agreement with First Southwest Company to advise the Authority regarding financial issues affecting the Authority and its operations and regarding the issuance and sale of all evidence of indebtedness or debt obligation that may be authorized and issued or otherwise created or assumed by the Authority from time to time during the period the Agreement is in effect; and

WHEREAS, the agreement was entered into for an initial three year period with provisions to exercise one year extensions after the three year period; and

WHEREAS, on July 18, 2012, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

WHEREAS, on August 21, 2013, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

WHEREAS, the Board has determined it is necessary to exercise a one year extension to the Financial Advisory Service Agreement with First Southwest;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves a one (1) year extension to the Financial Advisory Services Agreement with First Southwest Company hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the one (1) year extension to the Financial Advisory Services Agreement with First Southwest as approved.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-43

RESOLUTION APPROVING 2013 ANNUAL COMPLIANCE REPORT

THIS RESOLUTION is adopted this 21st day of May, 2014, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to submit to the Texas Department of Transportation the annual compliance report pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

WHEREAS, the Authority's 2013 fiscal year commences on January 1, 2013 and ended on December 31, 2014; and

WHEREAS, the Authority has reviewed the annual compliance report for Fiscal Year 2013;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves the annual compliance report for Fiscal Year 2013, hereto attached as Exhibit A.

Section 3. The Board of Directors authorize the Executive Director to submit the 2013 annual compliance report to the Texas Department of Transportation.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 44

APPROVAL OF AESTHETIC DESIGN FEATURES FOR
STRUCTURES AS PART OF THE STATE HIGHWAY 365 AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 21ST day of May, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, at the June 8, 2011, the Board of Directors approved the design aesthetic for projects undertaken by the Authority; and

WHEREAS, Staff is requesting approval of the selection of aesthetic design elements for the State Highway 365 and International Bridge Trade Corridor Projects in order to incorporate into the final plans, specifications and estimates;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board authorizes staff to proceed with the selected design aesthetics for incorporation into the final plans, specifications and estimates.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 45

APPROVAL OF SUPPLEMENTAL NUMBER 7 TO WORK
AUTHORIZATION NUMBER 6 OF PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR ADDITIONAL NON-DESTRUCTIVE UTILITY LOCATES ON THE
STATE HIGHWAY 365 PROJECT

THIS RESOLUTION is adopted this 21ST day of May, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3 & 4 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31 and \$1,437,465.41 respectively; and

WHEREAS, on October 16, 2013, the Authority approved Supplemental Number 5 to Work Authorization Number 6 to provide the necessary utility field data for the final design of the State Highway 365 Project in the amount of \$117,054.83;

WHEREAS, HCRMA Staff has requested Supplemental Number 6 to Work Authorization Number 6 to revise the scope of service with no increase to the Work Authorization 6 amount; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, HCRMA Staff has requested approval of Supplemental Number 7 to Work Authorization Number 6 to provide 50 additional non-destructive utility locates for the State Highway 365 Project in the amount of \$64,990.00; and

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 46

APPROVAL OF WORK AUTHORIZATION NUMBER 16 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PREPARE A HYDRAULIC AND
HYDROLOGY STUDY FOR THE STATE HIGHWAY 365 AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 21ST day of May, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 47

APPROVAL SUPPLEMENTAL NUMBER 4 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 7 TO
WORK AUTHORIZATION NUMBER 6 AND WORK AUTHORIZATION
NUMBER 16

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6 and Work Authorization Number 8 in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41, 117,054.83 and \$574,581.59 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount to correspond with the approved Work Authorizations and Supplementals to Work Authorizations in the revised maximum payable amount of \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 in the amounts of (\$114,581.59) and \$10,340,781.60 respectively for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018; and

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 48

APPROVAL OF RANKING FOR ITS & TOLL DESIGNER SERVICES
FOR THE HIGALGO COUNTY LOOP SYSTEM AND
AUTHORIZATION FOR STAFF TO NEGOTIATE WITH SELECTED
FIRM

THIS RESOLUTION is adopted this 21st day of May, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for ITS & Toll Designer Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the ITS & Toll Designer Services and recommends that the top two firms TEDSI Infrastructure Group and Maldonado-Burkett be interviewed by the Board of Directors; and

WHEREAS, on April 23, 2014, the Board of Directors accepted the Technical Committee short list ranking and authorized staff to schedule formal interviews with TEDSI Infrastructure Group and Maldonado-Burkett at the next available regular meeting; and

WHEREAS, the Board of Directors will formally interview all the short listed firms for ITS & Toll Designer Services for the Hidalgo County Loop System, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm;

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION NO. 2014-50

AUTHORIZING CELIA GAONA AS A SIGNATORY FOR HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY CREDIT CARD ISSUED BY PLAINSCAPITAL BANK AND AUTHORIZING A SINGLE TRANSACTION LIMIT OF \$1,500 AND A MONTHLY CREDIT LIMIT OF \$3,000

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

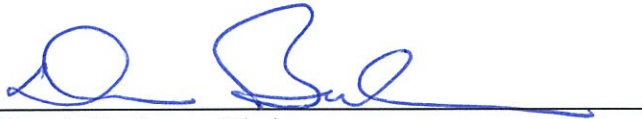
WHEREAS, the Authority has established certain bank accounts with PlainsCapital; and

WHEREAS, it has become necessary to revise the authorized signatory for the credit card issued to the Hidalgo County Regional Mobility Authority by PlainsCapital Bank; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

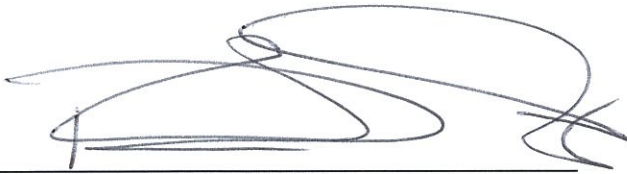
2. The Board of Directors authorizes the addition of Celia Gaona, Auditor/Compliance Officer, as a signatory on the credit card issued by PlainsCapital Bank.
3. The Board of Directors authorizes a maximum single transaction limit of \$1,500 and a monthly credit limit of \$3,000 for the credit card issued to Celia Gaona.
4. The Board of Director authorizes Pilar Rodriguez, Executive Director, to increase the monthly credit limit to a maximum of \$5,000, if necessary.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY THIS 18TH DAY OF JUNE, 2014, AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Board Secretary/Treasurer

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby determines the final ranking for ITS & Toll Designer Services for the Hidalgo County Loop System, which are firms ranked as 1 and 2, hereto attached as Exhibit A.

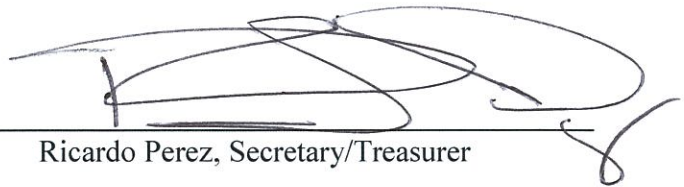
Section 3. The Board authorizes HCRMA staff to negotiate with TEDSI Infrastructure Group for ITS & Toll Designer Services.

Section 4. Upon successful negotiation by HCRMA Staff, the professional service agreement for ITS & Toll Designer Services will be considered by the Board of Directors for formal award at the first available regular meeting.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

FINAL RANKING
FOR
ITS & TOLL DESIGNER SERVICES
FOR
HIDALGO COUNTY LOOP SYSTEM

FINAL RANKING FOR ITS & TOLL DESIGNER SERVICES

May 21, 2014

Firms are ranked on a twenty five (25) point scale. The firm with the highest total score will be ranked first.

	RATER							Total	Ranking
	1	2	3	4	5	6	7		
TEDSI Infrastructure Group	<u>24</u>	<u>24</u>	<u>24</u>	<u>24</u>	<u>20</u>	<u>23</u>	<u>22</u>	<u>161</u>	1
Maldonado-Burkett	<u>22</u>	<u>22</u>	<u>21</u>	<u>22</u>	<u>16</u>	<u>19</u>	<u>15</u>	<u>137</u>	2

WHEREAS, on February 24, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 for a revised maximum payable amount of \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Work Authorization Numbers 10, 11, 12, 13, 14 and 15 in the amount of \$1,072,703.68 for a revised maximum payable amount of \$17,126,731.90; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Supplemental 7 to Work Authorization Number 6 and Work Authorization Number 16 in the amount of \$280,561.04 for a revised maximum payable amount of \$17,407,292.94;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

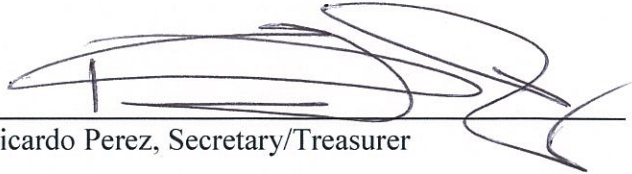
Section 2. The Board hereby approves Supplemental Number 4 to the Professional Service Agreement with Dannenbaum Engineering Corporation for an increase to the maximum payable amount of \$280,561.04 for a revised maximum payable amount of \$17,407,292.94, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 4 to the Professional Service Agreement with Dannenbaum Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 16 to provide a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor Projects drainage service areas in the amount of \$215,571.04; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

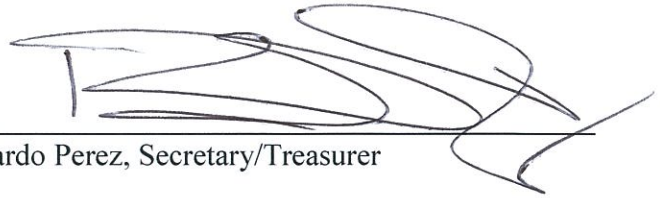
Section 2. The Board hereby approves Work Authorization Number 16 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 16 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 7 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to provide 50 additional non-destructive utility locates for the State Highway 365 Project in the amount of \$64,990.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

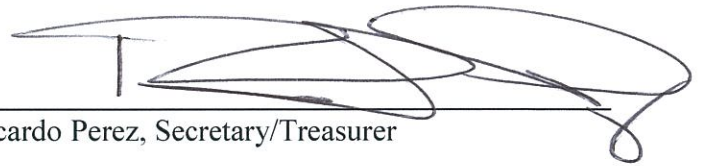
Section 2. The Board hereby approves Supplemental No. 7 to Work Authorization Number 6 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental No. 7 to Work Authorization Number 6 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman

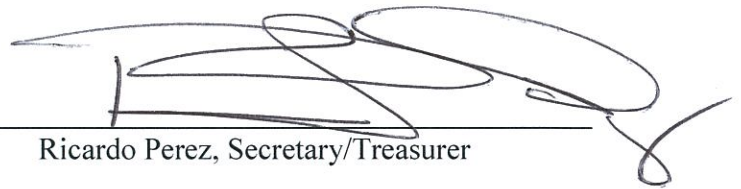


Ricardo Perez, Secretary/Treasurer

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

Exhibit A

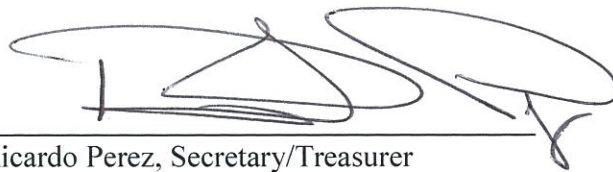
Aesthetic Design for State Highway 365 and International Bridge Trade Corridor Projects

Passed and Approved as to be effective immediately this 21st day of May, 2014, at a regular meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
FISCAL YEAR 2013 COMPLIANCE REPORT

Hidalgo County Regional Mobility Authority Compliance Report

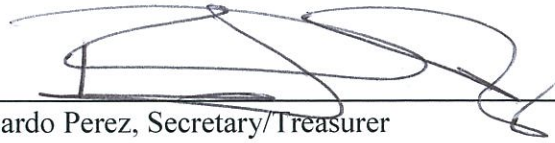
Texas Administrative Code Title 43, Part I, Chapter 26, Subchapter G
§26.65(a) Annual Reports to the Commission

Compliance Rule	Compliance Statement	Certification
Rule §26.61 Written Reports:		
The annual operating and capital budgets adopted by the RMA year.	HCRMA is in compliance.	HCRMA adopted the FY 2013 Operating & Capital Budget on December 18, 2012.
Any annual financial information and notices of material events required to be disclosed under Rule 15c2-12 of the SEC.	Not applicable.	
To the extent not disclosed in another report required in this compliance report, a statement of any surplus revenue held by the RMA and a summary of how it intends to use the surplus revenue.	Not applicable. HCRMA does not have surplus income at this time.	
An independent auditor's review of the reports of investment transactions prepared under Government Code, §2256.023.	Not applicable.	
Rule §26.62 Annual Audit:		
The RMA shall maintain its books and records in accordance with generally accepted accounting principles in the United States and shall have an annual financial and compliance audit of such books and records.	HCRMA is in compliance.	HCRMA Board of Directors accepted the FY 2012 financial statement and independent audit on May 2, 2013
The annual audit shall be submitted to each county or city that is a part of the RMA within 120 days after the end of the fiscal year, and conducted by an independent certified public accountant.	HCRMA is in compliance.	HCRMA has made the financial statement and independent auditors report available to all interested parties.
All work papers and reports shall be retained for a minimum of four years from the date of the audit.	HCRMA is in compliance.	HCRMA's record retention policy in compliance with this requirement.
Rule §26.63 Other Reports to Counties and Cities:		
Provide other reports and information regarding its activities promptly when requested by the counties or cities.	HCRMA is in compliance.	All reports and activities are posted on the HCRMA web site at www.hcrma.net .
Rule §26.64 Operating Records:		
The Department will have access to all operating and financial records of the RMA. The executive director will provide notification if access is desired by the department.	HCRMA is in compliance.	

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board approves award of a Professional Service Agreement for Legal Services to the Law Office of Daniel G. Rios, PC and Bracewell & Giuliani, LLP, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement for Legal Services with the Law Office of Daniel G. Rios and Bracewell & Giuliani.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "Dennis Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT
FOR
LEGAL SERVICES
WITH
LAW OFFICE OF DANIEL G. RIOS, PC
AND
BRACEWELL & GIULIANI, LLP

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

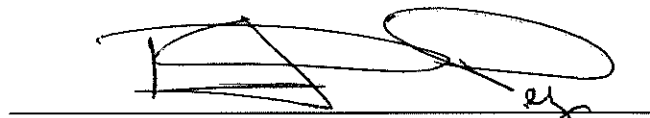
Section 2. The Board hereby determines the final ranking for ITS & Toll Designer Services, which are firms ranked 1 through 2, hereto attached as Exhibit A.

Section 3. The Board authorizes Authority staff to schedule formal interviews with the top two firms at the first available regular meeting.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller, connected loops and a long horizontal stroke at the end.

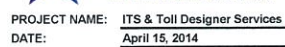
Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a series of loops and a long horizontal stroke at the end.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

FINAL RANKING
FOR
ITS & TOLL DESIGNER SERVICES



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY SOQ RANKING MATRIX

[illegible]

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby determines the final ranking for Construction Material Testing Services, which are firms ranked 1 through 4, hereto attached as Exhibit A.

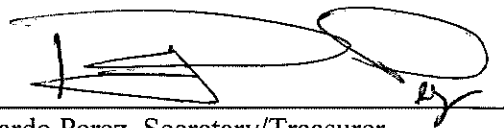
Section 3. The Board authorizes Authority staff to negotiate with the top three firms of Raba Kistner, L&G Laboratories and Terracon for Construction Material Testing Services.

Section 4. Upon successful negotiation by Authority Staff, the Professional Service Agreements for Construction Material Testing Services will considered by the Board of Directors for formal award at the first available regular meeting.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "Dennis Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

FINAL RANKING
FOR
CONSTRUCTION MATERIAL TESTING SERVICES
2014

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

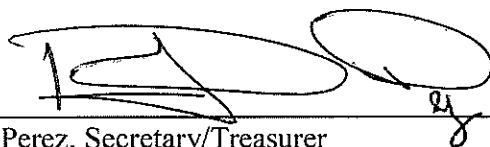
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 3 to the Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 3 to the Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 3
TO
PROFESSIONAL SERVICE AGREEMENT WITH TEDSI INFRASTRUCTURE
GROUP DATED JUNE 20, 2012

WHEREAS, on October 16, 2013, the Authority approved Work Authorization No. 2 to the Amended and Restated agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for SH 365 from SH 336 to FM 3072 in the amount of \$310,000.00;

WHEREAS, the Authority has determined it is necessary to approve Supplemental No. 1 to Work Authorization No. 2 to the Amended and Restated agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for 48 additional parcels in the amount of \$148,800.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

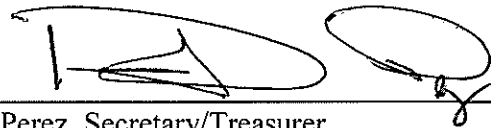
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATRION NUMBER 2
TO
PROFESSIONAL SURVEYING SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY AND ASSOCIATES DATED OCTOBER 27, 2011
AND
AMENDED AND RESTATED ON NOVEMBER 21, 2012

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to Halff & Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

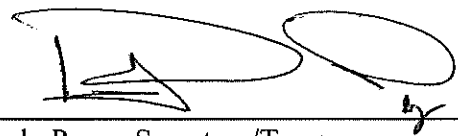
Section 2. The Board approves award of a Professional Service Agreement to Halff & Associates for the preparation of plans, specifications and estimates for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement with Halff & Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT WITH
HALFF & ASSOCIATES
FOR
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT
PLANS, SPECIFICATIONS & ESTIMATES

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to TEDSI Infrastructure Group to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,991,194.23;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

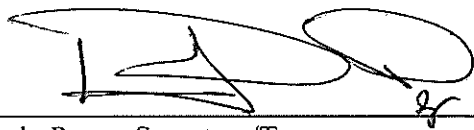
Section 2. The Board approves award of a Professional Service Agreement to TEDSI Infrastructure Group for the preparation of plans, specifications and estimates for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement with TEDSI Infrastructure Group.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT WITH
TEDSI INFRASTRUCTURE GROUP
FOR
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT
PLANS, SPECIFICATIONS & ESTIMATES

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to S&B Infrastructure to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,550,333.15;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

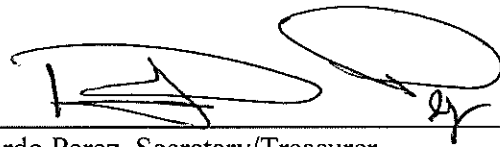
Section 2. The Board approves award of a Professional Service Agreement to S&B Infrastructure for the preparation of plans, specifications and estimates for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement with S&B Infrastructure.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

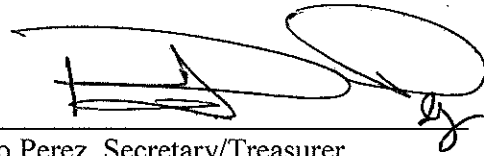
PROFESSIONAL SERVICE AGREEMENT WITH
S&B INFRASTRUCTURE
FOR
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT
PLANS, SPECIFICATIONS & ESTIMATES

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

Attest:

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

Government Treasurers' Organization of Texas
Center for Public Management – University of North Texas
Attendance Form
TEXPO 2014 • April 6 - 8, 2014 • Houston, Texas
(Refer to instructions on reverse side.)

Name	Pilar Rodriguez		GTOT Member? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Title	EXECUTIVE DIRECTOR		
Organization	Hidalgo County Regional Mobility Authority		
Address	118 S. Cage Boulevard, 4th Floor, Pharr, TX 78577		
City, State, Zip	Pharr, Texas 78577		
Phone	(956) 402-4762	Fax	()
Email	PRODRIGUEZ@HCRMA.NET		

Each of the following sessions is eligible for 1.5 hours of training on the Public Funds Investment Act.

	Session	Check Here ✓
Monday, April 7, 2014		
Session 1	Automated Payment Solutions Evaluating, Adopting, and Implementing Treasury Workstations Liquidity Management: Beyond Quantitative Easing	<input type="checkbox"/>
Session 2	Automated Data Collection and Pre-Processing: New Demons/Old Demons: Mobile Fraud, Cyber Crime, and Check Fraud So Many Projects so Little Time:	<input checked="" type="checkbox"/>
Session 3	The Art of Strategic Cash Forecasting Optimal Investment Strategies for a Rising Rate Environment The Keys to Building a Strong Risk Management Culture:	<input checked="" type="checkbox"/>
Session 4	Mobile Cash Management & Security: Managing the RFP Process You Ain't Seen Nothin' Yet! – Unleashing the Power of Treasury	<input checked="" type="checkbox"/>
Tuesday, April 8, 2014		
Session 5	Cyber Crime: Beware of Multi-Dimensional Attacks Public Funds Compliance Act	<input checked="" type="checkbox"/>
Session 6	The Affordable Care Act Impacts: A Treasury Managers Guide to Managing the Generational Gap	<input checked="" type="checkbox"/>
Session 7	Are Your Bank Relationships On Autopilot? Take 2 tablets and Call Me in the Morning Government Industry Roundtable Discussion	<input checked="" type="checkbox"/>
Session 8	"Find Your Perfect Match" Project Management for Financial Professionals:	<input checked="" type="checkbox"/>

I certify that I attended the entire session(s) indicated above.

Signature: _____

Date: 4/9/2014

Keep a copy of this form for your records.


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

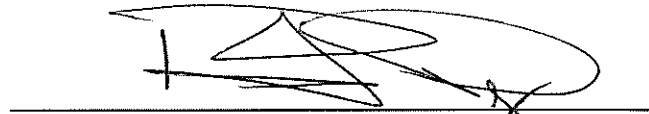
Section 2. The Board approves award of a Professional Service Agreement to HLH Appraisal Services for Review Appraisal Services for the State Highway 365 and International Bridge Trade Corridor Projects, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement for Review Appraisal Services with HLH Appraisal Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A SPECIAL MEETING, duly posted and noticed, on the 31st day of March, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

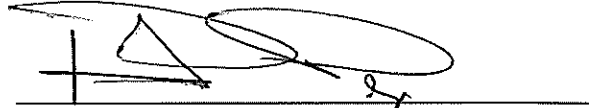
Section 2. The Board hereby approves the use of the Technical Committee to rate, rank and recommend a short list for the Statements of Qualifications for Construction Material Testing and ITS/Toll Integrator for the State Highway 365 and International Bridge Trade Corridor Projects.

Section 3. The Board appoints Josue Reyes, Director, Pilar Rodriguez, Executive Director and Louis Jones, Program Manager to serve on the Technical Committee to rate, rank and recommend a short list for the Statement of Qualifications for Construction Material Testing and ITS/Toll Integrator for the State Highway 365 and International Bridge Trade Corridor Projects.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A SPECIAL MEETING, duly posted and noticed, on the 31st day of March, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a cursive 'Burleson'.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a cursive 'Perez'.

Ricardo Perez, Secretary/Treasurer

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Hidalgo County Regional Mobility Authority that:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

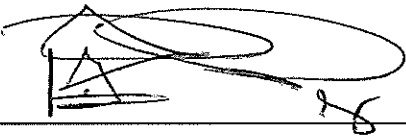
Section 2. The Board hereby approves the additional routes relating to the permitting of oversize and overweight vehicles carrying cargo on certain roadways in the County, attached hereto as Exhibit A.

Section 3. The Board hereby authorizes the Executive Director to submit the additional routes to the Texas Department of Transportation for consideration by the Texas Transportation Commission.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A SPECIAL MEETING on the 31st day of March, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a cursive 'B' and a long horizontal stroke.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' with a horizontal line through it, followed by a cursive 'P' and a long horizontal stroke.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

ADDITIONAL ROUTES TO THE HIDALGO COUNTY OVERWEIGHT AND OVERSIZED VEHICLE CORRIDOR

Farm-to-Market Road 2557 (Stewart Road) from United States Highway 281 to Interstate 2.

Farm-to-Market Road 3072 (Dicker Road) from Veterans Boulevard ("I" Road) to Cesar Chavez Road.

United States Highway 281 (Cage Boulevard) from Spur 600 to Anaya Road.

United States Highway 281 (Military Highway) from Spur 29 to Farm-to-Market Road 1015.

Farm-to-Market Road 1015 from United States Highway 281 (Military Highway) to the Progreso International Bridge.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 30

APPROVAL OF USE OF TECHNICAL COMMITTEE TO RATE,
RANK AND RECOMMEND A SHORT LIST TO THE BOARD OF
DIRECTORS FROM THE STATEMENT OF QUALIFICATIONS FOR
CONSTRUCTION MATERIAL TESTING AND ITS/TOLL
INTEGRATOR SERVICES FOR THE STATE HIGHWAY 365
AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 31st day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, HCRMA staff recommends the use of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for Construction Material Testing and ITS/Toll Integrator Services for the State Highway 365 and International Bridge Trade Corridor Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves the use of the Technical Committee to rate, rank and recommend a short list for the Statements of Qualifications for Construction Material Testing and ITS/Toll Integrator for the State Highway 365 and International Bridge Trade Corridor Projects.

Section 3. The Board appoints Josue Reyes, Director, Pilar Rodriguez, Executive Director and Louis Jones, Program Manager to serve on the Technical Committee to rate, rank and recommend a short list for the Statement of Qualifications for Construction Material Testing and ITS/Toll Integrator for the State Highway 365 and International Bridge Trade Corridor Projects.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A SPECIAL MEETING, duly posted and noticed, on the 31st day of March, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a cursive 'Burleson'.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a cursive 'Perez'.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 31

APPROVAL OF AWARD OF CONTRACT FOR TO HLH APPRAISAL
SERVICES FOR REVIEW APPRAISAL SERVICES FOR THE STATE
HIGHWAY 365 AND INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 31st day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Review Appraisal Services for the State Highway 365 and International Bridge Trade Corridor Projects; and

WHEREAS, on February 21, 2014, the Authority received a single response to the request for Statement of Qualifications for Review Appraisal Services for the State Highway 365 and International Bridge Trade Corridor Project; and

WHEREAS, on March 19, 2014, the Authority authorized HCRMA staff to negotiate with the single response to the Statement of Qualifications for Review Appraisal Services; and

WHEREAS, HCRMA staff has negotiated a Professional Service Agreement with HLH Appraisal Services for Review Appraisal Services, hereto attached as Exhibit A; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to HLH Appraisal Services for Review Appraisal Services;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

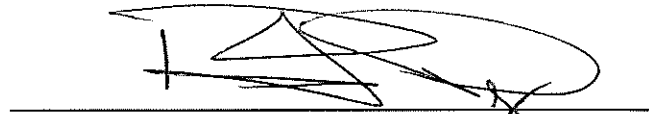
Section 2. The Board approves award of a Professional Service Agreement to HLH Appraisal Services for Review Appraisal Services for the State Highway 365 and International Bridge Trade Corridor Projects, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement for Review Appraisal Services with HLH Appraisal Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A SPECIAL MEETING, duly posted and noticed, on the 31st day of March, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-32

APPROVAL OF PUBLIC FUND INVESTMENT ACT TRAINING FOR INVESTMENT
OFFICERS JERRY DALE AND PILAR RODRIGUEZ

THIS RESOLUTION is adopted this 23rd day of April, 2014 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Board of Directors of the Authority has been constituted in accordance with the Act; and

WHEREAS, the prudent and legally permissible management and investment of Authority funds is responsibility of the Board of Directors and its designees; and

WHEREAS, Section 2256.008 – Public Fund Investment, of the Government Code requires 10 hours of training from an independent sources every two years, beginning the first day of the fiscal year; and

WHEREAS, on April 7-8, 2014, the Executive Director and Chief Financial Officer, both investment officers for the Authority, attended the TEXPO Conference, which has been authorized to offer the required training;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves the TEXPO as an independent training source for the Investment Officers.

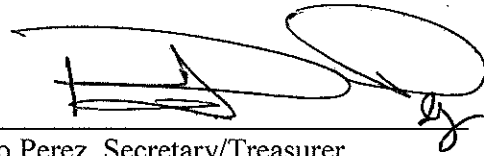
Section 3. The Board approves the training sessions taken by the Executive Director and Chief Financial Officer at the TEXPO Conference held April 7-8, 2014.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

Attest:

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

Government Treasurers' Organization of Texas
Center for Public Management – University of North Texas
Attendance Form
TEXPO 2014 • April 6 - 8, 2014 • Houston, Texas
(Refer to instructions on reverse side.)

Name	Pilar Rodriguez		GTOT Member? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Title	EXECUTIVE DIRECTOR		
Organization	Hidalgo County Regional Mobility Authority		
Address	118 S. Cage Boulevard, 4th Floor, Pharr, TX 78577		
City, State, Zip	Pharr, Texas 78577		
Phone	(956) 402-4762	Fax	()
Email	PRODRIGUEZ@HCRMA.NET		

Each of the following sessions is eligible for 1.5 hours of training on the Public Funds Investment Act.

	Session	Check Here ✓
Monday, April 7, 2014		
Session 1	Automated Payment Solutions Evaluating, Adopting, and Implementing Treasury Workstations Liquidity Management: Beyond Quantitative Easing	<input type="checkbox"/>
Session 2	Automated Data Collection and Pre-Processing: New Demons/Old Demons: Mobile Fraud, Cyber Crime, and Check Fraud So Many Projects so Little Time:	<input checked="" type="checkbox"/>
Session 3	The Art of Strategic Cash Forecasting Optimal Investment Strategies for a Rising Rate Environment The Keys to Building a Strong Risk Management Culture:	<input checked="" type="checkbox"/>
Session 4	Mobile Cash Management & Security: Managing the RFP Process You Ain't Seen Nothin' Yet! – Unleashing the Power of Treasury	<input checked="" type="checkbox"/>
Tuesday, April 8, 2014		
Session 5	Cyber Crime: Beware of Multi-Dimensional Attacks Public Funds Compliance Act	<input checked="" type="checkbox"/>
Session 6	The Affordable Care Act Impacts: A Treasury Managers Guide to Managing the Generational Gap	<input checked="" type="checkbox"/>
Session 7	Are Your Bank Relationships On Autopilot? Take 2 tablets and Call Me in the Morning Government Industry Roundtable Discussion	<input checked="" type="checkbox"/>
Session 8	"Find Your Perfect Match" Project Management for Financial Professionals:	<input checked="" type="checkbox"/>

I certify that I attended the entire session(s) indicated above.

Signature: _____

Date: 4/9/2014

Keep a copy of this form for your records.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 33

APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH
S&B INFRASTRUCTURE FOR PREPARATION OF PLANS,
SPECIFICATION AND ESTIMATES FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff & Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff & Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, the Authority staff has negotiated a Professional Service Agreement with S&B Infrastructure for the preparation of plans, specifications and estimates for the IBTC Project in the amount of \$1,550,333.15, hereto attached as Exhibit A; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to S&B Infrastructure to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,550,333.15;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

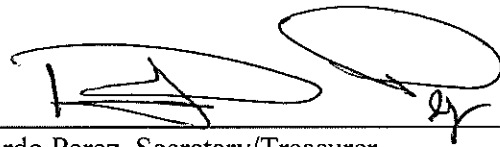
Section 2. The Board approves award of a Professional Service Agreement to S&B Infrastructure for the preparation of plans, specifications and estimates for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement with S&B Infrastructure.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT WITH
S&B INFRASTRUCTURE
FOR
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT
PLANS, SPECIFICATIONS & ESTIMATES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 34

APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH
TEDSI INFRASTRUCTURE GROUP FOR PREPARATION OF
PLANS, SPECIFICATION AND ESTIMATES FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff & Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff & Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, the Authority staff has negotiated a Professional Service Agreement with TEDSI Infrastructure Group for the preparation of plans, specifications and estimates for the IBTC Project in the amount of \$1,991,194.23, hereto attached as Exhibit A; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to TEDSI Infrastructure Group to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,991,194.23;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

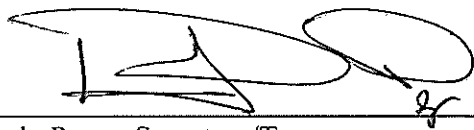
Section 2. The Board approves award of a Professional Service Agreement to TEDSI Infrastructure Group for the preparation of plans, specifications and estimates for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement with TEDSI Infrastructure Group.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT WITH
TEDSI INFRASTRUCTURE GROUP
FOR
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT
PLANS, SPECIFICATIONS & ESTIMATES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 35

APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH
HALFF & ASSOCIATES FOR PREPARATION OF PLANS,
SPECIFICATION AND ESTIMATES FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff & Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff & Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, the Authority staff has negotiated a Professional Service Agreement with Halff & Associates for the preparation of plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98, hereto attached as Exhibit A; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to Halff & Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

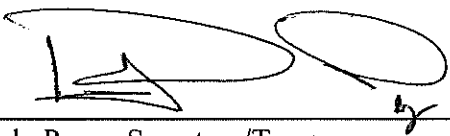
Section 2. The Board approves award of a Professional Service Agreement to Halff & Associates for the preparation of plans, specifications and estimates for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement with Halff & Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT WITH
HALFF & ASSOCIATES
FOR
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT
PLANS, SPECIFICATIONS & ESTIMATES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 36

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 2 TO THE PROFESSIONAL SERVICES
AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES TO
PREPARE RIGHT OF WAY STRIP MAPS AND PARCEL PLATS FOR THE
STATE HIGHWAY 365 PROJECT FROM SH 336 TO FM 3072

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75;

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75;

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively;

WHEREAS, on November 21, 2012, the Authority Amended and Restated the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization 1, with the aggregate amount remaining at \$440,438.75;

WHEREAS, on March 20, 2013 the Authority approved Supplemental Number 1 to the Amended and Restate agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to US 281/Military Highway for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 was revised to the amount of \$422,496.25;

WHEREAS, on October 16, 2013, the Authority approved Work Authorization No. 2 to the Amended and Restated agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for SH 365 from SH 336 to FM 3072 in the amount of \$310,000.00;

WHEREAS, the Authority has determined it is necessary to approve Supplemental No. 1 to Work Authorization No. 2 to the Amended and Restated agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for 48 additional parcels in the amount of \$148,800.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

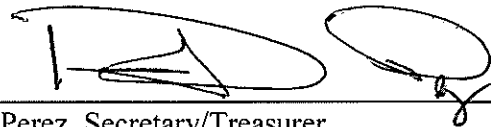
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATRION NUMBER 2
TO
PROFESSIONAL SURVEYING SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY AND ASSOCIATES DATED OCTOBER 27, 2011
AND
AMENDED AND RESTATED ON NOVEMBER 21, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 37

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 3 TO PROFESSIONAL SERVICE
AGREEMENT WITH TEDSI INFRASTRUCTURE GROUP TO PREPARE
RIGHT OF WAY STRIP MAPS AND PARCEL PLATS FOR THE US
281/MILITARY HIGHWAY OVERPASS PROJECT

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on June 20, 2012, the Authority awarded a professional service agreement for engineering services to TEDSI Infrastructure Group (the “Consultant”) for design work, including plans, specifications, and estimates, for the US 281/Military Highway Overpass at SH 365 in the maximum payable amount of \$1,430,733.00; and

WHEREAS, on June 20, 2012, the Authority also approved Work Authorization Number 1 in the amount \$142,735.06 for route analysis; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the professional service agreement with the Consultant to revise the DBE/HUB reporting requirements; and

WHEREAS, on April 17, 2013, the Authority approved Work Authorization Number 2 with the Consultant in the amount of \$746,739.14 to develop schematics, drainage studies, utility research and partial geotechnical services for the overpass at US 281/Military Highway and San Juan Road; and

WHEREAS, on November 20, 2013, the Authority approved Work Authorization Number 3 with the Consultant in the amount of \$40,225.96 to prepare right of way strip maps for the US 281/Military Highway Overpass Project; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 3 with the Consultant to prepare right of way strip maps for 13 additional parcels for the overpass project at US 281/Military Highway and San Juan Road in the amount of \$65,100.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

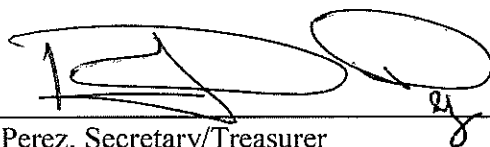
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 3 to the Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 3 to the Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "D. Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 3
TO
PROFESSIONAL SERVICE AGREEMENT WITH TEDSI INFRASTRUCTURE
GROUP DATED JUNE 20, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 38

APPROVAL OF RANKING FOR CONSTRUCTION MATERIAL
TESTING SERVICES AND AUTHORIZATION FOR STAFF TO
NEGOTIATE WITH RABA KISTNER, L&G LABORATORIES AND
TERRACON

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for Construction Material Testing Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the Construction Material Testing Services and recommends interviews be dispensed with and that staff be authorized to negotiate with the top three ranked firms; Raba Kistner, L&G Laboratories and Terracon;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby determines the final ranking for Construction Material Testing Services, which are firms ranked 1 through 4, hereto attached as Exhibit A.

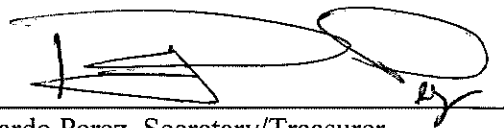
Section 3. The Board authorizes Authority staff to negotiate with the top three firms of Raba Kistner, L&G Laboratories and Terracon for Construction Material Testing Services.

Section 4. Upon successful negotiation by Authority Staff, the Professional Service Agreements for Construction Material Testing Services will considered by the Board of Directors for formal award at the first available regular meeting.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read "Dennis Burleson", written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

FINAL RANKING
FOR
CONSTRUCTION MATERIAL TESTING SERVICES
2014

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY SOQ RANKING MATRIX

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 39

APPROVAL OF SHORT LIST RECOMMENDED BY THE
TECHNICAL COMMITTEE FOR ITS & TOLL DESIGNER SERVICES
TO BE INTERVIEWED FOR THE HIGALGO COUNTY LOOP
SYSTEM

THIS RESOLUTION is adopted this 23rd day of April, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for ITS & Toll Designer Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the ITS & Toll Designer Services and recommends that the top two firms TEDSI Infrastructure Group and Maldonado-Burkett be interviewed by the Board of Directors;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

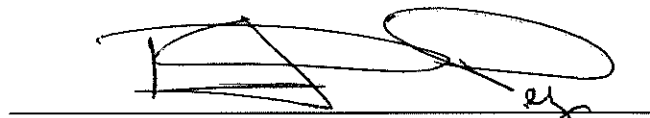
Section 2. The Board hereby determines the final ranking for ITS & Toll Designer Services, which are firms ranked 1 through 2, hereto attached as Exhibit A.

Section 3. The Board authorizes Authority staff to schedule formal interviews with the top two firms at the first available regular meeting.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller, connected loops, ending in a horizontal line.

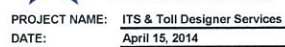
Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a series of loops and a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

FINAL RANKING
FOR
ITS & TOLL DESIGNER SERVICES

[illegible]

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 40

AWARD OF CONTRACT FOR LEGAL SERVICES TO THE LAW
OFFICE OF DANIEL G. RIOS, PC AND BRACEWELL & GIULIANI,
LLP FOR THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY

THIS RESOLUTION is adopted this 23rd day of April, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority requires general legal counsel services to conduct day to day business and provide legal advice to the Board of Directors and staff; and

WHEREAS, the Authority solicited Request for Proposals for Legal Services; and

WHEREAS, on February 21, 2014, the Authority received a single response to the Request for Proposals for Legal Services; and

WHEREAS, on March 19, 2014, the Board of Directors authorized Authority staff to negotiate a Professional Service Agreement with the Law Office of Daniel G. Rios, PC and Bracewell & Giuliani, for Legal Services; and

WHEREAS, Authority staff has negotiated a Professional Service Agreement for Legal Services with the Law Office of Daniel G. Rios and Bracewell & Giuliani, hereto attached as Exhibit A;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board approves award of a Professional Service Agreement for Legal Services to the Law Office of Daniel G. Rios, PC and Bracewell & Giuliani, LLP, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement for Legal Services with the Law Office of Daniel G. Rios and Bracewell & Giuliani.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of April, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a cursive 'B' and a long horizontal stroke.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a cursive 'P' and a long horizontal stroke.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT
FOR
LEGAL SERVICES
WITH
LAW OFFICE OF DANIEL G. RIOS, PC
AND
BRACEWELL & GIULIANI, LLP

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 42

APPROVAL OF ONE YEAR EXTENSION TO THE FINANCIAL ADVISORY
SERVICES AGREEMENT WITH FIRST SOUTHWEST COMPANY

THIS RESOLUTION is adopted this 21st day of May, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on May 14, 2009 the Authority entered into a Financial Advisory Services Agreement with First Southwest Company to advise the Authority regarding financial issues affecting the Authority and its operations and regarding the issuance and sale of all evidence of indebtedness or debt obligation that may be authorized and issued or otherwise created or assumed by the Authority from time to time during the period the Agreement is in effect; and

WHEREAS, the agreement was entered into for an initial three year period with provisions to exercise one year extensions after the three year period; and

WHEREAS, on July 18, 2012, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

WHEREAS, on August 21, 2013, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

WHEREAS, the Board has determined it is necessary to exercise a one year extension to the Financial Advisory Service Agreement with First Southwest;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

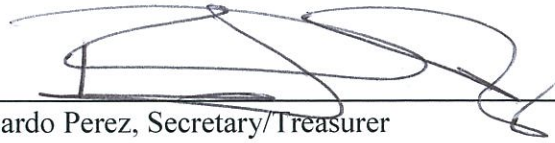
Section 2. The Board hereby approves a one (1) year extension to the Financial Advisory Services Agreement with First Southwest Company hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the one (1) year extension to the Financial Advisory Services Agreement with First Southwest as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-43

RESOLUTION APPROVING 2013 ANNUAL COMPLIANCE REPORT

THIS RESOLUTION is adopted this 21st day of May, 2014, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to submit to the Texas Department of Transportation the annual compliance report pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

WHEREAS, the Authority's 2013 fiscal year commences on January 1, 2013 and ended on December 31, 2014; and

WHEREAS, the Authority has reviewed the annual compliance report for Fiscal Year 2013;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves the annual compliance report for Fiscal Year 2013, hereto attached as Exhibit A.

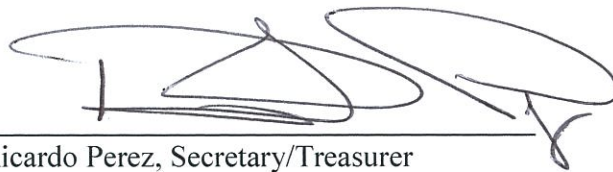
Section 3. The Board of Directors authorize the Executive Director to submit the 2013 annual compliance report to the Texas Department of Transportation.

Passed and Approved as to be effective immediately this 21st day of May, 2014, at a regular meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
FISCAL YEAR 2013 COMPLIANCE REPORT

Hidalgo County Regional Mobility Authority Compliance Report

Texas Administrative Code Title 43, Part I, Chapter 26, Subchapter G
§26.65(a) Annual Reports to the Commission

Compliance Rule	Compliance Statement	Certification
<i>Rule §26.61 Written Reports:</i>		
The annual operating and capital budgets adopted by the RMA year.	HCRMA is in compliance.	HCRMA adopted the FY 2013 Operating & Capital Budget on December 18, 2012.
Any annual financial information and notices of material events required to be disclosed under Rule 15c2-12 of the SEC.	Not applicable.	
To the extent not disclosed in another report required in this compliance report, a statement of any surplus revenue held by the RMA and a summary of how it intends to use the surplus revenue.	Not applicable. HCRMA does not have surplus income at this time.	
An independent auditor's review of the reports of investment transactions prepared under Government Code, §2256.023.	Not applicable.	
<i>Rule §26.62 Annual Audit:</i>		
The RMA shall maintain its books and records in accordance with generally accepted accounting principles in the United States and shall have an annual financial and compliance audit of such books and records.	HCRMA is in compliance.	HCRMA Board of Directors accepted the FY 2012 financial statement and independent audit on May 2, 2013
The annual audit shall be submitted to each county or city that is a part of the RMA within 120 days after the end of the fiscal year, and conducted by an independent certified public accountant.	HCRMA is in compliance.	HCRMA has made the financial statement and independent auditors report available to all interested parties.
All work papers and reports shall be retained for a minimum of four years from the date of the audit.	HCRMA is in compliance.	HCRMA's record retention policy in compliance with this requirement.
<i>Rule §26.63 Other Reports to Counties and Cities:</i>		
Provide other reports and information regarding its activities promptly when requested by the counties or cities.	HCRMA is in compliance.	All reports and activities are posted on the HCRMA web site at www.hcrma.net .
<i>Rule §26.64 Operating Records:</i>		
The Department will have access to all operating and financial records of the RMA. The executive director will provide notification if access is desired by the department.	HCRMA is in compliance.	

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 44

APPROVAL OF AESTHETIC DESIGN FEATURES FOR
STRUCTURES AS PART OF THE STATE HIGHWAY 365 AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 21ST day of May, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, at the June 8, 2011, the Board of Directors approved the design aesthetic for projects undertaken by the Authority; and

WHEREAS, Staff is requesting approval of the selection of aesthetic design elements for the State Highway 365 and International Bridge Trade Corridor Projects in order to incorporate into the final plans, specifications and estimates;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

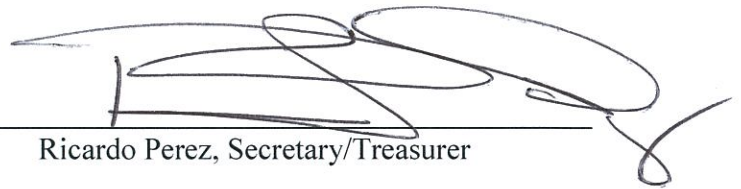
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board authorizes staff to proceed with the selected design aesthetics for incorporation into the final plans, specifications and estimates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

Exhibit A

Aesthetic Design for State Highway 365 and International Bridge Trade Corridor Projects

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 44

APPROVAL OF AESTHETIC DESIGN FEATURES FOR
STRUCTURES AS PART OF THE STATE HIGHWAY 365 AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 21ST day of May, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, at the June 8, 2011, the Board of Directors approved the design aesthetic for projects undertaken by the Authority; and

WHEREAS, Staff is requesting approval of the selection of aesthetic design elements for the State Highway 365 and International Bridge Trade Corridor Projects in order to incorporate into the final plans, specifications and estimates;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

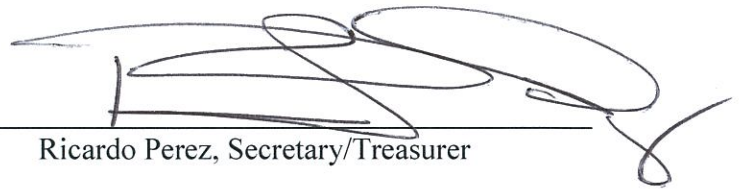
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board authorizes staff to proceed with the selected design aesthetics for incorporation into the final plans, specifications and estimates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

Exhibit A

Aesthetic Design for State Highway 365 and International Bridge Trade Corridor Projects

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 46

APPROVAL OF WORK AUTHORIZATION NUMBER 16 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PREPARE A HYDRAULIC AND
HYDROLOGY STUDY FOR THE STATE HIGHWAY 365 AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 21ST day of May, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 16 to provide a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor Projects drainage service areas in the amount of \$215,571.04; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

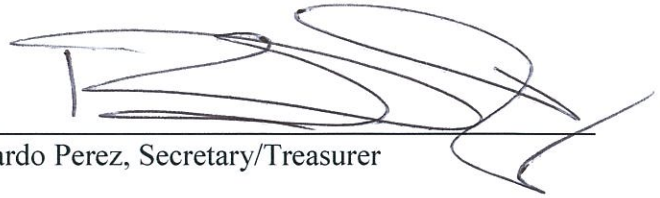
Section 2. The Board hereby approves Work Authorization Number 16 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 16 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 47

APPROVAL SUPPLEMENTAL NUMBER 4 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 7 TO
WORK AUTHORIZATION NUMBER 6 AND WORK AUTHORIZATION
NUMBER 16

THIS RESOLUTION is adopted this 19th day of March, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6 and Work Authorization Number 8 in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41, 117,054.83 and \$574,581.59 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount to correspond with the approved Work Authorizations and Supplementals to Work Authorizations in the revised maximum payable amount of \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 in the amounts of (\$114,581.59) and \$10,340,781.60 respectively for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018; and

WHEREAS, on February 24, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 for a revised maximum payable amount of \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Work Authorization Numbers 10, 11, 12, 13, 14 and 15 in the amount of \$1,072,703.68 for a revised maximum payable amount of \$17,126,731.90; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Supplemental 7 to Work Authorization Number 6 and Work Authorization Number 16 in the amount of \$280,561.04 for a revised maximum payable amount of \$17,407,292.94;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

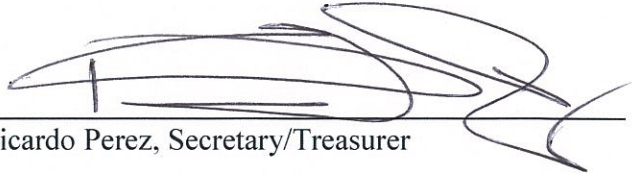
Section 2. The Board hereby approves Supplemental Number 4 to the Professional Service Agreement with Dannenbaum Engineering Corporation for an increase to the maximum payable amount of \$280,561.04 for a revised maximum payable amount of \$17,407,292.94, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 4 to the Professional Service Agreement with Dannenbaum Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 48

APPROVAL OF RANKING FOR ITS & TOLL DESIGNER SERVICES
FOR THE HIGALGO COUNTY LOOP SYSTEM AND
AUTHORIZATION FOR STAFF TO NEGOTIATE WITH SELECTED
FIRM

THIS RESOLUTION is adopted this 21st day of May, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for ITS & Toll Designer Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the ITS & Toll Designer Services and recommends that the top two firms TEDSI Infrastructure Group and Maldonado-Burkett be interviewed by the Board of Directors; and

WHEREAS, on April 23, 2014, the Board of Directors accepted the Technical Committee short list ranking and authorized staff to schedule formal interviews with TEDSI Infrastructure Group and Maldonado-Burkett at the next available regular meeting; and

WHEREAS, the Board of Directors will formally interview all the short listed firms for ITS & Toll Designer Services for the Hidalgo County Loop System, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby determines the final ranking for ITS & Toll Designer Services for the Hidalgo County Loop System, which are firms ranked as 1 and 2, hereto attached as Exhibit A.

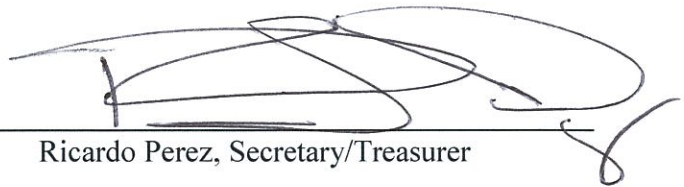
Section 3. The Board authorizes HCRMA staff to negotiate with TEDSI Infrastructure Group for ITS & Toll Designer Services.

Section 4. Upon successful negotiation by HCRMA Staff, the professional service agreement for ITS & Toll Designer Services will considered by the Board of Directors for formal award at the first available regular meeting.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 21st day of May, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

FINAL RANKING
FOR
ITS & TOLL DESIGNER SERVICES
FOR
HIDALGO COUNTY LOOP SYSTEM

FINAL RANKING FOR ITS & TOLL DESIGNER SERVICES

May 21, 2014

Firms are ranked on a twenty five (25) point scale. The firm with the highest total score will be ranked first.

	RATER							Total	Ranking
	1	2	3	4	5	6	7		
TEDSI Infrastructure Group	<u>24</u>	<u>24</u>	<u>24</u>	<u>24</u>	<u>20</u>	<u>23</u>	<u>22</u>	<u>161</u>	1
Maldonado-Burkett	<u>22</u>	<u>22</u>	<u>21</u>	<u>22</u>	<u>16</u>	<u>19</u>	<u>15</u>	<u>137</u>	2

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION NO. 2014-50

AUTHORIZING CELIA GAONA AS A SIGNATORY FOR HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY CREDIT CARD ISSUED BY PLAINSCAPITAL BANK AND AUTHORIZING A SINGLE TRANSACTION LIMIT OF \$1,500 AND A MONTHLY CREDIT LIMIT OF \$3,000

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

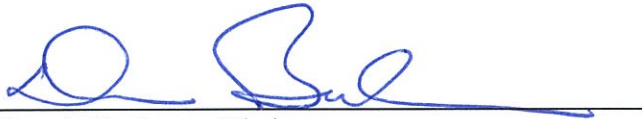
WHEREAS, the Authority has established certain bank accounts with PlainsCapital; and

WHEREAS, it has become necessary to revise the authorized signatory for the credit card issued to the Hidalgo County Regional Mobility Authority by PlainsCapital Bank; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

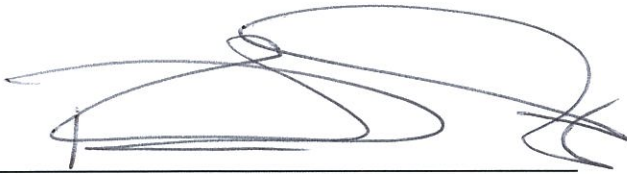
2. The Board of Directors authorizes the addition of Celia Gaona, Auditor/Compliance Officer, as a signatory on the credit card issued by PlainsCapital Bank.
3. The Board of Directors authorizes a maximum single transaction limit of \$1,500 and a monthly credit limit of \$3,000 for the credit card issued to Celia Gaona.
4. The Board of Director authorizes Pilar Rodriguez, Executive Director, to increase the monthly credit limit to a maximum of \$5,000, if necessary.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY THIS 18TH DAY OF JUNE, 2014, AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Board Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 51

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK
AUTHORIZATION NUMBER 3 TO PROFESSIONAL SERVICE
AGREEMENT WITH TEDSI INFRASTRUCTURE GROUP TO PREPARE
UTILITY EASEMENT PLATS FOR MILITARY HIGHWAY WATER
SUPPLY CORPORATION WATER LINE ADJUSTMENT AS PART OF THE
US 281/MILITARY HIGHWAY OVERPASS PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on June 20, 2012, the Authority awarded a professional service agreement for engineering services to TEDSI Infrastructure Group (the “Consultant”) for design work, including plans, specifications, and estimates, for the US 281/Military Highway Overpass at SH 365 in the maximum payable amount of \$1,430,733.00; and

WHEREAS, on June 20, 2012, the Authority also approved Work Authorization Number 1 in the amount \$142,735.06 for route analysis; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the professional service agreement with the Consultant to revise the DBE/HUB reporting requirements; and

WHEREAS, on April 17, 2013, the Authority approved Work Authorization Number 2 with the Consultant in the amount of \$746,739.14 to develop schematics, drainage studies, utility research and partial geotechnical services for the overpass at US 281/Military Highway and San Juan Road; and

WHEREAS, on November 20, 2013, the Authority approved Work Authorization Number 3 with the Consultant in the amount of \$40,225.96 to prepare right of way strip maps for the US 281/Military Highway Overpass Project; and

WHEREAS, on April 23, 2014, the Authority approved Supplemental Number1 to Work Authorization Number 3 with the Consultant in the amount of \$65,100.00 to prepare right of way strip maps for 13 additional parcels for the overpass project at US 281/Military Highway and San Juan Road; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to Work Authorization Number 3 with the Consultant to prepare utility easement plats for the Military Highway Water Supply Corporation water line adjustment for the overpass project at US 281/Military Highway and San Juan Road in the amount of \$13,712.19;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 3 to the Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 3 to the Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-52

AUTHORIZATION TO ESTABLISH THE 4TH WEDNESDAY OF THE MONTH AS THE
DATE FOR THE REGULAR BOARD OF DIRECTORS MEETING

THIS RESOLUTION is adopted this 18th day of June, 2014, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is obligated to hold Regular Board of Director Meetings and certain committees meetings; and

WHEREAS, the Board finds it to be in the best interest of the Authority to revise the dates for calendar of meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

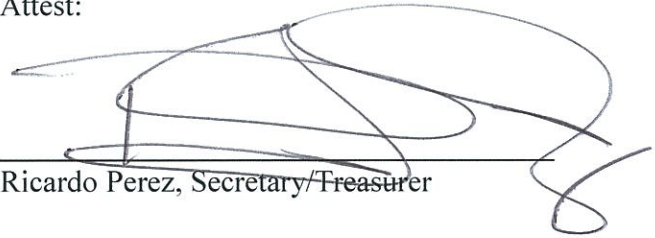
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby authorized the calendar of regular meetings to be held on the fourth Wednesday of each month, with the understanding that committee meetings may be changed as necessary at the request of the chairman of said committee; and meetings of the Board of Directors may be changed or special meetings may be called pursuant to the provisions in the Authority's Bylaws.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY THIS 18TH DAY OF JUNE, 2014, AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY, at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 53

AWARD OF CONTRACT WITH HALFF ASSOCIATES, RODS
SURVEYING, QUINTANILLA, HEADLEY & ASSOCIATES, LAND
TECH CONSULTANTS, R. GUTIERERZ ENGINEERING, MELDEN
& HUNT, DOS LAND SURVEYING, SAMES, BAIN MEDINA BAIN,
ROW SURVEYING SERVICES AND FULCRUM CONSULTING
SERVICES FOR PROFESSIONAL SERVICES AGREEMENT FOR
SURVEYING SERVICES FOR THE INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, staff has negotiated professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, the Authority has determined it is necessary to award professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves professional service agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the professional services agreements for surveying services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 54

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH HALFF
ASSOCIATES TO PREPARE PARCEL PLATS AND DESCRIPTIONS
FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare parcel plats and descriptions for 34 parcels as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 34 parcel plats and descriptions in the amount of \$40,800.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

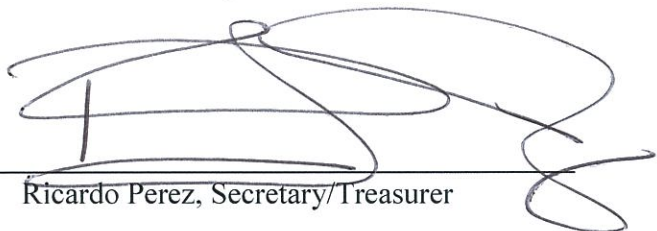
Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Halff Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Halff Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 55

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY & ASSOCIATES TO PREPARE PARCEL PLATS AND
DESCRIPTIONS FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Half Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare parcel plats and descriptions for 13 parcels as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare 13 parcel plats and descriptions in the amount of \$25,111.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Quintanilla, Headley & Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 56

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH R GUTIERREZ
ENGINEERING TO PREPARE PARCEL PLATS AND
DESCRIPTIONS FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with R Gutierrez Engineering to prepare parcel plats and descriptions for 49 parcels as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with R Gutierrez Engineering to prepare 49 parcel plats and descriptions in the amount of \$75,560.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with R Gutierrez Engineering, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with R Guitierrez Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 57

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH MELDEN & HUNT
TO PREPARE PARCEL PLATS AND DESCRIPTIONS FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare parcel plats and descriptions for 8 parcels as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

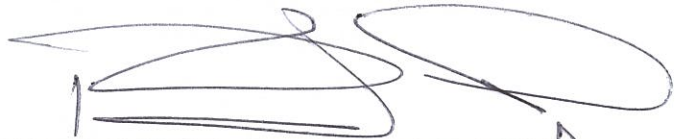
Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 58

APPROVAL OF WORK AUTHORIZATION NUMBER 17 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PREPARE TRAFFIC SIGNAL
WARRANT PROJECTED TRAFFIC COUNTS FOR THE STATE HIGHWAY
365 AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 18th day of June, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

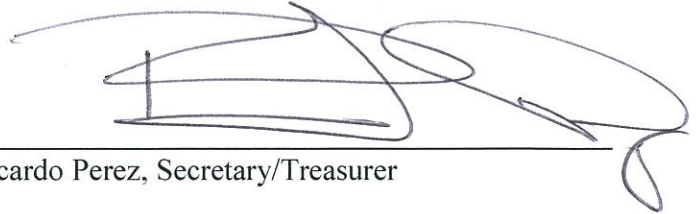
Section 2. The Board hereby approves Work Authorization Number 17 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 17 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 59

APPROVAL SUPPLEMENTAL NUMBER 5 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION
NUMBER 17

THIS RESOLUTION is adopted this 18th day of June, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6 and Work Authorization Number 8 in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41, 117,054.83 and \$574,581.59 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount to correspond with the approved Work Authorizations and Supplementals to Work Authorizations in the revised maximum payable amount of \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 in the amounts of (\$114,581.59) and \$10,340,781.60 respectively for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018; and

WHEREAS, on February 24, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 for a revised maximum payable amount of \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Work Authorization Numbers 10, 11, 12, 13, 14 and 15 in the amount of \$1,072,703.68 for a revised maximum payable amount of \$17,126,731.90; and

WHEREAS, on May 21, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Supplemental 7 to Work Authorization Number 6 and Work Authorization Number 16 in the amount of \$280,561.04 for a revised maximum payable amount of \$17,407,292.94; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Work Authorization Number 17 in the amount of \$110,078.54 for a revised maximum payable amount of \$17,517,341.48;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

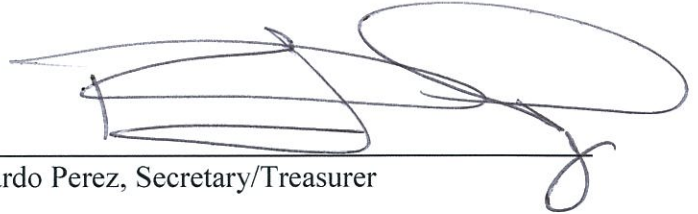
Section 2. The Board hereby approves Supplemental Number 5 to the Professional Service Agreement with Dannenbaum Engineering Corporation for an increase to the maximum payable amount of \$110,078.54 for a revised maximum payable amount of \$17,517,341.48, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 5 to the Professional Service Agreement with Dannenbaum Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18st day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014-60

APPROVAL OF AGREEMENT WITH FSC TO PERFORM POST
COMPLIANCE SERVICES

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, on April 21, 2005, Hidalgo County (the "County") petitioned the Texas Transportation Commission (the "Commission") for authorization to create the Hidalgo County Regional Mobility Authority (the "Authority") pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the "Authorizing Law"); and

WHEREAS, the County is authorized by Section 502.402, Texas Transportation Code, to adopt an order authorizing the adoption and implementation of an Optional Vehicle Registration Fee in the amount of \$10.00, effective January 1, 2008 (the "Vehicle Registration Fee"); and

WHEREAS, the Authorizing Law requires that the County remit the Vehicle Registration Fee to the Authority to fund long-term transportation projects in the County (the "Projects") and pursuant to that certain Transportation Project and Pledge Agreement by and between the County and the Authority, dated as of July 24, 2013, as amended (the "Agreement"), the County has agreed to pledge the Vehicle Registration Fees toward payment of the principal of, interest on, redemption requirements of, and various charges and expenses related to obligations issued by the Authority for the Projects; and

WHEREAS, on November 20, 2013, the Authority approved the post issuance compliance procedures for the Hidalgo County Regional Mobility Authority Vehicle Registration Fee Senior Lien Revenue and Refunding Bond Series 2013 in accordance with Sections 103 and 141 through 150 of the Internal Revenue Code of 1986; and

WHEREAS, the Authority has determined it is necessary to approve the agreement with FSC to perform 3rd party post compliance review and prepare the necessary submittals;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

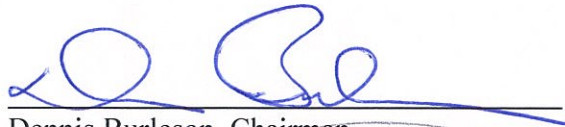
Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the agreement with FSC to perform post issuance compliance review for the Hidalgo County Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue Bonds and Revenue Refunding Bond Series 2013, hereto attached as Exhibit A.

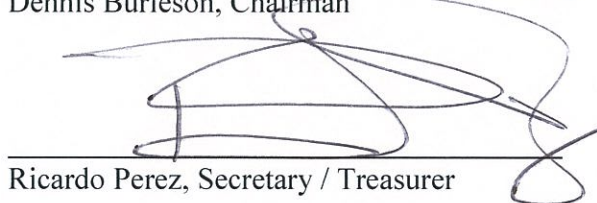
Section 3. The Board authorizes the Executive Director to execute the agreement with FSC as approved.

* * *

PASSED AND APPROVED AS TO BE EFFETIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 18th day of June 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary / Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-61

RESOLUTION ADOPTING RECORDS RETENTION MANAGEMENT PROGRAM

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, Title 6, Subtitle C, Local Government Code (Local Government Records Act), provides that each local government must establish an active and continuing records management program; and

WHEREAS, the Hidalgo County Regional Mobility Authority (HCRMA) desires to adopt a plan for that purpose and to prescribe policies and procedures consistent with the Local Government Records Act and in the interests of cost-effective and efficient recordkeeping; and

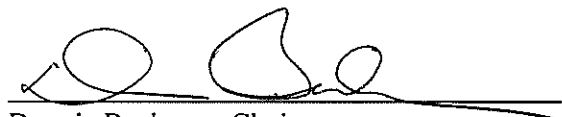
WHEREAS, the HCRMA Board of Directors hereby approves the records retention schedule, as set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.
- Section 2. All documents, papers, letters, books, maps, photographs, sound or video recordings, microfilm, magnetic tape, electronic media, or other information recording media, regardless of physical form or characteristic and regardless of whether public access to it is open or restricted under the laws of the state, created or received by the HCRMA or any of its officers or employees pursuant to law or in the transaction of public business are hereby declared to be the records of the HCRMA and shall be created, maintained, and disposed of in accordance with the provisions of this ordinance or procedures authorized by it and in no other manner.


- Section 3. All records as defined in Sec. 1 of this plan are hereby declared to be the property of the HCRMA. No official or employee of the HCRMA has, by virtue of his or her position, any personal or property right to such records even though he or she may have developed or compiled them. The unauthorized destruction, removal from files, or use of such records is prohibited.
- Section 4. It is hereby declared to be the policy of the HCRMA to provide for efficient, economical, and effective controls over the creation, distribution, organization, maintenance, use, and disposition of all records of this office through a comprehensive system of integrated procedures for the management of records from their creation to their ultimate disposition, consistent with the requirements of the Local Government Records Act and accepted records management practice.
- Section 5. The Program Administrator will serve as records management officer for the HCRMA as provided by law and will ensure that the maintenance, destruction, electronic storage, or other disposition of the records of this office are carried out in accordance with the requirements of the Local Government Records Act.
- Section 6. Appropriate records control schedules issued by the Texas State Library and Archives Commission shall be adopted by the records management officer for use in HCRMA, as provided by law. Any destruction of records of the HCRMA will be in accordance with these schedules and the Local Government Records Act.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY THIS 23RD DAY OF JULY, 2014, AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY, at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 62

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 2 TO AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH DOS LAND SURVEYING TO PROVIDE RIGHT OF WAY MAPPING AND PARCEL TRACT PLATTING FOR SH 365 FROM FM 1016 TO SH 336

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to DOS Land Surveying (the “Consultant”) to perform surveying work for the SH 365 Project from FM 1016 to SH 336 in the maximum payable amount of \$603,263.00;

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$50,000.00 for a revised maximum payable amount of \$653,263.00;

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$603,263.00 and \$50,000.00 respectively;

WHEREAS, on November 21, 2012 the Authority Amended and Restated the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$653,263.00 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$653.263.00;

WHEREAS, on March 20, 2013 the Authority approved Supplemental Number 1 to the Amended and Restate agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from FM 1016 (Conway Avenue) to SH 336 (10th Street) for an increase in the amount of \$121,494.17, for a revised maximum payable amount of \$774,772.17. Work Authorization Number 1 was revised to the amount of \$418,108.39;

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Mapping and Parcel Tract Platting for SH 365 from FM 1016 to SH 336 in the amount of \$310,000.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to deduct 4 parcels and modify existing right of way maps in the amount of \$28,451.40;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

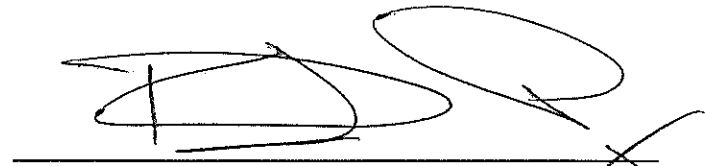
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 63

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK
AUTHORIZATION NUMBER 2 TO THE PROFESSIONAL SERVICES
AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES TO
PREPARE RIGHT OF WAY STRIP MAPS AND PARCEL PLATS FOR THE
STATE HIGHWAY 365 PROJECT FROM SH 336 TO FM 3072

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Surveying Service Agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013, the Authority approved Supplemental Number 1 to the Amended and Restate Agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to US 281/Military Highway for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 was revised to the amount of \$422,496.25; and

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for SH 365 from SH 336 to FM 3072 in the amount of \$310,000.00; and

WHEREAS, on April 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for 48 additional parcels in the amount of \$148,800.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultatnt to deduct 17 parcels and modify right of way maps in the amount of \$11,100.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

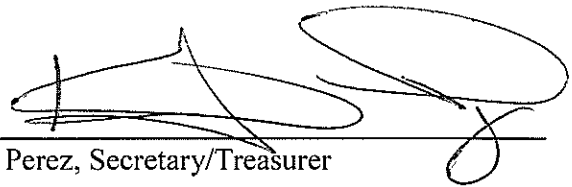
Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 2 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 2 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' and 'P' with a long horizontal stroke.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATRON NUMBER 2
TO
PROFESSIONAL SURVEYING SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY AND ASSOCIATES DATED OCTOBER 27, 2011
AND
AMENDED AND RESTATED ON NOVEMBER 21, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 64

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATION NUMBER 2 FOR SH 365 FROM SH 336 TO US 281/MILITARY HIGHWAY

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011, the Authority awarded a Professional Surveying Service Agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the Professional Surveying Service Agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Surveying Service Agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013, the Authority approved Supplemental Number 1 to the Amended and Restate Agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road) for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 is revised to the amount of \$422,496.25; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to the Amended and Restated Agreement with the Consultant to increase the amount of \$11,100.00, for a revised maximum payable amount of \$892,396.25;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves Supplemental Number 2 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 2

TO

PROFESSIONAL SURVEYING SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY AND ASSOCIATES DATED OCTOBER 27, 2011

AND

AMENDED AND RESTATED ON NOVEMBER 21, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 65

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 13 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO-COST SCOPE CLAFIFICATION ON THE REGIONAL TOLL
ANALYSIS

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 13 for a no-cost scope clarification for the Environmental Assessment Regional Toll Analysis;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

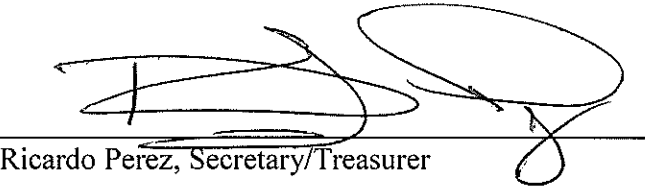
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 13 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 13 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read 'D. Burleson', written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read 'Ricardo Perez', written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZTION NUMBER 13
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 66

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 14 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION TO
PROVIDE NO-COST SCOPE CLARIFICATION ON AN INVESTMENT
GRADE TRAFFIC & REVENUE STUDY FOR STATE HIGHWAY 365 AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS AND A
SKETCH LEVEL ANALYSIS FOR STATE HIGHWAY 68/FM 1925
PROJECTS

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 14 to provide a no-cost scope clarification to the Investment Grade Traffic and Revenue Study for State Highway 365 and International Bridge Trade Corridor Projects and Sketch Level Analysis for the State Highway 68/FM 1925 Project;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

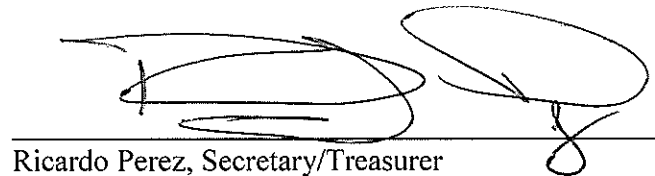
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 14 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 14 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller loops and a long horizontal stroke.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a series of loops and a long horizontal stroke.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 14
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 67

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO PROFESSIONAL
SERVICE AGREEMENT WITH TEDSI INFRASTRUCTURE GROUP TO
INCREASE THE MAXIMUM PAYABLE AMOUNT FOR APPROVED
WORK AUTHORIZATIONS FOR THE STATE HIGHWAY 365 PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on June 20, 2012, the Authority awarded a professional service agreement for engineering services to TEDSI Infrastructure Group (the “Consultant”) for design work, including plans, specifications, and estimates, for the US 281/Military Highway Overpass at SH 365 in the maximum payable amount of \$1,430,733.00; and

WHEREAS, on June 20, 2012, the Authority also approved Work Authorization Number 1 in the amount \$142,735.06 for route analysis; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Service Agreement with the Consultant to revise the DBE/HUB reporting requirements; and

WHEREAS, on April 17, 2013, the Authority approved Work Authorization Number 2 with the Consultant in the amount of \$746,739.14 to develop schematics, drainage studies, utility research and partial geotechnical services for the overpass at US 281/Military Highway and San Juan Road; and

WHEREAS, on November 20, 2013, the Authority approved Work Authorization Number 3 with the Consultant in the amount of \$40,225.96 to prepare right of way strip maps for the US 281/Military Highway Overpass Project; and

WHEREAS, on April 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 3 with the Consultant in the amount of \$65,100.00 to prepare right of way strip maps for 13 additional parcels for the overpass project at US 281/Military Highway and San Juan Road; and

WHEREAS, on June 18, 2014, the Authority approved Supplemental Number 2 to Work Authorization Number 3 with the Consultant to prepare utility easement plats for the Military Highway Water Supply Corporation water line adjustment for the overpass project at US 281/Military Highway and San Juan Road in the amount of \$13,712.19; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to the Professional Service Agreement to increase the maximum payable amount to coincide with all approved Work Authorizations for a revised maximum payable amount of \$2,146,139.06;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

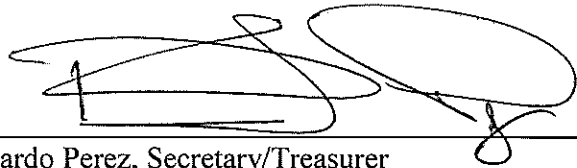
Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to the Professional Service Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large 'D' followed by a cursive 'B' and 'L'.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' and 'P'.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1

TO

PROFESSIONAL SERVICE AGREEMENT WITH TEDSI INFRASTRUCTURE
GROUP DATED JUNE 20, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 68

APPROVAL OF WORK AUTHORIZATION NUMBER 2 TO
PROFESSIONAL SERVICE AGREEMENT WITH HALFF
ASSOCIATES FOR PREPARATION OF PLANS, SPECIFICATION
AND ESTIMATES FOR THE RELOCATION OF THE VALLEY VIEW
ROAD LIFT STATION AS PART OF THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, the Authority approved a Professional Service Agreement to Halff Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 2 to the Professional Service Agreement with Halff Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station in the amount of \$65,000.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

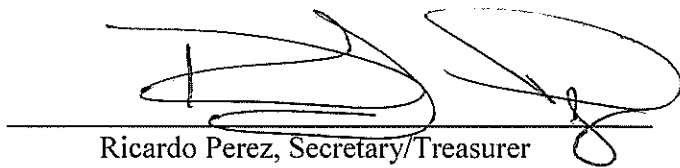
Section 2. The Board approves Work Authorization Number 2 to the Professional Service Agreement to Halff Associates for the preparation of plans, specifications and estimates for the relocation of the Valley View Road Lift Station, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 2 to the Professional Service Agreement with Halff Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large loop followed by a smaller loop and a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a horizontal line and a small loop.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZATION NUMBER 2
TO
PROFESSIONAL SERVICE AGREEMENT WITH
HALFF ASSOCIATES
DATE APRIL 23, 2014
FOR
VALLEY VIEW ROAD LIFT STATION RELOCATION
PLANS, SPECIFICATIONS & ESTIMATES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 71

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH RABA KISTNER AND L&G LABORATORY FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Geotechnical Engineering Services and recommends that Board of Directors interview Raba Kistner, L&G Laboratory and Terracon; and

WHEREAS, on January 22, 2014, the Board of Directors the Board of Directors formally interviewed all the short listed firms for Engineering and Geotechnical Services for the International Bridge Trade Corridor Project, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm of Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, staff has negotiated Professional Service Agreements with Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, the Authority has determined it is necessary to Professional Service Agreements with Raba Kistner and L&G Laboratory for Geotechnical Engineering Services for the International Bridge Trade Corridor Project;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:


Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Professional Service Agreements with Raba Kistner and L&G Laboratory for Geotechnical Engineering Services for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreements for Geotechnical Engineering Services with Raba Kistner and L&G Laboratory.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Professional Service Agreements
with
Raba Kistner and L&G Laboratory
for
Geotechnical Engineering Services
for
the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 72

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO
PROFESSIONAL SERVICES AGREEMENT WITH RABA KISTNER
FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Geotechnical Engineering Services and recommends that Board of Directors interview Raba Kistner, L&G Laboratory and Terracon; and

WHEREAS, on January 22, 2014, the Board of Directors the Board of Directors formally interviewed all the short listed firms for Engineering and Geotechnical Services for the International Bridge Trade Corridor Project, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm of Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, on July 23, 2014, the Authority approved a Professional Service Agreements with Raba Kistner for Geotechnical Engineering Services for the International Bridge Trade Corridor Project (IBTC); and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services for the IBTC Project; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services for the IBTC Project in the amount of \$520,433.54;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

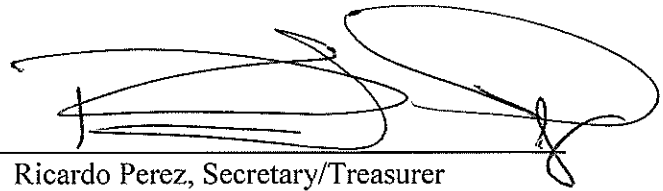
Section 2. The Board hereby approves Work Authorization Number 1 to Professional Service Agreements with Raba Kistner for Geotechnical Engineering Services for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Dennis Burleson, Chairman

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Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 1 to Professional Service Agreements
with
Raba Kistner
for
Geotechnical Engineering Services
for
the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 73

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO
PROFESSIONAL SERVICES AGREEMENT WITH L&G
LABORATORY FOR GEOTECHNICAL ENGINEERING SERVICES
FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Geotechnical Engineering Services and recommends that Board of Directors interview Raba Kistner, L&G Laboratory and Terracon; and

WHEREAS, on January 22, 2014, the Board of Directors the Board of Directors formally interviewed all the short listed firms for Engineering and Geotechnical Services for the International Bridge Trade Corridor Project, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm of Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, on July 23, 2014, the Authority approved a Professional Service Agreements with L&G Laboratory for Geotechnical Engineering Services for the International Bridge Trade Corridor Project (IBTC); and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with L&G Laboratory for Geotechnical Engineering Services for the IBTC Project; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with L&G Laboratory for Geotechnical Engineering Services for the IBTC Project in the amount of \$698,842.88;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

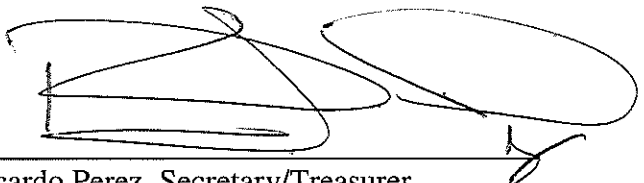
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 1 to Professional Service Agreements with L&G Laboratory for Geotechnical Engineering Services for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to Professional Service Agreement with L&G Laboratory for Geotechnical Engineering Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 1 to Professional Service Agreements
with
L&G Laboratory
for
Geotechnical Engineering Services
for
the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 74

SUPPLEMENTAL NUMBER 10 TO PROFESSIONAL CONSULTING
AGREEMENT WITH ATKINS NORTH AMERICA, INC. FOR ADDITIONAL
ARCHEOLOGICAL INVESTIGATION FOR 89 ACRES OF RIGHT OF WAY
AND 44 ADDITIONAL TRENCHES FOR THE INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, pursuant to the authority of Chapter 222 of the Texas Transportation Code, Board action on August 9, 2007, and that certain Preliminary Project Development Agreement effective March 12, 2008 (the “PDA”), the Board engaged Hidalgo County Road Builders as its pass-through agent (the “Agent”) in connection with the development of the Hidalgo Loop System (collectively, the “Project”) and the Agent entered into a contract for environmental consulting services for all sections of the Project (the “Contract”) with PBS&J Corporation (now Atkins North America) (the “Consultant”); and

WHEREAS, on April 10, 2008 the Authority accepted assignment of the Contract from the Agent, establishing that environmental work related to the Project would be performed under the supervision of the Authority and not the Agent (the “Assigned Contract” or the “Agreement”) in the amount of \$3,056,000; and

WHEREAS, the Authority has subsequently approved Supplemental Numbers 1 to 6 in the amounts of \$1,149,000, (\$2,168,200), \$800,129, \$221,853, (\$146,091) and \$0.0 respectively for revised agreement amount of \$2,912,691.00; and

WHEREAS, on October 16, 2013, the Authority approved Supplemental Number 7 of the professional consulting agreement with Atkins North America, Inc. to deduct the US Connector Project to FM 495 in the deduct amount of (\$71,433.58) for a revised agreement amount of \$2,841,257.42.; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 8 of the professional consulting agreement with Atkins North America, Inc. to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the International Bridge Trade Corridor Project in the amount of \$76,851.78 for a revised agreement amount of \$2,918,109.20; and

WHEREAS, on March 19, 2014, the Authority approved Supplemental Number 9 to the Professional Consulting Agreement with Atkins North America, Inc. to prepare a Federal Environmental Assessment Document for the International Bridge Trade Corridor Project in the amount of \$535,820.92 for a revised agreement amount of \$3,453,930.12; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 10 to the Professional Consulting Agreement with Atkins North America, Inc. for additional Archeological Investigation of 89 acres of right of way and 44 additional trenches on the International Bridge Trade Corridor Project in the amount of \$76,458.00 for a revised agreement amount of \$3,530,388.12;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

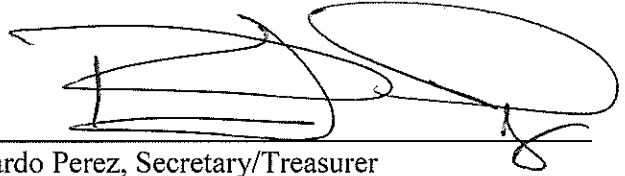
Section 2. The Board hereby approves the Supplemental Number 10 to the Professional Consulting Agreement with Atkins North America, Inc. attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 10 of the Professional Consulting Agreement with Atkins North America, Inc. as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' and 'P' with a long horizontal stroke at the end.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 10 TO PROFESSIONAL CONSULTING AGREEMENT
WITH ATKINS NORTH AMERICA
DATED APRIL 10, 2008

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 75

APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH
TEDSI INFRASTRUCTURE GROUP FOR ITS & TOLL DESIGNER
SERVICES FOR THE HIDALGO COUNTY LOOP SYSTEM

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for ITS & Toll Designer Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the ITS & Toll Designer Services and recommends that the top two firms of TEDSI Infrastructure Group and Maldonado-Burkett be interviewed by the Board of Directors; and

WHEREAS, on April 23, 2014, the Board of Directors accepted the Technical Committee short list ranking and authorized staff to schedule formal interviews with TEDSI Infrastructure Group and Maldonado-Burkett at the next available regular meeting; and

WHEREAS, on May 21, 2014, the Board of Directors interviewed all the short listed firms for ITS & Toll Designer Services for the Hidalgo County Loop System, determined a final ranking and authorize HCRMA Staff to negotiate with TEDSI Infrastructure Group; and

WHEREAS, staff has negotiated a Professional Service Agreement with TEDSI Infrastructure Group or ITS and Toll Designer Services for the Hidalgo County Loop System; and

WHEREAS, the Authority has determined it is necessary to approve the Professional Service Agreement with TEDSI Infrastructure Group for ITS and Toll Designer Services for the Hidalgo County Loop System;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

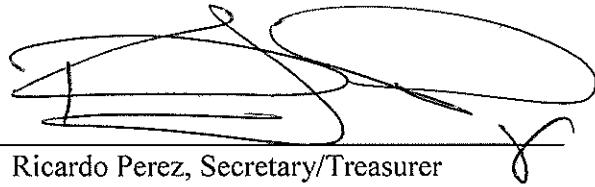
Section 2. The Board hereby approves the Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services for the Hidalgo County Loop System, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, sweeping loop and a horizontal line across the middle.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT
WITH
TEDSI INFRASTRUCTURE GROUP
FOR
ITS & TOLL DESIGNER SERVICES
FOR
HIDALGO COUNTY LOOP SYSTEM

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 76

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO
PROFESSIONAL SERVICE AGREEMENT WITH TEDSI
INFRASTRUCTURE GROUP FOR ITS & TOLL DESIGNER
SERVICES FOR THE HIGALGO COUNTY LOOP SYSTEM

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for ITS & Toll Designer Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the ITS & Toll Designer Services and recommends that the top two firms of TEDSI Infrastructure Group and Maldonado-Burkett be interviewed by the Board of Directors; and

WHEREAS, on April 23, 2014, the Board of Directors accepted the Technical Committee short list ranking and authorized staff to schedule formal interviews with TEDSI Infrastructure Group and Maldonado-Burkett at the next available regular meeting; and

WHEREAS, on May 21, 2014, the Board of Directors interviewed all the short listed firms for ITS & Toll Designer Services for the Hidalgo County Loop System, determined a final ranking and authorize HCRMA Staff to negotiate with TEDSI Infrastructure Group; and

WHEREAS, on July 23, 2014, the Authority approved the Professional Service Agreement with TEDSI Infrastructure Group for ITS and Toll Designer Services for the Hidalgo County Loop System; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for ITS and Toll Designer Services for the Hidalgo County Loop System; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for ITS and Toll Designer Services in the amount of \$270,100.69;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

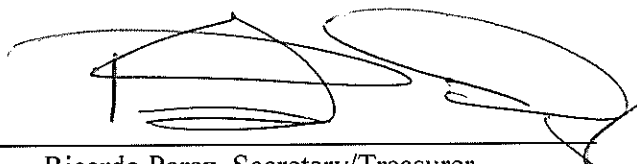
Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services for the Hidalgo County Loop System, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZATION NUMBER 1
TO
PROFESSIONAL SERVICE AGREEMENT
WITH
TEDSI INFRASTRUCTURE GROUP
DATED JULY 23, 2014
FOR
ITS & TOLL DESIGNER SERVICES
FOR
HIDALGO COUNTY LOOP SYSTEM

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 77

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO PROFESSIONAL
SERVICE AGREEMENT WITH HALFF ASSOCIATES TO INCREASE
THE MAXIMUM PAYABLE AMOUNT FOR WORK
AUTHORIZATION NUMBER 2

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, the Authority approved a Professional Service Agreement to Halff Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98; and

WHEREAS, on July 23, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Halff Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station in the amount of \$65,000.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Work Authorization Number 2 in the amount of \$65,000.00 for a revised maximum payable amount of \$2,053,674.23;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

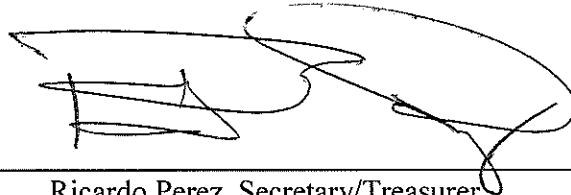
Section 2. The Board approves Supplemental Number 1 to the Professional Service Agreement to Halff Associates for a revised maximum payable amount of \$2,053,674.23, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Service Agreement with Halff Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller, connected loops and a final horizontal stroke.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, sweeping loop on the right side and several horizontal strokes on the left side.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1
TO
PROFESSIONAL SERVICE AGREEMENT WITH
HALFF ASSOCIATES
DATE APRIL 23, 2014
FOR
PLANS, SPECIFICATIONS & ESTIMATES
FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION No. 2014-78

APPROVING COMMITTEE FOR RIGHT OF WAY ACQUISITION
NEGOTIATIONS FOR HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY PROJECTS

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system; and

WHEREAS, the Board has authorized the Authority to proceed with the development of two distinct projects on the Hidalgo County Loop System, to wit: SH365 and the International Bridge Trade Corridor (combined, the "Projects"); and

WHEREAS, federal and state law permit the acquisition of right-of-way prior to the issuance of any final NEPA document ("Early Acquisition"), provided such acquisitions do not influence any federal environmental review of the underlying project; and

WHEREAS, the Authority notified the Texas Department of Transportation ("TxDOT") of its intention to begin acquiring right-of-way for the Projects by correspondence dated January 24, 2014 and TxDOT acknowledged this intention by its response to the Authority dated February 19, 2014; and

WHEREAS, on March 19, 2014, the Board authorized staff to begin the process of Early Acquisition of right-of-way determined by the Board to be necessary or convenient for the construction of the Projects; and

WHEREAS, the Board finds it to be in the best interest of the Authority to appoint a Committee of three (3) Directors to review, negotiate and approve right of way acquisition transaction within the parameters set forth herein on behalf of the full Board;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the appointment of a three (3) Director member Acquisition Committee to review, negotiate and approve right-of-way acquisitions for the Projects; this Acquisition Committee shall include:

- (i) Dennis Burleson, Chairman
- (ii) Josue Reyes, Vice Chairman
- (iii) Forrest Runnels, Director

Section 3. The Board hereby approves the acquisition parameters set forth in the sealed Exhibit A to this Resolution.

Section 4. The Executive Director is authorized to approve and execute right of way acquisition offers that conform with Executive Director's Authority in Exhibit A.

Section 5. The Acquisition Committee may negotiate, approve and execute acquisition offers that conform with Acquisition Committee's Authority in Exhibit A.

Section 6. The Board hereby authorizes Exhibit A to remain sealed pursuant to Section 552.105 of the Texas Public Information Act.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 27th day of August, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, positioned above a solid horizontal line.

Dennis Burleson, Chairman

A handwritten signature in blue ink, featuring a large, stylized 'R' and 'P' with a long horizontal stroke, positioned above a solid horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

[SEALED]

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 79

APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF DONNA
FOR RELOCATION OF THE VALLEY VIEW ROAD SANITARY SEWER
LIFT STATION IN CONFLICT WITH THE INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, Section 370.261 of the Act requires that the Authority, every even numbered year, develop a five year strategic plan;

WHEREAS, on March 28, 2012 the Authority approved the 2012-2017 Strategic Plan - Project Manager Strategy No. 8, which included State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (formerly Segment D); and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the City of Donna recognizes the importance of mobility to the region’s economic vitality through the efficient movement of goods, services and people; and

WHEREAS, the City of Donna has a sanitary sewer lift station (Valley View Road Lift Station) along the alignment of the IBTC Project and recognized that it would be in conflict with the future roadway improvements; and

WHEREAS, the Authority is willing participate with a pro rata share for the adjustment of the Valley View Road Sanitary Sewer Lift Station to avoid a conflict with the IBTC Project;

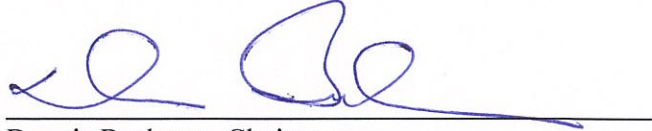
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

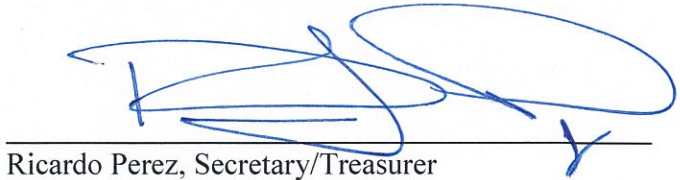
Section 2. The Board hereby approves the Interlocal Agreement with the City of Donna for relocation of the Valley View Road Lift Station to avoid a conflict with the IBTC Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Interlocal Agreement with the City of Donna.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, consisting of a stylized 'D' followed by a cursive 'B' and a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in blue ink, featuring a large, stylized 'R' and 'P' with a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A
INTERLOCAL AGREEMENT WITH CITY OF DONNA FOR RELOCATION OF
THE VALLEY VIEW ROAD LIFT STATION IN CONFLICT WITH THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 - 80

APPROVING THE FIRST READING OF THE HIDALGO COUNTY
REGIONAL MOBILITY AUTHORITY'S AMENDED AND RESTATED
BYLAWS

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act;

WHEREAS, the bylaws of the Authority were originally adopted on October 2, 2006 and a First Amendment to such bylaws was adopted by Resolution 2008-11 on May 20, 2008; and

WHEREAS, the Board finds it to be in the best interest of the Authority to amend and restate the bylaws to capture additional statutory and regulatory requirements; and, in order to provide adequate review of the proposed changes, agrees to adopt such revisions to the bylaws in two readings;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

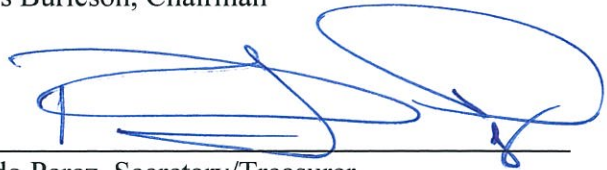
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the First Reading of the Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority, attached hereto as Exhibit A (including a redline highlighting the changes to the original bylaws).

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

AMENDED AND RESTATED BYLAWS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The bylaws of the Hidalgo County Regional Mobility Authority (the "Authority"), initially adopted by the Authority on October 12, 2006, and amended by that First Amendment to the Bylaws on May 20, 2008, is hereby amended and restated as provided below by the Board of Directors of the Authority on August 27, 2014.

§ 1. The Authority

These bylaws are made and adopted for the regulation of the affairs and the performance of the functions of the Hidalgo County Regional Mobility Authority (the "Authority"), a regional mobility authority authorized and existing pursuant to Chapter 370 of the Texas Transportation Code, as the same may be amended from time to time (the "RMA Act"), as well as rules adopted by the Texas Department of Transportation ("TxDOT"), as may be amended from time to time, concerning the operation of regional mobility authorities, located at Title 43 Texas Administrative Code, Rule 26.01, *et seq.* (the "RMA Rules").

- a. The Authority was created pursuant to Texas Transportation Commission (the "Commission") Minute Order Number 110315 adopted by the Commission on November 17, 2005.
- b. The Authority is a political subdivision of the State of Texas.

§ 2. Principal Office

The domicile and principal office of the Authority shall be in Hidalgo County.

§ 3. General Powers

The activities, property, and affairs of the Authority will be managed by its Board of Directors (the "Board"), which may exercise all powers and do all lawful acts permitted by the Constitution and statutes of the State of Texas (the "State"), the RMA Act, the RMA Rules, and these bylaws.

§ 4. Initial Board

- a. The initial Board of the Authority shall be composed of seven (7) Directors, appointed as follows:
 - (1) The Governor shall appoint one (1) Director, who shall serve as the presiding officer of the Board. The Governor's Appointee must be a resident of Hidalgo County.
 - (2) The Commissioners Court of Hidalgo County shall appoint five (5) Directors, two (2) with terms of two (2) years and three (3) with terms of (1) year. Each Director must be a resident of Hidalgo County.

- (3) The City of McAllen shall recommend one (1) Director with a term of two (2) to the Commissioners Court of Hidalgo County for appointment to the Authority. Such Director may be a resident of the City of McAllen and must be a resident of Hidalgo County.
- b. The terms of the initial Directors of the Authority shall begin on the date of their appointment by the office or entity which appointed them through February 1 of the year in which the term of each initial Director expires.
- c. Directors may be reappointed at the discretion of the entity which appointed them.
- d. Each initial Director shall serve until his or her successor has been duly appointed and qualified or until his or her death, resignation, or removal from office in accordance with these bylaws.

§ 5. Subsequent Directors

- a. When the term of an initial Director of the Authority expires, and thereafter, when the term of each Director subsequently appointed Director expires, the entity that appointed or recommended the Director whose term is expiring shall appoint or recommend a successor to that Director.
- b. Subject to Section 7 of these bylaws, each successor to an initial Director, and each Director thereafter appointed, shall be appointed for a two (2)-year term commencing on February 2 of the year of appointment and expiring on February 1 two (2) years later. Each Director shall serve until his or her successor has been duly appointed and qualified or until his or her death, resignation, or removal from office in accordance with these bylaws or provisions of state law.
- c. Upon the admission of a new entity into the Authority, the number of Directors may be increased in accordance with any then-applicable laws and regulations.
- d. In the event that the addition or withdrawal of a county from the Authority results in at even number of Directors on the Board, the governor shall appoint an additional Director.
- e. Directors qualified to serve under applicable law and these bylaws may be reappointed following the expiration of their terms. Except as otherwise provided by applicable law, there is no limitation on the number of terms a Director may serve.

§ 6. Qualifications of Directors

- a. All Directors will have and maintain the qualifications set forth in this Section 6 and in the RMA Act or RMA Rules.
- b. All appointments to the Board shall be made without regard to disability, sex, religion, age, or national origin.

- c. Each Director appointed by the Commissioners Court of Hidalgo County or by a municipality located within Hidalgo County must be a resident of the County at the time of their appointment. All gubernatorial appointees must also be residents of Hidalgo County at the time of his or her respective appointments.
- d. An elected official is not eligible to serve as a Director.
- e. An employee of a city, county, or other governmental entity located wholly or partly within the boundaries of the Authority is not eligible to serve as a Director. An employee of TxDOT is not eligible to serve as a Director.
- f. A person who is an officer, employee, or paid consultant of a Texas trade association in the field of road construction or maintenance, public transportation or aviation, or whose spouse is an officer, manager, or paid consultant of a Texas trade association in the aforementioned fields, is not eligible to serve as a Director or as the Authority's Executive Director.
- g. A person who owns an interest in real property that will be acquired for an Authority project is not eligible to serve as a Director, if it is known at the time of the person's proposed appointment that the property will be so acquired.
- h. A person is not eligible to serve as a Director or as the Authority's Executive Director if the person or the person's spouse:
 - (1) is employed by or participates in the management of a business entity or other organization, other than a governmental entity, that is regulated by or receives money from TxDOT, the Authority or Hidalgo County, unless the Commission approves an exception;
 - (2) owns or controls, directly or indirectly, more than a ten (10) percent interest in a business entity or other organization that is regulated by or receives money from TxDOT, the Authority, or Hidalgo County, other than compensation for acquisition of highway right-of-way;
 - (3) uses or receives a substantial amount of tangible goods, services, or money from TxDOT or the Authority;
 - (4) is an officer, employee, or paid consultant of a Texas trade association in the field of road construction or maintenance, public transportation, or aviation; or
 - (5) is required to register as a lobbyist under Chapter 305, Government Code, because of the person's activities for compensation on behalf of a profession related to the operation of TxDOT, the Authority, or Hidalgo County.

- i. A person is not ineligible to serve as a Director or Executive Director of the Authority if the person has received funds from TxDOT for acquisition of highway right-of-way, unless the acquisition was for a project of the Authority.
- j. All Directors shall annually certify to the Secretary of the Board that he or she is qualified to serve as a Director of the Authority, pursuant to and in accordance with these bylaws, the RMA Act, and the RMA Rules, as may be amended. Such certification shall be made in a form as provided by the Authority; provided, however, that the submission to the Secretary of those similar certifications required by the State of Texas shall satisfy this requirement.

§ 7. Vacancies

A vacancy on the Board shall be filled promptly by the entity that made the appointment that falls vacant. Each Director appointed to a vacant position shall be appointed for the unexpired term of the Director's predecessor in that position. Reappointment to a full term is permitted thereafter.

§ 8. Resignation and Removal

- a. Resignation. A Director may resign at any time upon giving written notice to the Authority and the entity that appointed that Director.
- b. Removal. A Director may be removed from the Board if the Director does not possess at the time the Director is appointed, or does not maintain, the qualifications required by the RMA Act, the RMA Rules, or these bylaws; or, if the Director violates any of the foregoing. In addition, a Director who cannot discharge the Director's duties for a substantial portion of the term for which he or she is appointed because of illness or disability, or a Director who is absent from more than half of the regularly scheduled Board meetings during a given calendar year, may be removed. If the Executive Director of the Authority knows that a potential ground for removal of a Director exists, the Executive Director shall notify the Chairman of the potential ground for removal. The Chairman then shall notify the entity that appointed such Director of potential ground for removal. Additionally, the Hidalgo County Commissioners Court or the City Council may respectively remove a Director appointed by that entity for cause. A Director shall be considered removed from the Board only after the Authority receives notice of removal from the entity that appointed such Director.

§ 9. Compensation of Directors

Directors shall serve without compensation, but will be reimbursed for their actual expenses of attending each meeting of the Board and for such other expenses as may be reasonably incurred in their carrying out the duties and functions as set forth herein.

§ 10. Conflicts of Interest; Ethics and Compliance

- a. A Director or employee of the Authority shall not:

- (1) accept or solicit any gift, favor, or service that might reasonably tend to influence that Director or employee in the discharge of official duties on behalf of the Authority or that the Director or employee knows or should know is being offered with the intent to influence the Director or employee's official conduct;
 - (2) accept other employment or engage in a business or professional activity that the Director or employee might reasonably expect would require or induce the Director or employee to disclose confidential information acquired by reason of the official position;
 - (3) accept other employment or compensation that could reasonably be expected to impair the Director's or employee's independence of judgment in the performance of the Director's or employee's official duties;
 - (4) make personal investments, including investments of a spouse, that could reasonably be expected to create a substantial conflict between the Director's or employee's private interest and the interest of the Authority or that could impair the ability of the Director or employee to make independent decisions;
 - (5) intentionally or knowingly solicit, accept, or agree to accept any benefit for having exercised the Director's or employee's official powers or performed the Director's or employee's official duties in favor of another;
 - (6) have a personal interest in an agreement executed by the Authority; or
 - (7) contract with the Authority or be directly or indirectly interested in a contract with the Authority or the sale of property to the Authority.
- b. Directors shall familiarize themselves and comply with all applicable laws regarding conflicts of interest, including Chapters 171 or 176 of the Texas Local Government Code and any conflict of interest policy adopted by the Board.
- c. The Authority shall adopt a written internal compliance and ethics program within the first anniversary of its creation. The ethics and compliance program shall:
- (1) be designed to detect and prevent violations of the law, including regulations, and ethical standards applicable to the entity or its officers or employees; and
 - (2) provide that:
 - (A) High-level personnel are responsible for oversight of compliance with the program's standards and procedures;
 - (B) Reasonable steps are being taken to achieve compliance by using monitoring and auditing systems reasonably designed to detect

noncompliance and providing and publicizing a system for reporting noncompliance without fear of retaliation;

- (C) Consistent enforcement of compliance standards and procedures is administered through appropriate disciplinary mechanisms;
- (D) Reasonable steps are taken to respond appropriately to detected offenses and to prevent future offenses; and
- (E) A written code of conduct for employees is adopted to address record retention, fraud, equal opportunity employment, sexual harassment and misconduct, conflicts of interest, personal use of Authority property, and gifts and honoraria.

§ 11. Additional Obligations of Directors

Directors shall comply with additional requirements provided by the RMA Act and RMA Rules, including:

- a. The requirement to file an annual personal financial statement with the Texas Ethics Commission as provided by §370.2521 of the RMA Act;
- b. The requirement to complete training on the RMA's responsibilities under the Open Meetings Act and the Public Information Act as provided by §§551.005 and 552.012 of the Texas Government Code;
- c. The nepotism laws under Chapter 573, Texas Government Code; and
- d. The HCRMA Ethics and Compliance Program as adopted by the Board under Title 43 of the Texas Administrative Code, Rule 10.51.

§ 12. Meetings

- a. Regular Meetings. All regular meetings of the Board shall be held in Hidalgo County, at a specific site, date, and time to be determined by the Chairman. The Chairman may postpone any regular meeting if it is determined that such meeting is unnecessary or that a quorum will not be achieved, but no fewer than four (4) regular meetings shall be held during each calendar year.
- b. Special Meetings. Special meetings and emergency meetings of the Board may be called, upon proper notice, at any time by the Chairman or at the request of any three (3) Directors. Special meetings and emergency meetings shall be held at such time and place as is specified by the Chairman, if the Chairman calls the meeting, or by the three (3) Directors, if they call the meeting.
- c. Agendas. The Chairman shall set the agendas for meetings of the Board, except that the agendas of meetings called by three (3) Directors shall be set by those Directors.

§ 13. Voting; Quorum

- a. Voting. Each Director, including the Chairman, has equal voting status and may vote on Authority matters.
- b. Quorum. A majority of the Directors constitutes a quorum, and the vote of a majority of the Directors present at a meeting at which a quorum is present will be necessary for any action to be taken by the Board. No vacancy in the membership of the Board will impair the right of a quorum to exercise all of the rights and to perform all of the duties of the Board. Therefore, if a vacancy occurs, a majority of the Directors then serving in office will constitute a quorum.

§ 14. Meetings by Telephone

As authorized by §370.262 of the RMA Act, the Board, committees of the Board, staff, or any combination thereof, may participate in and hold open or closed meetings by means of teleconference or other electronic communications equipment by which all persons participating in the meeting can communicate with each other and at which public participation is permitted by a speaker telephone or other electronic communications equipment at a conference room of the Authority or other facility in a county of the Authority that is accessible to the public. Such meetings are subject to the notice requirements set forth in §§551.125(c) – (f) of the Texas Open Meetings Act, however they are not subject to the additional requirements of §§551.125(b) of the Act. The notice must state the location where members of the public can attend to hear those portions of the meeting open to the public. Participation in a meeting pursuant to this Section 14 constitutes being present in person at such meeting, except that a Director will not be considered in attendance when the Director appears at such a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened as generally provided under Section 17 of these bylaws. Each part of a meeting conducted by telephone conference call or other electronic means that by law must be open to the public shall be accessible to the public at the location specified in the notice and shall be tape-recorded and documented by written minutes. On conclusion of the meeting, the tape recording and the written minutes of the meeting shall be made available to the public within a reasonable period of time.

§ 15. Procedure

All meetings of the Board and its committees shall be conducted generally in accordance with Robert's Rules of Order pursuant to statutorily proper notice of meeting posted as provided by law. The Chairman at any time may change the order of items to be considered from that set forth in the notice of meeting, provided that all agenda items that require a vote by the Board shall be considered at the meeting for which they have been posted. To the extent procedures prescribed by applicable statutes, the RMA Rules or these bylaws conflict with Robert's Rules of Order, the statutes, the RMA Rules, or these bylaws shall govern.

§ 16. Committees

- a. Executive Committee. The Authority shall establish an Executive Committee, consisting of the officers of the Authority as identified in Section 21, and such

other members as the Chairman may direct. Meetings of the Executive Committee shall be conducted on no less than three (3) days' notice to the Executive Committee members. A majority of the members of the Executive Committee constitutes a quorum of the Committee, and the vote of a majority of the members present at a meeting at which a quorum is present will be necessary for any action taken by the Executive Committee. Minutes shall be kept of all meetings of the Executive Committee. Consistent with this Section 16, the Executive Committee shall have and may exercise all of the authority of the Board, subject to the limitations imposed by applicable law; provided, however, that the Executive Committee shall not enter into or approve any contract, nor authorize the expenditure of funds on behalf of the Authority, except to the extent explicitly authorized in a resolution of the Board. Actions requiring Board approval shall be submitted to the Board as recommendations of the Executive Committee.

- b. Ad Hoc and Standing Committees. The Chairman at any time may designate from among the Directors one or more ad hoc or standing committees, each of which shall be comprised of three (3) or more Directors, and may designate one (1) or more Directors as alternate members of such committees, who may, subject to any limitations imposed by the Chairman, replace absent or disqualified members at any meeting of that committee. The Chairman serves as an ex-officio member of each committee.
- c. Authority of Committees. If approved by resolution and passed by a majority vote of the Board, a committee shall have and may exercise all of the authority of the Board, to the extent provided in such resolution and subject to the limitations imposed by applicable law; provided that no Committee shall be authorized to enter into or approve any contract, nor authorize the expenditure of funds on behalf of the Authority. All contracts and expenditures of the Authority shall be made by the Board of Directors.
- d. Committee Members. The Chairman shall appoint the chairman of each committee, as well as Directors to fill any vacancies in the membership of the committees. At the next regular meeting of the Board following the Chairman's formation of a committee, the Chairman shall deliver to the Directors and the Secretary a written description of the committee, including (a) the name of the committee, (b) whether it is an ad hoc or standing committee, (c) its assigned function(s) and/or task(s), (d) whether it is intended to have a continuing existence or to dissolve upon the completion of a specified task and/or the occurrence of certain events, (e) the Directors designated as members and alternate members to the committee, and its chairman, and (f) such other information as requested by any Director. The Secretary shall enter such written description into the official records of the Authority. The Chairman shall provide a written description of any subsequent changes to the name, function, task, term, or composition of any committee in accordance with the procedure described in the preceding two sentences. A committee also may be formed by a majority vote of the Board, which vote (and not independently the Chairman) also shall specify

the committee's chairman and provide the descriptive information otherwise furnished by the Chairman in accordance with the preceding three sentences.

- e. Committee Meetings. A meeting of any committee formed pursuant to this Section 16 may be called by the Chairman, the chairman of the applicable committee, or by any two members of the committee. All committees comprised of a quorum of the Board shall keep regular minutes of their proceedings and report to the Board as required. The designation of a committee of the Board and the delegation thereto of authority shall not operate to relieve the Board, or any Director, of any responsibility imposed upon the Board or the individual Director by law. To the extent applicable, the provisions of these bylaws relating to meetings, quorums, meetings by telephone, and procedure shall govern the meetings of the Board's committees.

§ 17. Notice of Meetings

Notice of each meeting of the Board shall be sent by mail, electronic mail, or facsimile to all Directors entitled to vote at such meeting. If sent by mail, such notice will be deemed delivered when it is deposited in the United States mail with sufficient postage prepaid. If sent by electronic mail or facsimile, the notice will be deemed delivered when transmitted properly to the correct email address or number, provided that an additional copy of such notice shall be sent by overnight delivery as confirmation of the notice sent by electronic mail or facsimile. Such notice of meetings also may be given by telephone, provided that any of the Chairman, Executive Director, Secretary, or their designee speaks personally to the applicable Director to give such notice.

§ 18. Waiver of Notice

Whenever any notice is required to be given to any Director by statute or by these bylaws, a written waiver of such notice signed by the person or persons entitled to such notice, whether before or after the time required for such notice, shall be deemed equivalent to the giving of such notice.

§ 19. Attendance as Waiver

Attendance of a Director at a meeting of the Board or a committee thereof will constitute a waiver of notice of such meeting, except that a Director will not be considered in attendance when the Director appears at such a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

§ 20. Officers

The officers of the Authority shall consist of a Chairman, a Vice-Chairman, a Secretary, and a Treasurer. The offices of Secretary and Treasurer may be held simultaneously by the same person. The individuals elected as officers shall not be compensated for their service as officers. However, officers shall be reimbursed for all expenses incurred in conducting proper Authority business and for travel expenses incurred in the performance of their duties. If desired, the Board

may also designate an Assistant Secretary and Assistant Treasurer, who shall also be considered officers of the Authority.

§ 21. Election and Term of Office

Except for the office of Chairman, which is filled by the Governor's appointment, officers will be elected by the Board for a term of one (1) year, subject to Section 22 of these bylaws. The election of officers to succeed officers whose terms have expired shall be by a vote of the Directors of the Authority at the first meeting of the Authority held after February 1 of each year or at such other meeting as the Board determines.

§ 22. Removal and Vacancies of Officers

Each officer shall hold office until a successor is chosen and qualified, or until the officer's death, resignation, or removal, or, in the case of a Director serving as an officer, until such officer ceases to serve as a Director. Any officer, except the Chairman, may resign at any time upon giving written notice to the Board. The Chairman may resign at any time upon giving written notice to the Board and the Governor. Any officer except the Chairman may be removed from service as an officer at any time, with or without cause, by the affirmative vote of a majority of the Directors of the Authority. The Directors of the Authority may at any meeting vote to fill any vacated officer position except the Chairman position due to an event described in this Section 22 for the remainder of the unexpired term.

§ 23. Chairman

The Chairman is appointed by the Governor and is a Director of the Authority. The Chairman shall appoint all committees of the Board as specified in these bylaws (except as otherwise provided in Section 16 of these bylaws), call all regular meetings of the Board, and preside at and set the agendas for all meetings of the Board (except as provided in the concluding sentence of Section 12 of these bylaws). The Chairman shall further review and approve all requests for reimbursement of expenses sought by the Executive Director.

§ 24. Vice Chairman

The Vice Chairman must be a Director of the Authority. During the absence or disability of the Chairman, upon the Chairman's death (and pending the Governor's appointment of a successor new Chairman), or upon the Chairman's request, the Vice Chairman shall perform the duties and exercise the authority and powers of the Chairman.

§ 25. Secretary

The Secretary need not be a Director of the Authority, The Secretary shall:

- a. keep true and complete records of all proceedings of the Directors in books provided for that purpose and shall assemble, index, maintain, and keep up-to-date a book of all of the policies adopted by the Authority;

- b. attend to the giving and serving of all notices of meetings of the Board and its committees and such other notices as are required by the office of Secretary and as may be directed by the RMA Act, any trust indenture binding on the Authority, Directors of the Authority, or the Executive Director;
- c. seal with the official seal of the Authority (if any) and attest all documents, including trust agreements, bonds, and other obligations of the Authority that require the official seal of the Authority to be impressed thereon;
- d. execute, attest, and verify signatures on all contracts in which the total consideration equals or exceeds an amount established in resolutions of the Board, contracts conveying property of the Authority, and other agreements binding on the Authority which by law or Board resolution require attestation;
- e. certify resolutions of the Board and any committee thereof;
- f. maintain custody of the corporate seal, minute books, accounts, and all other official documents and records, files and contracts that are not specifically entrusted to some other officer or depository; and
- g. hold such administrative offices and perform such other duties as the Directors or the Executive Director shall require.

§ 26. Treasurer

The Treasurer need not be a Director of the Authority. The Treasurer shall:

- a. execute all requisitions to the applicable bond trustee for withdrawals from the construction fund, unless the Board designates a different officer, Director, or employee of the Authority to execute any or all of such requisitions;
- b. execute, and if necessary attest, any other documents or certificates required to be executed and attested by the Treasurer under the terms of any trust agreement or supplemental trust agreement entered into by the Authority;
- c. maintain custody of the Authority's funds and securities and keep a full and accurate account of all receipts and disbursements, and endorse, or cause to be endorsed, in the name of the Authority and deposit, or cause to be deposited, all funds in such bank or banks as may be designated by the Authority as depositories;
- d. render to the Directors at such times as may be required an account of all financial transactions coming under the scope of the Treasurer's authority;
- e. give a good and sufficient bond, to be approved by the Authority, in such an amount as may be fixed by the Authority;

- f. invest such of the Authority's funds as directed by resolution of the Board, subject to the restrictions of any trust agreement entered into by the Authority; and
- g. hold such administrative offices and perform such other duties as the Directors of the Authority or the Executive Director shall require. If, and to the extent that, the duties or responsibilities of the Treasurer and those of any administrator conflict and are vested in different persons, the conflicting duties and responsibilities shall be deemed vested in the Treasurer.

§ 27. Administrators

The chief administrator of the Authority shall be the Executive Director. Other administrators may be appointed by the Executive Director with the consent of the Board. All such administrators, except for the Executive Director, shall perform such duties and have such powers as may be assigned to them by the Executive Director or as set forth in Board Resolutions. Any administrator may be removed, with or without cause, at any time by the Executive Director. All administrators will be reimbursed for expenses incurred in performance of their duties as approved by the Executive Director and the Executive Director's expense reimbursements shall be approved by the Executive Committee.

§ 28. Executive Director

- a. The Executive Director will be selected by the Board and shall serve at the pleasure of the Board, performing all duties assigned by the Board and implementing all resolutions adopted by the Board.
- b. In addition, the Executive Director:
 - (1) shall be responsible for general management, hiring and termination of employees, and day-to-day operations of the Authority;
 - (2) shall be responsible for preparing a draft of the Strategic Plan for the Authority's operations as described in Section 37 of these bylaws;
 - (3) shall be responsible for preparing a draft of the Authority's written Annual Report, as described in Section 37 of these bylaws;
 - (4) at the invitation of the Hidalgo County Commissioners Court or of the city council of a municipality located within the County, shall appear, with representatives of the Board, before the inviting body to present the Authority's Annual Report and respond to questions and receive comments regarding the Report or the Authority's operations;
 - (5) may execute inter-agency and interlocal contracts and service contracts approved by the Board;

- (6) may execute contracts, contract supplements, contract change orders, and purchase orders not exceeding amounts established in Resolutions of the Board; and
 - (7) shall have such obligations and authority as may be described in one or more Resolutions enacted from time to time by the Board.
- c. The Executive Director may delegate the foregoing duties and responsibilities as the Executive Director deems appropriate; provided such delegation does not conflict with applicable law or any express direction of the Board.

§ 29. Interim or Outsourced Executive Director

The Board may designate an Interim Executive Director to perform the duties of the Executive Director during such times as the position of Executive Director is vacant. The Interim Executive Director need not be an employee of the Authority. Alternatively, the Board may contract with any municipality in Hidalgo County through an interlocal agreement to provide administrative and other professional services in lieu of or in addition to hiring an Executive Director.

§ 30. Indemnification by the Authority

- a. Indemnification. Any person made a party to or involved in any litigation, including any civil, criminal or administrative action, suit or proceeding, by reason of the fact that such person is or was a Director, officer, or administrator of the Authority or by reason of such person's alleged negligence or misconduct in the performance of his or her duties as such Director, officer, or administrator shall be indemnified by the Authority, to the extent funds are lawfully available and subject to any other limitations that exist by law against liability and the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him or her in connection with any action therein, except in relation to matters as to which it is adjudged that such Director, officer, or administrator is liable for gross negligence or willful misconduct in the performance of his or her duties.
- b. Exception. In the event of a conviction for an offense involving the conduct for which the Director, officer, or administrator was indemnified, the officer, Director, or administrator shall be liable to the Authority for the amount of indemnification paid, with interest at the legal rate for interest on a judgment from the date the indemnification was paid, as provided by §370.258 of the RMA Act. A conviction or judgment entered in connection with a compromise or settlement of any such litigation shall not by itself be deemed to constitute an adjudication of liability for such gross negligence or willful misconduct.
- c. Right to be Paid. The right to indemnification will include the right to be paid by the Authority for expenses incurred in defending a proceeding in advance of its final disposition in the manner and to the extent permitted by the Board in its sole discretion. In addition to the indemnification described above that the Authority shall provide a Director, officer or administrator, the Authority may, upon

approval of the Board in its sole discretion, indemnify a Director, officer, or administrator under such other circumstances, or may indemnify an employee, against liability and reasonable expenses, including attorneys' fees, incurred in connection with any claim asserted against him or her in said party's capacity as a Director, officer, administrator, or employee of the Authority, subject to any limitations that exist by law. Any indemnification by the Authority pursuant to this Section 30 shall be evidenced by a resolution of the Board.

§ 31. Expenses Subject to Indemnification

As used herein, the term "expenses" includes fines or penalties imposed and amounts paid in compromise or settlement of any such litigation only if:

- a. independent legal counsel designated by a majority of the Board, excluding those Directors who have incurred expenses in connection with such litigation for which indemnification has been or is to be sought, shall have advised the Board that, in the opinion of such counsel, such Director, officer, administrator, or other employee is not liable to the Authority for gross negligence or willful misconduct in the performance of his or her duties with respect to the subject of such litigation; and
- b. a majority of the Directors shall have made a determination that such compromise or settlement was or will be in the best interest of the Authority.

§ 32. Procedure for Indemnification

Any amount payable by way of indemnity under these bylaws may be determined and paid pursuant to an order of or allowance by a court under the applicable provisions of the laws of the State of Texas in effect at the time and pursuant to a resolution of a majority of the Directors, other than those who have incurred expenses in connection with such litigation for which indemnification has been or is to be sought. In the event that all the Directors are made parties to such litigation, a majority of the Board shall be authorized to pass a resolution to provide for legal expenses for the entire Board.

§ 33. Additional Indemnification

The right of indemnification provided by these bylaws shall not be deemed exclusive of any right to which any Director, officer, administrator, or other employee may be entitled, as a matter of law, and shall extend and apply to the estates of deceased Directors, officers, administrators, and other employees.

§ 34. Contracts and Purchases

All contracts and purchases on behalf of the Authority shall be entered into and made in accordance with rules of procedure prescribed by the Board and applicable laws and rules of the State of Texas and its agencies.

§ 35. Sovereign Immunity

Unless otherwise required by law, the Authority will not by agreement or otherwise waive or impinge upon its sovereign immunity.

§ 36. Termination of Employees

Employees of the Authority shall be employees at will unless they are a party to an employment agreement with the Authority executed by the Chairman upon approval by the Board. Employees may be terminated at any time, with or without cause, by the Executive Director subject to applicable law and the policies in place at the time of termination.

§ 37. Reports

The Executive Director shall direct that all reports required under State law, the RMA Act, the RMA Rules or requested by TxDOT shall be prepared and delivered. At the time of the adoption of these bylaws, the required reports include:

- a. Strategic Plan. Each even-numbered year, the Authority shall issue a Strategic Plan of its operations covering the next five (5) fiscal years, beginning with the next odd-numbered fiscal year. A draft of each Strategic Plan shall be submitted to the Board for review, approval, and, subject to revisions required by the Board, adoption.
- b. Annual Report. Under the direction of the Executive Director (or in the absence of an Executive Director, the Chairman), the staff of the Authority shall prepare a draft of an Annual Report on the Authority's activities during the preceding year and describing all revenue bond issuances anticipated for the coming year, the financial condition of the Authority, all project schedules, and the status of the Authority's performance under the most recent Strategic Plan. The draft shall be submitted to the Board not later than January 30th for review, approval, and, subject to revisions required by the Board, adoption. Not later than March 31 following the conclusion of the preceding fiscal year, the Authority shall file with the Hidalgo County Commissioners Court the Authority's Annual Report, as adopted by the Board.
- c. Financial Reports. The Authority shall submit to Hidalgo County and the City of McAllen (i) its annual operating and capital budgets for each fiscal year, along with any amended or supplemental operating or capital budget, within ninety (90) days of the beginning of the fiscal year; (ii) its annual financial information and notice of material events required to be disclosed under Rule 15c2-12 of the United States Securities and Exchange Commission, within thirty (30) days after disclosure; and (iii) a statement of any surplus revenue held by the Authority and a summary of how the Authority intends to use such surplus, within ninety (90) days of the beginning of the fiscal year. Such financial reports must be approved by the Board and certified as correct by the chief administrative officer of the Authority.

- d. Annual Audit. The Authority shall submit annual audit, conducted by an independent certified public accountant in accordance with generally accepted auditing standards (as modified by the governor's Uniform Grant Management Standards, or the standards of the Office of Management and Budget A-133, Audits of States, Local Governments, and Non-profit Organizations, as applicable) to Hidalgo County and the City of McAllen within one hundred twenty (120) days after the end of the fiscal year.
- e. Investment Reports. Within thirty (30) days' of acceptance of an independent auditor's report, the Authority shall submit to Hidalgo County and the City of McAllen an independent auditor's review of the annual reports of investment transactions prepared by the Authority's investment officers. Such investment reports must be approved by the Board and certified as correct by the chief administrative officer of the Authority.
- f. Project Report. Not later than December 31 of year, the Authority shall submit to the Commission a written report that describes the progress made during that year on each transportation project or system of projects of the Authority, including the initial project for which the Authority was created.
- g. Presentation of Reports. At the invitation of the Hidalgo County Commissioners Court or of the city council of a municipality located within Hidalgo County, representatives of the Board and the Executive Director shall appear before the inviting body to present the Annual Report, provide any other information requested, and respond to questions and receive comments.
- h. Notice of Debt. The Authority shall give 90 days' notice to the Hidalgo County Commissioners Court of the date of issuance of revenue bonds.
- i. Compliance Report. Within one hundred fifty (150) days after the end of the fiscal year, in the form required by TxDOT, the Authority shall submit to TxDOT's Executive Director a report that lists each duty the Authority is required to perform under Title 43 Texas Administrative Code Chapter 26(G) that indicates the Authority has performed the requirements for the fiscal year. The Compliance Report must be approved by the Board and certified as correct by the chief administrative officer of the Authority.

§ 38. Rates and Regulations; Compliance with Law

The Board shall, in accordance with all applicable trust agreements, the RMA Act, the RMA Rules, or other law, establish toll rates and fees, weight restrictions, designate speed limits, establish fines for toll violators, and adopt rules and regulations for the use and occupancy of said project.

§ 39. Seal

The official seal of the Authority shall consist of the embossed impression of a circular disk with the words "Hidalgo County Regional Mobility Authority, 2006" on the outer rim, with a star in the center of the disk.

§ 40. Fiscal Year

The fiscal year for the Authority shall be from _____ to _____.

§ 41. Public Access Policy

The Authority shall maintain an access policy to be adopted by the Board that provides the public with a reasonable opportunity to appear before the Board to speak on any issue under the jurisdiction of the Authority.

§ 42. Appeals Procedure

The Authority shall maintain an appeals procedure to be adopted by the Board and amended from time to time that sets forth the process by which parties may bring to the attention of the Authority their questions, grievances, or concerns and may appeal any action taken by the Authority.

§ 43. Amendments to Bylaws

Except as may be otherwise provided by law, these bylaws may be amended, modified, altered, or repealed in whole or in part, at any regular meeting of the Board after ten (10) days' advance notice has been given by the Chairman to each Director of the proposed change. These bylaws may not be amended at any special or emergency meeting of the Board.

§ 44. Dissolution of the Authority

a. Voluntary Dissolution

- (1) The Authority may not be dissolved unless the dissolution is approved by the Commission. The Board may submit a request to the Commission for approval to dissolve.
- (2) The Commission may approve a request to dissolve only if:
 - (A) all debts, obligations, and liabilities of the Authority have been paid and discharged or adequate provision has been made for the payment of all debts, obligations and liabilities;
 - (B) there are no suits pending against the Authority, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending suit; and

- (C) the Authority has commitments from other governmental entities to assume jurisdiction of all Authority transportation facilities.
- b. Involuntary Dissolution
 - (1) The Commission by order may require the Authority to dissolve if the Commission determines that the Authority has not substantially complied with the requirements of a Commission Rule or an agreement between the department and the Authority and the Commission has given the Board thirty (30) days' written notice of its intention to adopt such an order.
 - (2) The Commission may not require dissolution unless:
 - (A) The Conditions described in Section 44(a)(2)(A) and (B) have been met; and
 - (B) The holders of any indebtedness have evidenced their agreement to the dissolution.

* * * * *

Adopted October 2, 2006
First Amendment approved May 20, 2008
Amended and Restated Bylaws approved August 27, 2014

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 80.1

APPROVING THE SECOND READING OF THE HIDALGO COUNTY
REGIONAL MOBILITY AUTHORITY'S AMENDED AND RESTATED
BYLAWS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act;

WHEREAS, the bylaws of the Authority were originally adopted on October 2, 2006 and a First Amendment to such bylaws was adopted by Resolution 2008-11 on May 20, 2008; and

WHEREAS, the Board finds it to be in the best interest of the Authority to amend and restate the bylaws to capture additional statutory and regulatory requirements; and, in order to provide adequate review of the proposed changes, agrees to adopt such revisions to the bylaws in two readings;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the First Reading of the Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority, attached hereto as Exhibit A (including a redline highlighting the changes to the original bylaws).

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION NO. 2014-81

RATIFYING CONFLICT DISCLOSURE CERTIFICATES FOR HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY'S BOARD OF DIRECTORS, CONSULTANTS, AND INDEPENDENT CONTRACTORS

THIS RESOLUTION is adopted this 27th day of August, 2014, at a regular meeting by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, Section 370.251 of the Act outlines qualifications for members of the Board, including restrictions with regard to conflicts of interest;

WHEREAS, Section 370.252 of the Act provides that Board members and staff are subject to Chapter 171, Local Government Code related to conflicts of interest and disclosure;

WHEREAS, a high standard of ethical integrity is critical in the development of the independent projects that comprise the Hidalgo County Loop System (the "Project");

WHEREAS, in order to maintain a high standard of ethical integrity, the Board finds it to be in the best interest of the Authority for all members of the Board and consultants/independent contractors to the Authority to disclose any real property holdings and/or other business investments which may present an actual or the appearance of a conflict of interest with the authority's purpose of developing the Project;

WHEREAS, the Board adopted a conflicts disclosure certificate on April 13, 2009, by Resolution 2009-12;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

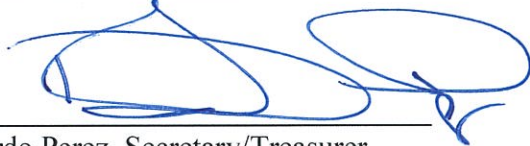
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully stated.
- Section 2. The Board hereby ratifies the conflict disclosure certificates attached hereto as Exhibit A.

Section 3. The Board hereby requests that all members of the Board and all consultants/independent contractors to the Authority complete the required form and return the same to the Authority's compliance office.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 27th day of August, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, consisting of a stylized 'D' followed by a series of loops and a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in blue ink, featuring a large, stylized 'R' followed by a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS CERTIFICATE

Chapter 370, Texas Transportation Code makes certain requirements on Regional Mobility Authority board members. Accordingly, I, the undersigned, hereby certify as follows:

1. At the time of my appointment, I did not own an interest in any real property that was known to be necessary for any project included in the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority.
2. I have not made any personal investments that could reasonably be expected to create a substantial conflict of interest between my private interest and interests of the Hidalgo County Regional Mobility Authority.
3. I do not have a personal interest in an agreement executed by the Hidalgo County Regional Mobility Authority.
4. Neither my spouse nor I directly or indirectly own or control more than 10 percent interest in a business that is regulated by or receives funds from either the Hidalgo County Regional Mobility Authority or the Texas Department of Transportation.
5. I am not a registered lobbyist for a transportation trade organization.

Additionally, I understand that as a member of the Hidalgo County Regional Mobility Authority, I may not accept or solicit any gift, favor, or service (1) that might reasonably influence me in an official duty or (2) that I should know is being offered with the intent to influence my official conduct. Nor will I solicit, accept, or agree to accept any benefit for having exercised my official powers or performed my official duties in favor of another.

If I should ever have a substantial interest (either own 10% of or receive 10% of my income from) in a business entity or in real property coming before the Hidalgo County Regional Mobility Authority, I will file an affidavit with the Hidalgo County Regional Mobility Authority stating the nature and extent of the interest and I shall abstain from further participation in the matter if (1) the matter will have a special economic effect on the business entity, distinguishable from the effect on the public; or (2) it is reasonable to foresee that an action on the matter will have a special economic effect on the value of the real property, distinguishable from its effect on the public.

Signature

Name: _____

Date: _____

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

CONSULTANT/INDEPENDENT CONTRACTOR CERTIFICATE

As a consultant, representative, agent, and/or independent contractor of the Hidalgo County Regional Mobility Authority, I, the undersigned, hereby certify as follows:

1. I do not own an interest in any real property that is known or anticipated to be necessary for any project included in the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority.
2. I have not made any personal investments that could reasonably be expected to create a substantial conflict of interest between my interests and interests of the Hidalgo County Regional Mobility Authority.
3. After reasonably inquiry, I am not aware that any subcontractors to my contract have any (a) investment in real property that is known or anticipated to be necessary for any project included in the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority or (b) personal investment that could reasonably be expected to create a substantial conflict of interest with the Hidalgo County Regional Mobility Authority.

Additionally, I understand that I may not offer any gift, favor, or service to a member or representative of the Hidalgo County Regional Mobility Authority Board of Directors (1) that might reasonably influence an official duty or (2) that is being offered with the intent to influence official conduct; nor will I offer any benefit for previously exercised official powers by a member or representative of the Hidalgo County Regional Mobility Authority Board of Directors.

Signature

Name: _____

Date: _____

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**ALTERNATE STATEMENT FOR BOARD MEMBERS / CONSULTANTS /
INDEPENDENT CONTRACTORS**

- _____ 1. I do own an interest in any real property that is known or anticipated to be necessary for an independent project of the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority. (Attach explanation)
- _____ 2. I have made any personal investments that could reasonably be expected to create a substantial conflict of interest between my private interest and interests of the Hidalgo County Regional Mobility Authority. (Attach explanation)
- _____ 3. I am aware of a subcontractor's (a) investment in real property that is known or anticipated to be necessary for an independent project of the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority or (b) personal investment that could reasonably be expected to create a substantial conflict of interest with the Hidalgo County Regional Mobility Authority. (Attach explanation)
- _____ 4. Other: _____

(Attach explanation)

Signature

Name: _____

Date: _____

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 82

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH RODS SURVEYING
TO PROVIDE INFILL SURVEYS FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Half Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with RODS Surveying to provide infill topography for the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with RODS Surveying to provide infill topography in the amount of \$215,527.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with RODS Surveying, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with RODS Surveying as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 1
to
Professional Service Agreements
with
RODS Surveying
for
Surveying Services
for the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 83

APPROVAL OF WORK AUTHORIZATION NUMBER 2 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH MELDEN & HUNT
TO FOR SELECT TOPOGRAPHY ALONG THE DONNA
IRRIGATION DISTRICT MAIN CANAL AS PART OF THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00; and

WHEREAS, staff has negotiated Work Authorization Number 2 to the Professional Service Agreement with Melden & Hunt to provide select topography along the Donna Irrigation District Main Canal as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 2 to the Professional Service Agreement with Melden & Hunt to provide select topography along the Donna Irrigation District Main Canal in the amount of \$5,542.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:


Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 2 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 2 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 2
to
Professional Service Agreements
with
Melden & Hunt
for
Surveying Services
for the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 84

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 10 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO COST TIME EXTENSION TO MODIFY AND UPADATE THE
RIGHT OF WA STRIP MAP FOR INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 10 for a no cost time extension to modify and update the right of way strip map for the International Bridge Trade Corridor Project;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

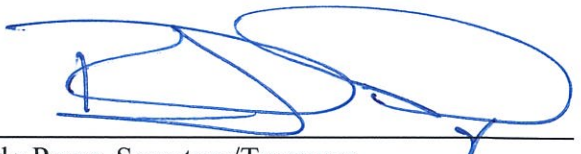
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 10 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 10 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 10
OF
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

◆ Contract ◆

**Hidalgo County
Regional Mobility Authority
(HCRMA)(Authority)**

**PROGRAM MANAGEMENT
CONSULTANT PROJECT**

**Engineering Services for any and all
Services Required for the Development of
all Projects undertaken by the Authority
including the Entire Loop Project**

SWA No. 1 to WA No. 10

August 20, 2014

DANNENBAUM

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 85

APPROVAL OF WORK AUTHORIZATION NUMBER 17 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION FOR A NO COST TIME EXTENSION TO
PREPARE TRAFFIC SIGNAL WARRANT PROJECTED TRAFFIC COUNTS
FOR THE STATE HIGHWAY 365 AND INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 27th day of August, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 17 for a no cost time extension to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

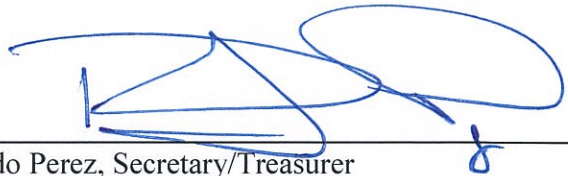
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 17 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 17 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 17
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 86

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATON NUMBER 1 TO THE PROFESSIONAL SERVICE
AGREEMENT WITH HALFF ASSOCIATES TO PREPARE 33
ADDITIONAL PARCEL PLATS AND DESCRIPTIONS FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 34 parcel plats and descriptions in the amount of \$40,800.00; and

WHEREAS, staff has negotiated Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats and descriptions for the International Bridge Trade Corridor Project; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats and descriptions in the amount of \$23,240.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

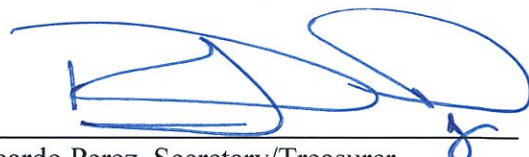
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Halff Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Halff Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

Exhibit A

Supplemental Number 1 to Work Authorization Number 1
to
Professional Service Agreements
with
Halff Associates
for
Surveying Services
for the
International Bridge Trade Corridor

EXHIBIT 'D'
Fee Schedule/Budget for
Hidalgo County Regional Mobility Authority (HCRMA)
Supplemental No. 1 to Work Authorization No. 1
IBTC Surveying Services

[illegible]

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 87

ACCEPTANCE OF INVESTMENT GRADE TRAFFIC & REVENUE STUDY
FOR THE STATE HIGHWAY 365, INTERNATIONAL BRIDGE TRADE
CORRIDOR AND THE STATE HIGHWAY 68 PROJECTS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on March 28, 2012, the Authority approved the 2012-2017 Strategic Plan - Project Manager Strategy No. 8, which included SH 365 with a four (4) lane roadway and no bridge structure over the Anzalduas Bridge from the limits of US 281/Military Highway to FM 396; and

WHEREAS, on October 18, 2012, the Authority amended the 2012-2017 Strategic Plan – Project Manager Strategy No. 8 adding approximately 3.15 miles of roadway to the SH 365 project from FM 396 to FM 1016; and

WHEREAS, on October 16, 2013, the Authority amended the 2012-2017 Strategic Plan – Program Manager Strategy No. 8 to include the Program Manager recommendation scenario 3 of the Value Engineering Study for the State Highway 365 Project with an estimated saving of \$23.73 million for the project; and

WHEREAS, on March 19, 2014, the Authority adopted Scenario 3 of the Value Engineering Study recommendations for the International Bridge Trade Corridor Project with and estimated saving of \$57.26 Million and updated the 2015-2019 Strategic Plan as required by Chapter 370 of the Texas Transportation Code biannually; and

WHEREAS, in order to update the 2015-2019 Strategic Plan, the Authority authorized C&M Associates to perform an Investment Grade Traffic & Revenue Study for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects;

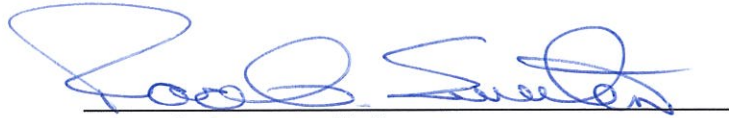
WHEREAS, in order for the Investment Grade Traffic & Revenue projections to be incorporated into the 2015-2019 Strategic Plan, the Board of Directors must review and accept the projected revenues;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

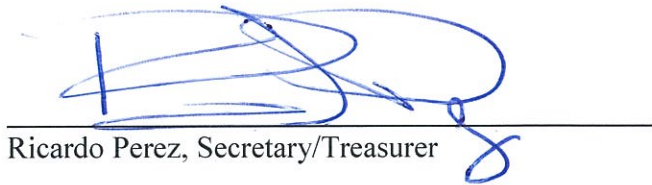
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby accepts the Investment Grade Traffic & Revenue Study conducted by C&M Associates dated September 11, 2014, for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects hereto attached as Exhibit A.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A
INVESTMENT GRADE TRAFFIC & REVENUE STUDY FOR THE STATE
HIGHWAY 365,
INTERNATIONAL BRIDGE TRADE CORRIDOR AND STATE HIGHWAY 68
PROJECTS
DATED SEPTEMBER 11, 2014

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 88

APPROVAL THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY 2015-2019 STRATEGIC PLAN UPDATE

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on March 28, 2012, the Authority approved the 2012-2017 Strategic Plan - Project Manager Strategy No. 8, which included SH 365 with a four (4) lane roadway and no bridge structure over the Anzalduas Bridge from the limits of US 281/Military Highway to FM 396; and

WHEREAS, on October 18, 2012, the Authority amended the 2012-2017 Strategic Plan – Project Manager Strategy No. 8 adding approximately 3.15 miles of roadway to the SH 365 project from FM 396 to FM 1016; and

WHEREAS, on October 16, 2013, the Authority amended the 2012-2017 Strategic Plan – Program Manager Strategy No. 8 to include the Program Manager recommendation scenario 3 of the Value Engineering Study for the State Highway 365 Project with an estimated saving of \$23.73 million for the project; and

WHEREAS, on March 19, 2014, the Authority adopted Scenario 3 of the Value Engineering Study recommendations for the International Bridge Trade Corridor Project with and estimated saving of \$57.26 Million and updated the 2015-2019 Strategic Plan as required by Chapter 370 of the Texas Transportation Code biannually; and

WHEREAS, on September 24, 2014, the Authority accepted the Investment Grade Traffic & Revenue projections for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Project to be incorporated into the 2015-2019 Strategic Plan Update;

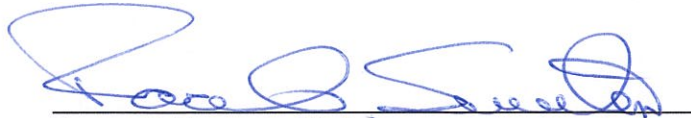
WHEREAS, the Authority finds it necessary to approve the 2015-2019 Strategic Plan Update that incorporates the Investment Grade Traffic & Revenue projections provided by C&M Associates dated September 11, 2014;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

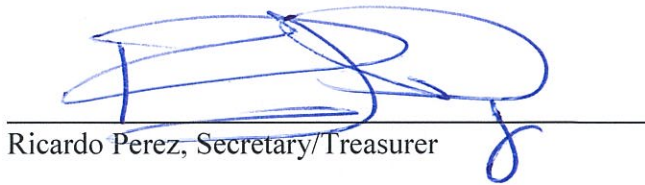
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby updates and adopts the 2015-2019 Strategic Plan Update for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects hereto attached as Exhibit A.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
2015-2019 STRATEGIC PLAN UPDATE
DATED SEPTEMBER 24, 2014

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 89

APPROVAL OF WORK AUTHORIZATION NUMBER 18 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PROVIDE NON-DESTRUCTIVE
UTILITY LOCATIONS FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 24th day of September, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54; and

WHEREAS, on August 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 17 for a no cost time extension to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects; and

WHEREAS, staff has negotiated Work Authorization Number 18 to the Professional Service Agreement with Dannenbaum Engineering to provide non-destructive utility locations for the International Bridge Trade Corridor Project in the amount of \$355,355.20; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 18 for non-destructive utility locations for the International Bridge Trade Corridor Project in the amount of \$355,355.20;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

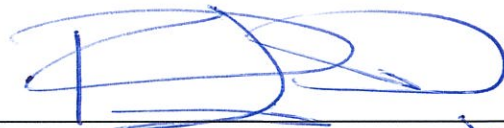
Section 2. The Board hereby approves Work Authorization Number 18 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 18 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZTION NUMBER 18
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014-91

AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS TO PROVIDE
UNDERWRITING SERVICES

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, on April 21, 2005, Hidalgo County (the "County") petitioned the Texas Transportation Commission (the "Commission") for authorization to create the Hidalgo County Regional Mobility Authority (the "Authority") pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the "Authorizing Law"); and

WHEREAS, the County is authorized by Section 502.402, Texas Transportation Code, to adopt an order authorizing the adoption and implementation of an Optional Vehicle Registration Fee in the amount of \$10.00, effective January 1, 2008 (the "Vehicle Registration Fee"); and

WHEREAS, the Authorizing Law requires that the County remit the Vehicle Registration Fee to the Authority to fund long-term transportation projects in the County (the "Projects") and pursuant to that certain Transportation Project and Pledge Agreement by and between the County and the Authority, dated as of July 24, 2013, as amended (the "Agreement"), the County has agreed to pledge the Vehicle Registration Fees toward payment of the principal of, interest on, redemption requirements of, and various charges and expenses related to obligations issued by the Authority for the Projects; and

WHEREAS, on November 20, 2013, the Authority approved the post issuance compliance procedures for the Hidalgo County Regional Mobility Authority Vehicle Registration Fee Senior Lien Revenue and Refunding Bond Series 2013 in accordance with Sections 103 and 141 through 150 of the Internal Revenue Code of 1986; and

WHEREAS, the Authority has determined it is necessary to solicit requests for proposals to provide Underwriting Services as part of the process to fund long term transportation projects in the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

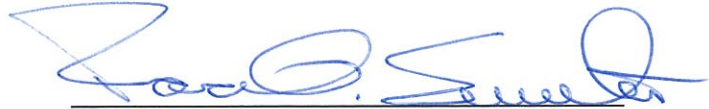
Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.

Section 2. The Board of Directors hereby authorizes staff to solicit Request for Proposals to provide Underwriting Services for the Hidalgo County Regional Mobility Authority, hereto attached as Exhibit A.

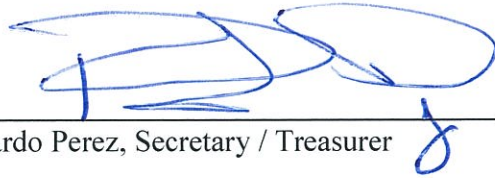
Section 3. All the Request for Proposals to provide Underwriting Services for the Hidalgo County Regional Mobility Authority will be presented to the Board of Directors at the first available meeting after the deadline for receipt of proposals for review and consideration.

* * *

PASSED AND APPROVED AS TO BE EFFETIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 24th day of September 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary / Treasurer

Exhibit A

Request for Proposals for Underwriting Services

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-92

RESOLUTION AUTHORIZING THE REMOVAL OF DENNIS BURLESON AS A
SIGNATORY AND THE ADDITION OF RANCE G. SWEETEN AS AN AUTHORIZED
SIGNATORY ON ALL PLAINSCAPITAL BANK ACCOUNTS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority has established a certain bank account with PlainsCapital Bank; and

WHEREAS, it has become necessary to revise the authorized signatories for the bank accounts;

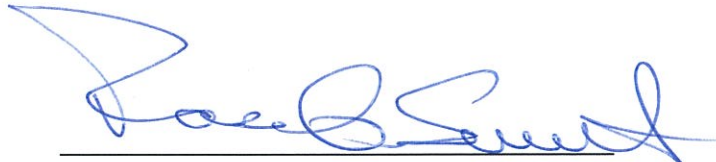
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board authorizes the removal of Dennis Burleson as an authorized signatory on all PlainsCapital Bank Accounts.

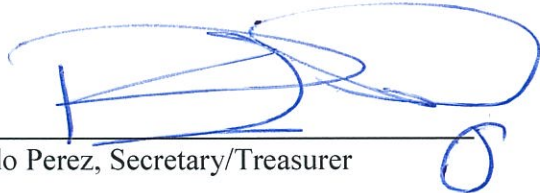
Section 3. The Board authorizes the addition of Rance G. Sweeten as a signatory on all PlainsCapital Bank Accounts.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014-93

AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS TO PROVIDE
AUDITING SERVICES

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, on April 21, 2005, Hidalgo County (the "County") petitioned the Texas Transportation Commission (the "Commission") for authorization to create the Hidalgo County Regional Mobility Authority (the "Authority") pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the "Authorizing Law"); and

WHEREAS, the Authority is required by Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G, §26.62 to have an annual financial and compliance audit of its books and records to be conducted by an independent certified public accountant in accordance with generally accepted auditing standards ; and

WHEREAS, the Authority is required by Section 37(d) of its bylaws to submit an annual audit conducted by an independent certified public accountant in accordance with generally accepted auditing standards to the Hidalgo County and the City of McAllen within one hundred twenty (120) days after the end of the fiscal year; and

WHEREAS, the Authority has determined it is necessary to solicit requests for proposals to comply with the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G, §26.62 and Section 37(d) bylaws requirement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.

Section 2. The Board of Directors hereby authorizes staff to solicit Request for Proposals to provide Auditing Services for the Hidalgo County Regional Mobility Authority, hereto attached as Exhibit A.

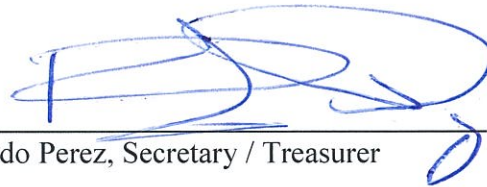
Section 3. All the Request for Proposals to provide Auditing Services for the Hidalgo County Regional Mobility Authority will be presented to the Board of Directors at the first available meeting after the deadline for receipt of proposals for review and consideration.

* * *

PASSED AND APPROVED AS TO BE EFFETIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 24th day of September 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary / Treasurer

Exhibit A

Request for Proposals for Auditing Services

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 94

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH HALFF
ASSOCIATES TO PROVIDE SURVEYING SERVICES FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT TO
INCREASE THE MAXIMUM PAYABLE AMOUNT FOR ALL
PREVIOUSLY APPROVED WORK AUTHORIZATIONS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 34 parcel plats and descriptions in the amount of \$40,800.00; and

WHEREAS, On August 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats and descriptions in the amount of \$23,240.00; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Halff Associates to correspond with the approved work authorizations in the revised maximum payable amount of \$64,040.00;

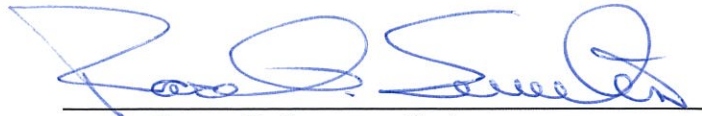
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreements for Surveying Services with Halff Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Services Agreement for Surveying Services with Halff Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

A small, stylized handwritten mark or signature in blue ink, located to the right of the signature line for Ricardo Perez.

Exhibit A

Supplemental Number 1
to
Professional Service Agreements
with
Halff Associates
for
Surveying Services
for the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 95

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH MELDEN & HUNT
TO PROVIDE SURVEYING SERVICES FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR ALL PREVIOUSLY
APPROVED WORK AUTHORIZATIONS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00; and

WHEREAS, on August 27, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Melden & Hunt to provide select topography along the Donna Irrigation District Main Canal in the amount of \$5,542.00; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Melden & Hunt to correspond with the approved work authorizations in the revised maximum payable amount of \$31,752.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

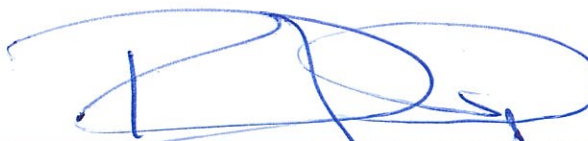
Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

Exhibit A

Supplemental Number 1
to
Professional Service Agreements
with
Melden & Hunt
for
Surveying Services
for the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 96

APPROVAL SUPPLEMENTAL NUMBER 5 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION
NUMBER 18

THIS RESOLUTION is adopted this 24th day of September, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6 and Work Authorization Number 8 in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41, \$117,054.83 and \$574,581.59 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount to correspond with the approved Work Authorizations and Supplementals to Work Authorizations in the revised maximum payable amount of \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 in the amounts of (\$114,581.59) and \$10,340,781.60 respectively for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018; and

WHEREAS, on February 24, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 for a revised maximum payable amount of \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Work Authorization Numbers 10, 11, 12, 13, 14 and 15 in the amount of \$1,072,703.68 for a revised maximum payable amount of \$17,126,731.90; and

WHEREAS, on May 21, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Supplemental 7 to Work Authorization Number 6 and Work Authorization Number 16 in the amount of \$280,561.04 for a revised maximum payable amount of \$17,407,292.94; and

WHEREAS, on June 18, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Work Authorization Number 17 in the amount of \$110,078.54 for a revised maximum payable amount of \$17,517,341.48; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Work Authorization Number 18 in the amount of \$355,355.20 for a revised maximum payable amount of \$17,872,726.68;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves Supplemental Number 6 to the Professional Service Agreement with Dannenbaum Engineering Corporation for an increase to the maximum payable amount of \$355,355.20 for a revised maximum payable amount of \$17,872,726.68, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 6 to the Professional Service Agreement with Dannenbaum Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24st day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 6

TO

PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011
INCREASING THE MAXIMUM PAYABLE AMOUNT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014-98

APPROVING THE USE OF EMINENT DOMAIN TO ACQUIRE PROPERTY
REQUIRED TO COMPLETE THE PROJECT ALIGNMENTS OF THE STATE
HIGHWAY 365 AND THE INTERNATIONAL BRIDGE TRADE CORRIDOR
AND AUTHORIZING THE EXECUTIVE DIRECTOR TO INITIATE SUCH
CONDEMNATION PROCEEDINGS AS NECESSARY

THIS RESOLUTION is adopted this 22nd day of October, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system;

WHEREAS, the Board has authorized the Authority to proceed with the development of two distinct projects of the Hidalgo County Loop System, to wit those projects referred to as: SH365 and the International Bridge Trade Corridor (combined, the "Projects");

WHEREAS, the Board has approved an alignment for both Projects, which is attached as Exhibit A hereto;

WHEREAS, pursuant to Section 370.163 of the Act, the Authority has the same powers and duties relating to condemnation and acquisition of real property for the Projects as the Commission and the Texas Department of Transportation have under Section 203.051 of the Texas Transportation Code;

WHEREAS, after presentation to the property owners in the alignment of bona fide offers to purchase, some acquisition efforts may result in unsuccessful attempts at negotiating fair prices for the real property required; the Board, therefore, finds it necessary to condemn certain properties in order to construct the Projects;

WHEREAS, a record of decision has been issued for environmental clearance on the property to be acquired by condemnation;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Hidalgo County Regional Mobility Authority that:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

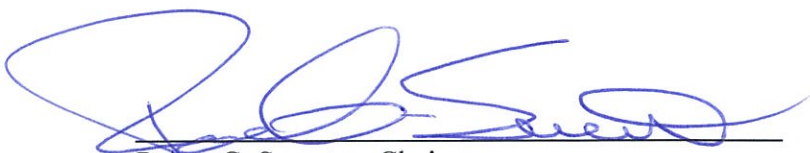
Section 2. The Board hereby authorizes the Executive Director to initiate condemnation proceedings on properties necessary for the right-of-way for the Projects according to the alignments attached hereto as Exhibit A, provided that the following conditions are met:

- a. Pursuant to Chapter 21 of the Texas Property Code, all appraisal reports produced or acquired by the Authority have been provided by certified mail to the property owner;
- b. Not later than the seventh day before the Authority made its final offer to the property owner, the Authority sent the property owner the Landowner's Bill of Rights statement provided by Section 402 of the Texas Government Code.
- c. Pursuant to Section 370.164 of the Act, a declaration of taking is filed with the clerk of a court in which the petition of condemnation is filed under Chapter 21, Texas Property Code.
- d. Each person possessing an interest in the condemned property is served with a copy of the declaration.

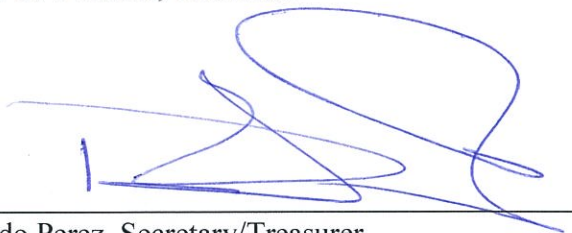
Section 3. The Board authorizes the Executive Director to make a payment for real property acquired by eminent domain as required by judgment of the court.

Section 4. Exhibit B, attached hereto, reflects the recorded vote of this Resolution as required by Subchapter B of Chapter 2206, Texas Government Code.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 22nd day of October, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

Project Alignments

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 99

APPROVAL OF INTERLOCAL COOPERATIVE CONTRACT WITH THE
UNIVERSITY OF TEXAS PAN AMERICAN TO CONDUCT A TOLL ROAD
ECONOMIC ANALYSIS

THIS RESOLUTION is adopted this 20th day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, Section 370.261 of the Act requires that the Authority, every even numbered year, develop a five year strategic plan;

WHEREAS, on September 24, 2014 the Authority approved the 2015-2019 Strategic Plan, which included State Highway 365, International Bridge Trade Corridor and State Highway 68 (formerly Segment D); and

WHEREAS, the Authority recognizes the importance of mobility to the region’s economic vitality through the efficient movement of goods, services and people and the City has offered to help accelerate advance project development on the International Bridge Trade Corridor and State Highway 68 Projects; and

WHEREAS, the Authority has determined it is necessary to conduct an economic analysis of the various projects to determine the number of jobs created, per capita income change as a result of the jobs, effect on the economy in the County, new business created, change in property value, change in urban sprawl and business development and a cost benefit analysis.

WHEREAS, the University of Texas Pan American has the necessary capacity and expertise to conduct the economic analysis and will perform the work for the Authority in the amount of \$35,353.00;

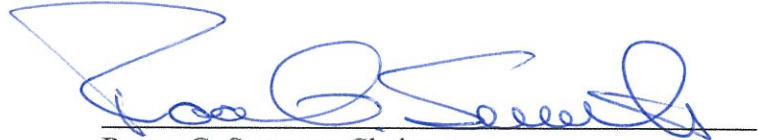
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

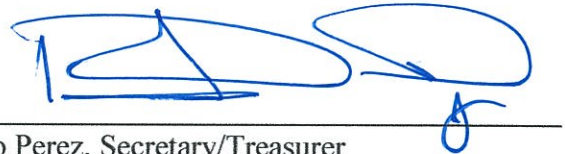
Section 2. The Board hereby approves the Interlocal Cooperative Contract with the University of Texas Pan American to perform an economic analysis of Authority Projects in the amount of \$35,353.00, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Interlocal Cooperative Contract with the University of Texas Pan American.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 102

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATION NUMBER 1 OF AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES FOR ADDITIONAL TOPOGRAPHY REQUIRED FOR RIGHT OF WAY AREA CHANGES ON THE STATE HIGHWAY 365 PROJECT FROM SH 336 TO FM 3072 DUE TO TEXAS DEPARTMENT OF TRANSPORTATION DESIGN MANUAL UPDATES

THIS RESOLUTION is adopted this 20th day of November, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Surveying Service Agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013, the Authority approved Supplemental Number 1 to the Amended and Restate Agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to US 281/Military Highway for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 was revised to the amount of \$422,496.25; and

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for SH 365 from SH 336 to FM 3072 in the amount of \$310,000.00; and

WHEREAS, on April 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for 48 additional parcels in the amount of \$148,800.00; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 2 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to deduct 17 parcels and modify right of way maps in the amount of \$11,100.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement with the Consultant for additional topography required for right of way area changes on the State Highway 365 Project from SH 336 to FM 3072 due to Texas Department of Transportation Design Manual Updates in the amount of \$14,772.50;

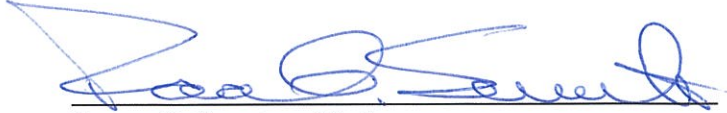
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

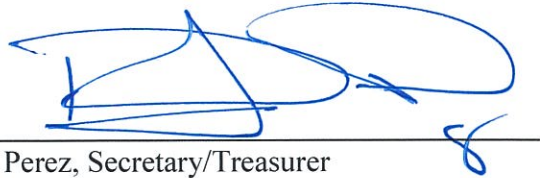
Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 103

APPROVAL OF SUPPLEMENTAL NUMBER 3 TO AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 20th day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011, the Authority awarded a Professional Surveying Service Agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the Professional Surveying Service Agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Surveying Service Agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013, the Authority approved Supplemental Number 1 to the Amended and Restate Agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road) for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 is revised to the amount of \$422,496.25; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 2 to the Amended and Restated Agreement with the Consultant to increase the amount of \$11,100.00, for a revised maximum payable amount of \$892,396.25; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 3 to the Amended and Restated Agreement with the Consultant to increase the amount of \$14772.75, for a revised maximum payable amount of \$907,168.75;

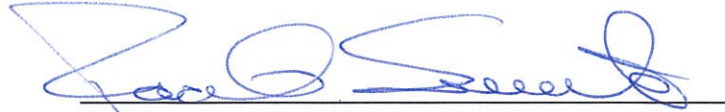
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

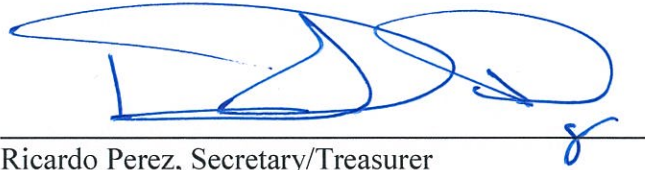
Section 2. The Board hereby approves Supplemental Number 3 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 3 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 104

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATION NUMBER 1 TO AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH DOS LAND SURVEYING TO PROVIDE FOR ADDITIONAL TOPOGRAPHY REQUIRED FOR RIGHT OF WAY AREA CHANGES ON THE STATE HIGHWAY 365 PROJECT FROM FM 396 TO SH 336 DUE TO TEXAS DEPARTMENT OF TRANSPORTATION DESIGN MANUAL UPDATES

THIS RESOLUTION is adopted this 20th day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to DOS Land Surveying (the “Consultant”) to perform surveying work for the SH 365 Project from FM 1016 to SH 336 in the maximum payable amount of \$603,263.00;

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$50,000.00 for a revised maximum payable amount of \$653,263.00;

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$603,263.00 and \$50,000.00 respectively;

WHEREAS, on November 21, 2012 the Authority Amended and Restated the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$653,263.00 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$653,263.00;

WHEREAS, on March 20, 2013 the Authority approved Supplemental Number 1 to the Amended and Restate agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from FM 1016 (Conway Avenue) to SH 336 (10th Street) for an increase in the amount of \$121,494.17, for a revised maximum payable amount of \$774,772.17. Work Authorization Number 1 was revised to the amount of \$418,108.39;

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Mapping and Parcel Tract Platting for SH 365 from FM 1016 to SH 336 in the amount of \$310,000.00; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to deduct 4 parcels and modify existing right of way maps in the amount of \$28,451.40; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement with the Consultant to for additional topography required for right of way area changes on the State Highway 365 Project from FM 396 to SH 336 due to Texas Department of Transportation Design Manual Updates in the amount of \$30,984.50;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 105

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK TO AMENDED
AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT
WITH DOS LAND SURVEYING TO INCREASE THE MAXIMUM
PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 2 TO WORK
AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 20th day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to DOS Land Surveying (the “Consultant”) to perform surveying work for the SH 365 Project from FM 1016 to SH 336 in the maximum payable amount of \$603,263.00;

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$50,000.00 for a revised maximum payable amount of \$653,263.00;

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$603,263.00 and \$50,000.00 respectively;

WHEREAS, on November 21, 2012 the Authority Amended and Restated the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$653,263.00 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$653.263.00;

WHEREAS, on March 20, 2013 the Authority approved Supplemental Number 1 to the Amended and Restate agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from FM 1016 (Conway Avenue) to SH 336 (10th Street) for an increase in the amount of \$121,494.17, for a revised maximum payable amount of \$774,772.17. Work Authorization Number 1 was revised to the amount of \$418,108.39;

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Mapping and Parcel Tract Platting for SH 365 from FM 1016 to SH 336 in the amount of \$310,000.00; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to deduct 4 parcels and modify existing right of way maps in the amount of \$28,451.40; and

WHEREAS, on November 20, 2014, the Authority approved Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement with the Consultant in the amount of \$30,984.50 to provide additional topography for right of way area changes; and

WHEREAS, Supplemental Number 1 to the Amended and Restated Agreement with the Consultant is required to increase the maximum payable amount due to approval of Supplemental Number 2 to Work Authorization Number 1 in the amount of \$12,772.12 for a revised maximum payable amount of \$787,544.29;

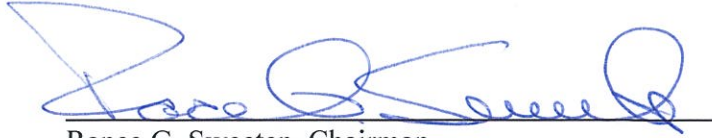
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

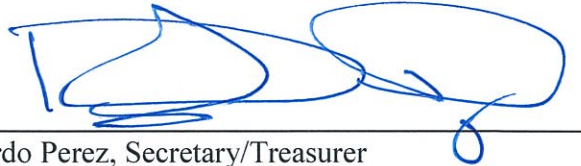
Section 2. The Board hereby approves Supplemental Number 1 the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 106

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1 TO PROFESSIONAL SERVICES
AGREEMENT WITH RABA KISTNER FOR A NO-COST WORK
SCHEDULE MODIFICATION DUE TO RAIN DELAYS FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 20TH day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Geotechnical Engineering Services and recommends that Board of Directors interview Raba Kistner, L&G Laboratory and Terracon; and

WHEREAS, on January 22, 2014, the Board of Directors the Board of Directors formally interviewed all the short listed firms for Engineering and Geotechnical Services for the International Bridge Trade Corridor Project, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm of Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, on July 23, 2014, the Authority approved a Professional Service Agreements with Raba Kistner for Geotechnical Engineering Services for the International Bridge Trade Corridor Project (IBTC); and

WHEREAS, on July 23, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services for the IBTC Project in the amount of \$520,433.54; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number to the Professional Service Agreement with Raba Kistner for a no-cost work schedule modification for Geotechnical Engineering Services for the IBTC Project due to rain delays;

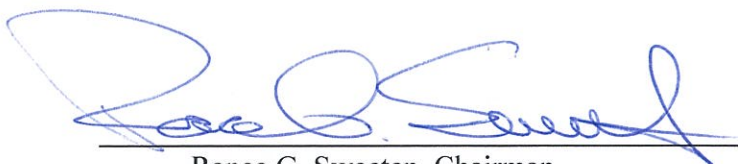
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

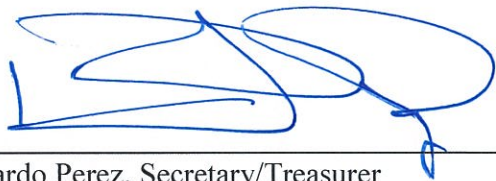
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to Professional Service Agreements with Raba Kistner for Geotechnical Engineering Services at no-cost for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 1 to Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 109

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1 TO PROFESSIONAL SERVICE
AGREEMENT WITH HALFF ASSOCIATES FOR PREPARATION OF
PLANS, SPECIFICATION AND ESTIMATES THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT TO UPDATE THE 100
YEAR FLOOD PLAIN ELEVATIONS

THIS RESOLUTION is adopted this 20th day of November, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, the Authority approved a Professional Service Agreement to Halff Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98; and

WHEREAS, on July 23, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Halff Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station in the amount of \$65,000.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to update the 100 year flood plain elevations for the IBTC Project in the amount of \$46,150.88;

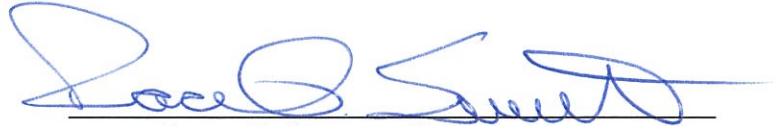
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement to Halff Associates to update the 100 year flood plain elevations for the IBTC Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 110

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO PROFESSIONAL
SERVICE AGREEMENT WITH HALFF ASSOCIATES TO INCREASE
THE MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL
NUMBER 1 TO WORK AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 20th day of November, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, the Authority approved a Professional Service Agreement to Halff Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98; and

WHEREAS, on July 23, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Halff Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station in the amount of \$65,000.00; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Work Authorization Number 2 in the amount of \$65,000.00 for a revised maximum payable amount of \$2,053,674.23; and

WHEREAS, on November 20, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates for plans, specifications and estimates for the IBTC Project to update the 100 year flood plain elevations in the amount of \$46,150.88; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1 in the amount of \$46,150.88 for a revised maximum payable amount of \$2,099,825.11;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

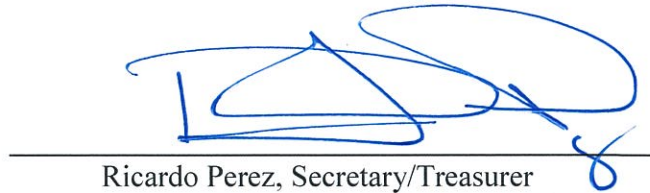
Section 2. The Board approves Supplemental Number 2 to the Professional Service Agreement to Halff Associates for a revised maximum payable amount of \$2,099,825.11, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 2 to the Professional Service Agreement with Halff Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-111

ADOPTION OF HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
FISCAL YEAR 2015 OPERATING AND CAPITAL BUDGET

THIS RESOLUTION is adopted this 15TH day of December, 2014 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to report to the Texas Department of Transportation the annual operating and capital budget adopted pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

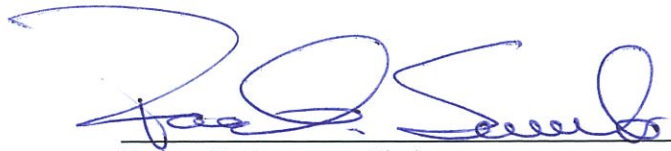
WHEREAS, the Authority's fiscal year commences on January 1, 2015 and ends on December 31, 2015; and

WHEREAS, the Authority has reviewed the proposed Fiscal Year 2015 Budget for the necessary operating and capital expenses;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:


- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board adopts the Fiscal Year 2015 Operating and Capital Budget, hereto attached as Exhibit A.
- Section 3. The Board of Directors authorize the Executive Director to manage and administer the Fiscal Year 2015 Operating and Capital Budget.

Passed and Approved as to be effective immediately this 15th day of December 2014, at a regular meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 112

APPROVAL OF RANKING FOR AUDITING SERVICES FOR THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AND
AUTHORIZATION FOR STAFF TO NEGOTIATE FEES AND
EXECUTE AN ENGAGEMENT LETTER

THIS RESOLUTION is adopted this 15th day of December, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, on April 21, 2005, Hidalgo County (the “County”) petitioned the Texas Transportation Commission (the “Commission”) for authorization to create the Hidalgo County Regional Mobility Authority (the “Authority”) pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the “Authorizing Law”); and

WHEREAS, the Authority is required by Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G, §26.62 to have an annual financial and compliance audit of its books and records to be conducted by an independent certified public accountant in accordance with generally accepted auditing standards ; and

WHEREAS, the Authority is required by Section 37(d) of its bylaws to submit an annual audit conducted by an independent certified public accountant in accordance with generally accepted auditing standards to the Hidalgo County and the City of McAllen within one hundred twenty (120) days after the end of the fiscal year; and

WHEREAS, on September 24, 2014 the Authority approved Resolution 2014-93, which approved the solicitation of Requests for Qualifications to provide Auditing Services to the Authority; and

WHEREAS, on November 7, 2014, the Authority received four (4) responses to the request for Statement of Qualifications for Auditing Services; and

WHEREAS, on November 20, 2014, the Finance Committee was appointed to rate, rank and recommend a shortlist to the Board of Directors of respondents to the Request for Qualification for Auditing Services; and

WHEREAS, the Finance Committee recommended that the Board of Directors accept the short list and interview Padgett Stratemann, Burton McCumber & Cortez; and PMB Helin Donovan; and

WHEREAS, the Board of Directors will rate and rank the short list; and

WHEREAS, the Board of Directors ranked _____ the top firm and determined it is necessary to negotiate a fee and execute an engagement letter;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board approves the ranking and selects the top firm of _____ for Auditing Services for the Hidalgo County Regional Mobility Authority, hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to negotiate fees and execute an engagement letter with the selected firm.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'Rance G. Sweeten', written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read 'Ricardo Perez', written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 113

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK
AUTHORIZATION NUMBER 13 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO-COST TIME EXTENSION FOR THE REGIONAL TOLL
ANALYSIS FOR STATE HIGHWAY 365 AND INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 15th day of December, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 13 for a no-cost scope clarification for the Environmental Assessment Regional Toll Analysis; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to Work Authorization Number 13 for a no-cost time extension for the Environmental Assessment Regional Toll Analysis;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

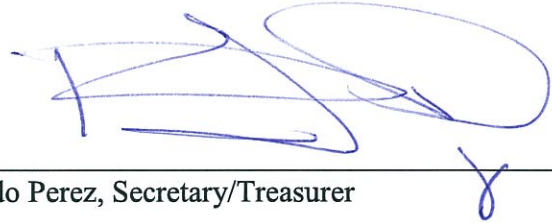
Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 13 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 13 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 114

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 16 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO-COST TIME EXTENSION FOR OFF SITE HYDROLOGY AND
HYDRAULICS STUDY FOR THE STATE HIGHWAY 365 AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 15TH day of December, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 16 for a no-cost time extension for off site Hydrology & Hydraulics Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas;

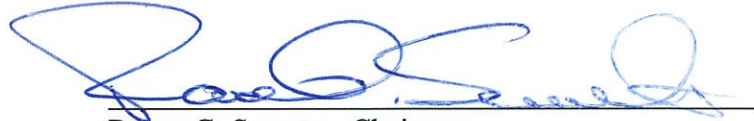
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

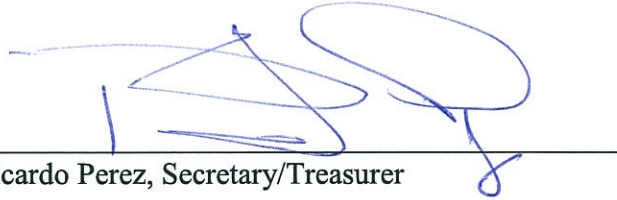
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 16 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 16 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 115

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 18 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO-COST TIME EXTENSION TO PROVIDE NON-DESTRUCTIVE
UTILITY LOCATIONS FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 15th day of December, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54; and

WHEREAS, on August 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 17 for a no cost time extension to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects; and

WHEREAS, on September 24, 2014, the Authority approved Work Authorization Number 18 for non-destructive utility locations for the International Bridge Trade Corridor Project in the amount of \$355,355.20; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 18 for a no-cost time extension for non-destructive utility locations for the International Bridge Trade Corridor Project;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

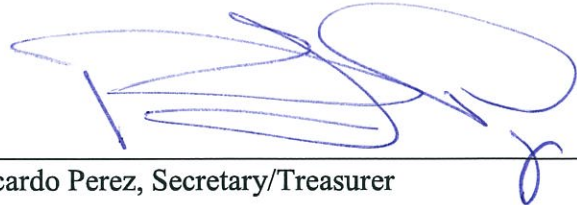
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 18 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 18 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 116

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATON NUMBER 1 TO THE PROFESSIONAL SERVICE
AGREEMENT WITH R GUTIERREZ ENGINEERING TO PROVIDE
REVISED PARCEL PLATS AND DESCRIPTIONS FOR ETT/CROSS
VALLEY TRANSMISSION LINE PROJECT AS PART OF THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with R Gutierrez Engineering to prepare 49 parcel plats and descriptions in the amount of \$75,560.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number to Work Authorization Number 1 to the Professional Service Agreement with R. Gutierrez Engineering to revise 37 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 58 parcels due to TxDOT clarification for control of access lines as part of the International Bridge Trade Corridor Project in the amount \$34,152.00;

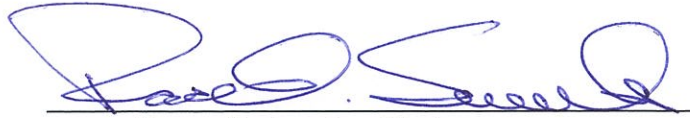
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with R Gutierrez Engineering, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with R Gutierrez Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 117

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH R GUTIERREZ
ENGINEERING TO INCREASE THE MAXIMUM PAYABLE
AMOUNT FOR SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with R Gutierrez Engineering to prepare 49 parcel plats and descriptions in the amount of \$75,560.00; and

WHEREAS, on December 15, 2014, the Authority approved Supplemental Number to Work Authorization Number 1 to the Professional Service Agreement with R. Gutierrez Engineering to revise 37 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 58 parcels due to TxDOT clarification for control of access lines as part of the International Bridge Trade Corridor Project in the amount of \$34,152.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1 in the amount of \$34,152.00 for a revised maximum payable amount of \$109,720.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

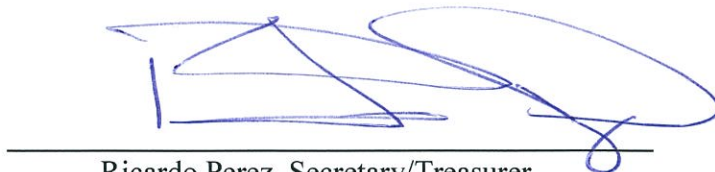
Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreements for Surveying Services with R Gutierrez Engineering, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Services Agreement for Surveying Services with R Gutierrez Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 118

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATON NUMBER 1 TO THE PROFESSIONAL SERVICE
AGREEMENT WITH QUINTANILLA, HEADLEY & ASSOCIATES
TO PROVIDE REVISED PARCEL PLATS AND DESCRIPTIONS FOR
ETT/CROSS VALLEY TRANSMISSION LINE PROJECT AS PART
OF THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare 13 parcel plats and descriptions in the amount of \$25,111.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare revised parcel platting for 5 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 11 parcels due to TxDOT clarification for control of access lines in the amount of \$17,053.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

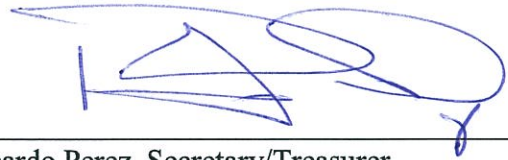
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Quintanilla, Headley & Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 119

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY & ASSOCIATES TO INCREASE THE MAXIMUM
PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare 13 parcel plats and descriptions in the amount of \$25,111.00; and

WHEREAS, on December 15, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare revised parcel platting for 5 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 11 parcels due to TxDOT clarification for control of access lines in the amount of \$17,053.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1 in the amount of \$17,053.00 for a revised maximum payable amount of \$42,164.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreements for Surveying Services with Quintanilla, Headley & Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 120

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1 TO THE PROFESSIONAL SERVICE
AGREEMENT WITH MELDEN & HUNT TO PROVIDE REVISED
PARCEL PLATS AND DESCRIPTIONS FOR ETT/CROSS VALLEY
TRANSMISSION LINE PROJECT AS PART OF THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Melden and Hunt to provide revised parcel platting for 6 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District as part of the International Bridge Trade Corridor Project in the amount of \$4,842.00;

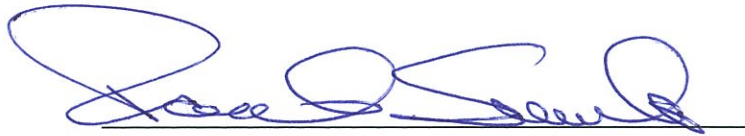
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 121

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH MELDEN & HUNT
TO PROVIDE SURVEYING SERVICES FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER
1 TO WORK AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00; and

WHEREAS, on August 27, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Melden & Hunt to provide select topography along the Donna Irrigation District Main Canal in the amount of \$5,542.00; and

WHEREAS, on September 24, 2014, the Authority approve Supplemental Number 1 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount to correspond with the approved work authorizations in the revised maximum payable amount of \$31,752.00; and

WHEREAS, on December 15, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to provide revised parcel platting for 6 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District as part of the International Bridge Trade Corridor Project in the amount of \$4,842.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1 in the amount of \$4,842.00 for a revised maximum payable amount of \$36,594.00;

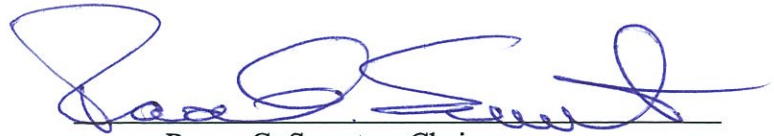
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

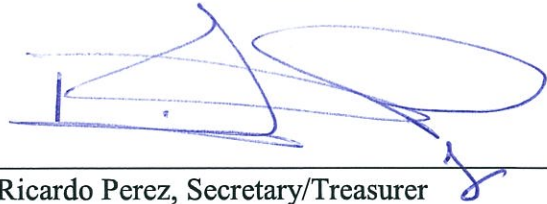
Section 2. The Board hereby approves Supplemental Number 2 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 2 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 51

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK
AUTHORIZATION NUMBER 3 TO PROFESSIONAL SERVICE
AGREEMENT WITH TEDSI INFRASTRUCTURE GROUP TO PREPARE
UTILITY EASEMENT PLATS FOR MILITARY HIGHWAY WATER
SUPPLY CORPORATION WATER LINE ADJUSTMENT AS PART OF THE
US 281/MILITARY HIGHWAY OVERPASS PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on June 20, 2012, the Authority awarded a professional service agreement for engineering services to TEDSI Infrastructure Group (the “Consultant”) for design work, including plans, specifications, and estimates, for the US 281/Military Highway Overpass at SH 365 in the maximum payable amount of \$1,430,733.00; and

WHEREAS, on June 20, 2012, the Authority also approved Work Authorization Number 1 in the amount \$142,735.06 for route analysis; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the professional service agreement with the Consultant to revise the DBE/HUB reporting requirements; and

WHEREAS, on April 17, 2013, the Authority approved Work Authorization Number 2 with the Consultant in the amount of \$746,739.14 to develop schematics, drainage studies, utility research and partial geotechnical services for the overpass at US 281/Military Highway and San Juan Road; and

WHEREAS, on November 20, 2013, the Authority approved Work Authorization Number 3 with the Consultant in the amount of \$40,225.96 to prepare right of way strip maps for the US 281/Military Highway Overpass Project; and

WHEREAS, on April 23, 2014, the Authority approved Supplemental Number1 to Work Authorization Number 3 with the Consultant in the amount of \$65,100.00 to prepare right of way strip maps for 13 additional parcels for the overpass project at US 281/Military Highway and San Juan Road; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to Work Authorization Number 3 with the Consultant to prepare utility easement plats for the Military Highway Water Supply Corporation water line adjustment for the overpass project at US 281/Military Highway and San Juan Road in the amount of \$13,712.19;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 3 to the Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 3 to the Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-52

AUTHORIZATION TO ESTABLISH THE 4TH WEDNESDAY OF THE MONTH AS THE
DATE FOR THE REGULAR BOARD OF DIRECTORS MEETING

THIS RESOLUTION is adopted this 18th day of June, 2014, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is obligated to hold Regular Board of Director Meetings and certain committees meetings; and

WHEREAS, the Board finds it to be in the best interest of the Authority to revise the dates for calendar of meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

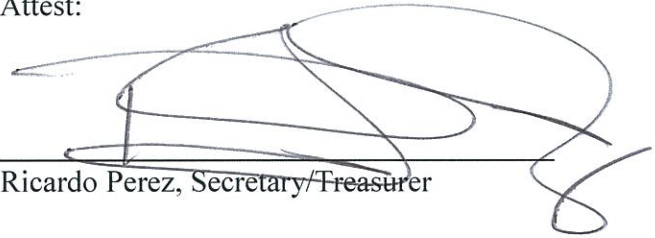
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby authorized the calendar of regular meetings to be held on the fourth Wednesday of each month, with the understanding that committee meetings may be changed as necessary at the request of the chairman of said committee; and meetings of the Board of Directors may be changed or special meetings may be called pursuant to the provisions in the Authority's Bylaws.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY THIS 18TH DAY OF JUNE, 2014, AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY, at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 53

AWARD OF CONTRACT WITH HALFF ASSOCIATES, RODS
SURVEYING, QUINTANILLA, HEADLEY & ASSOCIATES, LAND
TECH CONSULTANTS, R. GUTIERERZ ENGINEERING, MELDEN
& HUNT, DOS LAND SURVEYING, SAMES, BAIN MEDINA BAIN,
ROW SURVEYING SERVICES AND FULCRUM CONSULTING
SERVICES FOR PROFESSIONAL SERVICES AGREEMENT FOR
SURVEYING SERVICES FOR THE INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, staff has negotiated professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, the Authority has determined it is necessary to award professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves professional service agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the professional services agreements for surveying services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 54

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH HALFF
ASSOCIATES TO PREPARE PARCEL PLATS AND DESCRIPTIONS
FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare parcel plats and descriptions for 34 parcels as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 34 parcel plats and descriptions in the amount of \$40,800.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

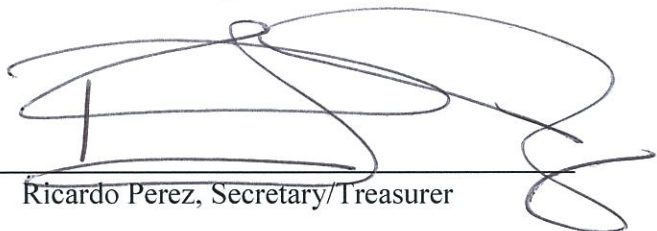
Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Halff Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Halff Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 55

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY & ASSOCIATES TO PREPARE PARCEL PLATS AND
DESCRIPTIONS FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Half Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare parcel plats and descriptions for 13 parcels as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare 13 parcel plats and descriptions in the amount of \$25,111.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Quintanilla, Headley & Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 56

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH R GUTIERREZ
ENGINEERING TO PREPARE PARCEL PLATS AND
DESCRIPTIONS FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with R Gutierrez Engineering to prepare parcel plats and descriptions for 49 parcels as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with R Gutierrez Engineering to prepare 49 parcel plats and descriptions in the amount of \$75,560.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with R Gutierrez Engineering, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with R Guitierrez Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 57

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH MELDEN & HUNT
TO PREPARE PARCEL PLATS AND DESCRIPTIONS FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare parcel plats and descriptions for 8 parcels as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

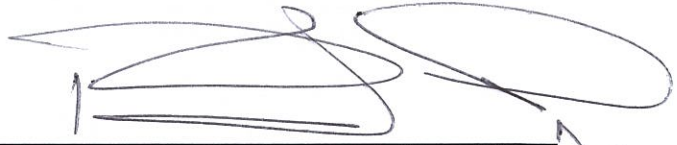
Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 58

APPROVAL OF WORK AUTHORIZATION NUMBER 17 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PREPARE TRAFFIC SIGNAL
WARRANT PROJECTED TRAFFIC COUNTS FOR THE STATE HIGHWAY
365 AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 18th day of June, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, HCRMA staff has negotiated Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

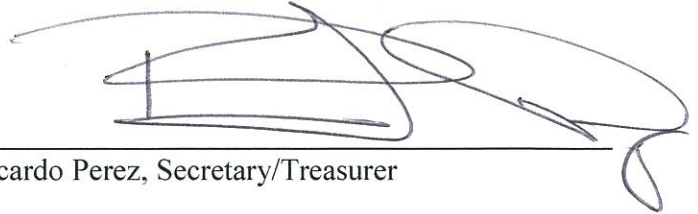
Section 2. The Board hereby approves Work Authorization Number 17 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 17 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18th day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 59

APPROVAL SUPPLEMENTAL NUMBER 5 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION
NUMBER 17

THIS RESOLUTION is adopted this 18th day of June, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6 and Work Authorization Number 8 in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41, 117,054.83 and \$574,581.59 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount to correspond with the approved Work Authorizations and Supplementals to Work Authorizations in the revised maximum payable amount of \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 in the amounts of (\$114,581.59) and \$10,340,781.60 respectively for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018; and

WHEREAS, on February 24, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 for a revised maximum payable amount of \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Work Authorization Numbers 10, 11, 12, 13, 14 and 15 in the amount of \$1,072,703.68 for a revised maximum payable amount of \$17,126,731.90; and

WHEREAS, on May 21, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Supplemental 7 to Work Authorization Number 6 and Work Authorization Number 16 in the amount of \$280,561.04 for a revised maximum payable amount of \$17,407,292.94; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Work Authorization Number 17 in the amount of \$110,078.54 for a revised maximum payable amount of \$17,517,341.48;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

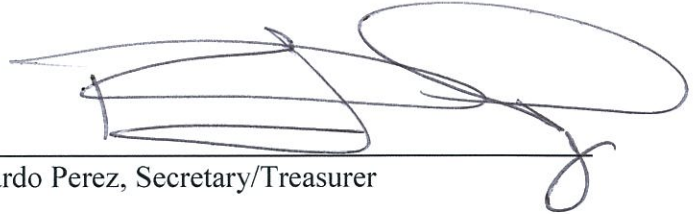
Section 2. The Board hereby approves Supplemental Number 5 to the Professional Service Agreement with Dannenbaum Engineering Corporation for an increase to the maximum payable amount of \$110,078.54 for a revised maximum payable amount of \$17,517,341.48, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 5 to the Professional Service Agreement with Dannenbaum Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 18st day of June, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014-60

APPROVAL OF AGREEMENT WITH FSC TO PERFORM POST
COMPLIANCE SERVICES

THIS RESOLUTION is adopted this 18th day of June, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, on April 21, 2005, Hidalgo County (the "County") petitioned the Texas Transportation Commission (the "Commission") for authorization to create the Hidalgo County Regional Mobility Authority (the "Authority") pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the "Authorizing Law"); and

WHEREAS, the County is authorized by Section 502.402, Texas Transportation Code, to adopt an order authorizing the adoption and implementation of an Optional Vehicle Registration Fee in the amount of \$10.00, effective January 1, 2008 (the "Vehicle Registration Fee"); and

WHEREAS, the Authorizing Law requires that the County remit the Vehicle Registration Fee to the Authority to fund long-term transportation projects in the County (the "Projects") and pursuant to that certain Transportation Project and Pledge Agreement by and between the County and the Authority, dated as of July 24, 2013, as amended (the "Agreement"), the County has agreed to pledge the Vehicle Registration Fees toward payment of the principal of, interest on, redemption requirements of, and various charges and expenses related to obligations issued by the Authority for the Projects; and

WHEREAS, on November 20, 2013, the Authority approved the post issuance compliance procedures for the Hidalgo County Regional Mobility Authority Vehicle Registration Fee Senior Lien Revenue and Refunding Bond Series 2013 in accordance with Sections 103 and 141 through 150 of the Internal Revenue Code of 1986; and

WHEREAS, the Authority has determined it is necessary to approve the agreement with FSC to perform 3rd party post compliance review and prepare the necessary submittals;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the agreement with FSC to perform post issuance compliance review for the Hidalgo County Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue Bonds and Revenue Refunding Bond Series 2013, hereto attached as Exhibit A.

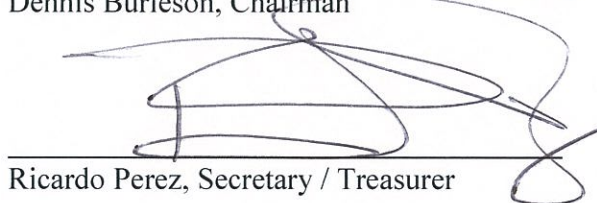
Section 3. The Board authorizes the Executive Director to execute the agreement with FSC as approved.

* * *

PASSED AND APPROVED AS TO BE EFFETIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 18th day of June 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary / Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-61

RESOLUTION ADOPTING RECORDS RETENTION MANAGEMENT PROGRAM

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, Title 6, Subtitle C, Local Government Code (Local Government Records Act), provides that each local government must establish an active and continuing records management program; and

WHEREAS, the Hidalgo County Regional Mobility Authority (HCRMA) desires to adopt a plan for that purpose and to prescribe policies and procedures consistent with the Local Government Records Act and in the interests of cost-effective and efficient recordkeeping; and

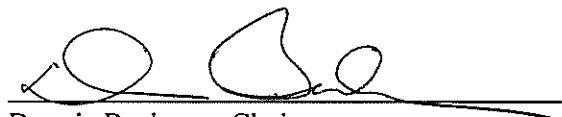
WHEREAS, the HCRMA Board of Directors hereby approves the records retention schedule, as set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.
- Section 2. All documents, papers, letters, books, maps, photographs, sound or video recordings, microfilm, magnetic tape, electronic media, or other information recording media, regardless of physical form or characteristic and regardless of whether public access to it is open or restricted under the laws of the state, created or received by the HCRMA or any of its officers or employees pursuant to law or in the transaction of public business are hereby declared to be the records of the HCRMA and shall be created, maintained, and disposed of in accordance with the provisions of this ordinance or procedures authorized by it and in no other manner.


- Section 3. All records as defined in Sec. 1 of this plan are hereby declared to be the property of the HCRMA. No official or employee of the HCRMA has, by virtue of his or her position, any personal or property right to such records even though he or she may have developed or compiled them. The unauthorized destruction, removal from files, or use of such records is prohibited.
- Section 4. It is hereby declared to be the policy of the HCRMA to provide for efficient, economical, and effective controls over the creation, distribution, organization, maintenance, use, and disposition of all records of this office through a comprehensive system of integrated procedures for the management of records from their creation to their ultimate disposition, consistent with the requirements of the Local Government Records Act and accepted records management practice.
- Section 5. The Program Administrator will serve as records management officer for the HCRMA as provided by law and will ensure that the maintenance, destruction, electronic storage, or other disposition of the records of this office are carried out in accordance with the requirements of the Local Government Records Act.
- Section 6. Appropriate records control schedules issued by the Texas State Library and Archives Commission shall be adopted by the records management officer for use in HCRMA, as provided by law. Any destruction of records of the HCRMA will be in accordance with these schedules and the Local Government Records Act.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY THIS 23RD DAY OF JULY, 2014, AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY, at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 62

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 2 TO AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH DOS LAND SURVEYING TO PROVIDE RIGHT OF WAY MAPPING AND PARCEL TRACT PLATTING FOR SH 365 FROM FM 1016 TO SH 336

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to DOS Land Surveying (the “Consultant”) to perform surveying work for the SH 365 Project from FM 1016 to SH 336 in the maximum payable amount of \$603,263.00;

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$50,000.00 for a revised maximum payable amount of \$653,263.00;

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$603,263.00 and \$50,000.00 respectively;

WHEREAS, on November 21, 2012 the Authority Amended and Restated the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$653,263.00 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$653.263.00;

WHEREAS, on March 20, 2013 the Authority approved Supplemental Number 1 to the Amended and Restate agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from FM 1016 (Conway Avenue) to SH 336 (10th Street) for an increase in the amount of \$121,494.17, for a revised maximum payable amount of \$774,772.17. Work Authorization Number 1 was revised to the amount of \$418,108.39;

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Mapping and Parcel Tract Platting for SH 365 from FM 1016 to SH 336 in the amount of \$310,000.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to deduct 4 parcels and modify existing right of way maps in the amount of \$28,451.40;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

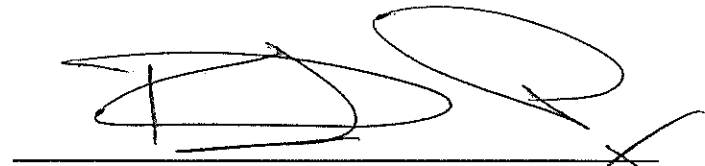
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 63

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK
AUTHORIZATION NUMBER 2 TO THE PROFESSIONAL SERVICES
AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES TO
PREPARE RIGHT OF WAY STRIP MAPS AND PARCEL PLATS FOR THE
STATE HIGHWAY 365 PROJECT FROM SH 336 TO FM 3072

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Surveying Service Agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013, the Authority approved Supplemental Number 1 to the Amended and Restate Agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to US 281/Military Highway for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 was revised to the amount of \$422,496.25; and

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for SH 365 from SH 336 to FM 3072 in the amount of \$310,000.00; and

WHEREAS, on April 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for 48 additional parcels in the amount of \$148,800.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultatnt to deduct 17 parcels and modify right of way maps in the amount of \$11,100.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

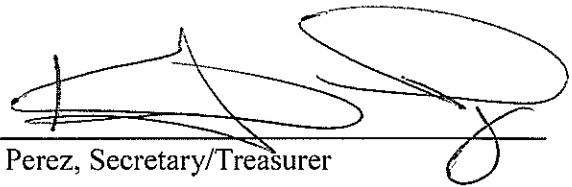
Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 2 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 2 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' and 'P' with a long horizontal stroke.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATRON NUMBER 2
TO
PROFESSIONAL SURVEYING SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY AND ASSOCIATES DATED OCTOBER 27, 2011
AND
AMENDED AND RESTATED ON NOVEMBER 21, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 64

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATION NUMBER 2 FOR SH 365 FROM SH 336 TO US 281/MILITARY HIGHWAY

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011, the Authority awarded a Professional Surveying Service Agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the Professional Surveying Service Agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Surveying Service Agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013, the Authority approved Supplemental Number 1 to the Amended and Restate Agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road) for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 is revised to the amount of \$422,496.25; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to the Amended and Restated Agreement with the Consultant to increase the amount of \$11,100.00, for a revised maximum payable amount of \$892,396.25;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves Supplemental Number 2 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 2

TO

PROFESSIONAL SURVEYING SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY AND ASSOCIATES DATED OCTOBER 27, 2011

AND

AMENDED AND RESTATED ON NOVEMBER 21, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 65

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 13 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO-COST SCOPE CLAFIFICATION ON THE REGIONAL TOLL
ANALYSIS

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 13 for a no-cost scope clarification for the Environmental Assessment Regional Toll Analysis;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

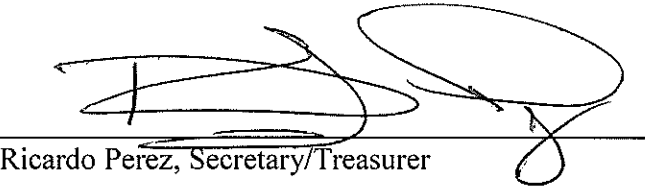
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 13 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 13 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, appearing to read 'D. Burleson', written over a horizontal line.

Dennis Burleson, Chairman

A handwritten signature in black ink, appearing to read 'Ricardo Perez', written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZTION NUMBER 13
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 66

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 14 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION TO
PROVIDE NO-COST SCOPE CLARIFICATION ON AN INVESTMENT
GRADE TRAFFIC & REVENUE STUDY FOR STATE HIGHWAY 365 AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS AND A
SKETCH LEVEL ANALYSIS FOR STATE HIGHWAY 68/FM 1925
PROJECTS

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 14 to provide a no-cost scope clarification to the Investment Grade Traffic and Revenue Study for State Highway 365 and International Bridge Trade Corridor Projects and Sketch Level Analysis for the State Highway 68/FM 1925 Project;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

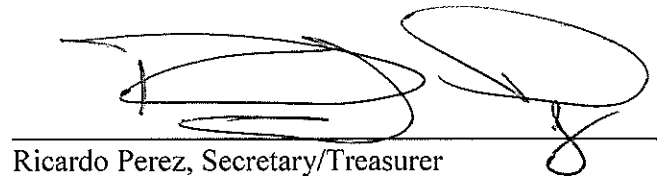
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 14 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 14 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller loops and a long horizontal stroke.

Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a series of loops and a long horizontal stroke.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 14
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 67

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO PROFESSIONAL
SERVICE AGREEMENT WITH TEDSI INFRASTRUCTURE GROUP TO
INCREASE THE MAXIMUM PAYABLE AMOUNT FOR APPROVED
WORK AUTHORIZATIONS FOR THE STATE HIGHWAY 365 PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on June 20, 2012, the Authority awarded a professional service agreement for engineering services to TEDSI Infrastructure Group (the “Consultant”) for design work, including plans, specifications, and estimates, for the US 281/Military Highway Overpass at SH 365 in the maximum payable amount of \$1,430,733.00; and

WHEREAS, on June 20, 2012, the Authority also approved Work Authorization Number 1 in the amount \$142,735.06 for route analysis; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Service Agreement with the Consultant to revise the DBE/HUB reporting requirements; and

WHEREAS, on April 17, 2013, the Authority approved Work Authorization Number 2 with the Consultant in the amount of \$746,739.14 to develop schematics, drainage studies, utility research and partial geotechnical services for the overpass at US 281/Military Highway and San Juan Road; and

WHEREAS, on November 20, 2013, the Authority approved Work Authorization Number 3 with the Consultant in the amount of \$40,225.96 to prepare right of way strip maps for the US 281/Military Highway Overpass Project; and

WHEREAS, on April 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 3 with the Consultant in the amount of \$65,100.00 to prepare right of way strip maps for 13 additional parcels for the overpass project at US 281/Military Highway and San Juan Road; and

WHEREAS, on June 18, 2014, the Authority approved Supplemental Number 2 to Work Authorization Number 3 with the Consultant to prepare utility easement plats for the Military Highway Water Supply Corporation water line adjustment for the overpass project at US 281/Military Highway and San Juan Road in the amount of \$13,712.19; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to the Professional Service Agreement to increase the maximum payable amount to coincide with all approved Work Authorizations for a revised maximum payable amount of \$2,146,139.06;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

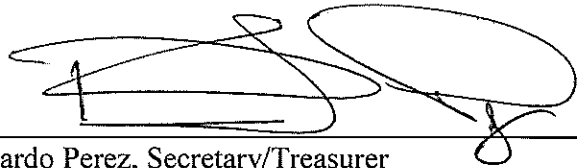
Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to the Professional Service Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' and 'P' with a long horizontal stroke at the end.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1

TO

PROFESSIONAL SERVICE AGREEMENT WITH TEDSI INFRASTRUCTURE
GROUP DATED JUNE 20, 2012

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 68

APPROVAL OF WORK AUTHORIZATION NUMBER 2 TO
PROFESSIONAL SERVICE AGREEMENT WITH HALFF
ASSOCIATES FOR PREPARATION OF PLANS, SPECIFICATION
AND ESTIMATES FOR THE RELOCATION OF THE VALLEY VIEW
ROAD LIFT STATION AS PART OF THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, the Authority approved a Professional Service Agreement to Halff Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 2 to the Professional Service Agreement with Halff Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station in the amount of \$65,000.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

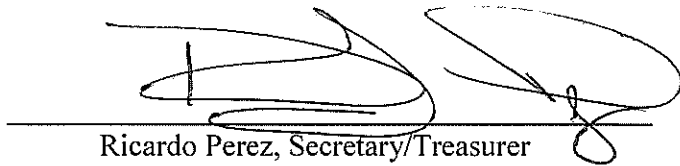
Section 2. The Board approves Work Authorization Number 2 to the Professional Service Agreement to Halff Associates for the preparation of plans, specifications and estimates for the relocation of the Valley View Road Lift Station, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 2 to the Professional Service Agreement with Halff Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a horizontal line and a small loop.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZATION NUMBER 2
TO
PROFESSIONAL SERVICE AGREEMENT WITH
HALFF ASSOCIATES
DATE APRIL 23, 2014
FOR
VALLEY VIEW ROAD LIFT STATION RELOCATION
PLANS, SPECIFICATIONS & ESTIMATES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 71

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH
RABA KISTNER AND L&G LABORATORY FOR GEOTECHNICAL
ENGINEERING SERVICES FOR THE INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Geotechnical Engineering Services and recommends that Board of Directors interview Raba Kistner, L&G Laboratory and Terracon; and

WHEREAS, on January 22, 2014, the Board of Directors the Board of Directors formally interviewed all the short listed firms for Engineering and Geotechnical Services for the International Bridge Trade Corridor Project, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm of Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, staff has negotiated Professional Service Agreements with Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, the Authority has determined it is necessary to Professional Service Agreements with Raba Kistner and L&G Laboratory for Geotechnical Engineering Services for the International Bridge Trade Corridor Project;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:


Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Professional Service Agreements with Raba Kistner and L&G Laboratory for Geotechnical Engineering Services for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreements for Geotechnical Engineering Services with Raba Kistner and L&G Laboratory.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Professional Service Agreements
with
Raba Kistner and L&G Laboratory
for
Geotechnical Engineering Services
for
the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 72

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO
PROFESSIONAL SERVICES AGREEMENT WITH RABA KISTNER
FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Geotechnical Engineering Services and recommends that Board of Directors interview Raba Kistner, L&G Laboratory and Terracon; and

WHEREAS, on January 22, 2014, the Board of Directors the Board of Directors formally interviewed all the short listed firms for Engineering and Geotechnical Services for the International Bridge Trade Corridor Project, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm of Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, on July 23, 2014, the Authority approved a Professional Service Agreements with Raba Kistner for Geotechnical Engineering Services for the International Bridge Trade Corridor Project (IBTC); and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services for the IBTC Project; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services for the IBTC Project in the amount of \$520,433.54;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

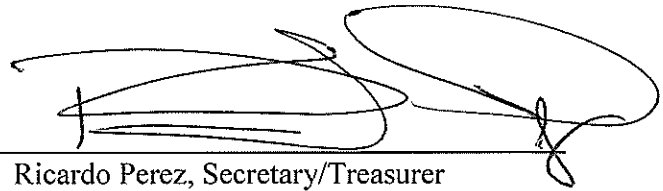
Section 2. The Board hereby approves Work Authorization Number 1 to Professional Service Agreements with Raba Kistner for Geotechnical Engineering Services for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

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Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 1 to Professional Service Agreements
with
Raba Kistner
for
Geotechnical Engineering Services
for
the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 73

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO
PROFESSIONAL SERVICES AGREEMENT WITH L&G
LABORATORY FOR GEOTECHNICAL ENGINEERING SERVICES
FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Geotechnical Engineering Services and recommends that Board of Directors interview Raba Kistner, L&G Laboratory and Terracon; and

WHEREAS, on January 22, 2014, the Board of Directors the Board of Directors formally interviewed all the short listed firms for Engineering and Geotechnical Services for the International Bridge Trade Corridor Project, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm of Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, on July 23, 2014, the Authority approved a Professional Service Agreements with L&G Laboratory for Geotechnical Engineering Services for the International Bridge Trade Corridor Project (IBTC); and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with L&G Laboratory for Geotechnical Engineering Services for the IBTC Project; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with L&G Laboratory for Geotechnical Engineering Services for the IBTC Project in the amount of \$698,842.88;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

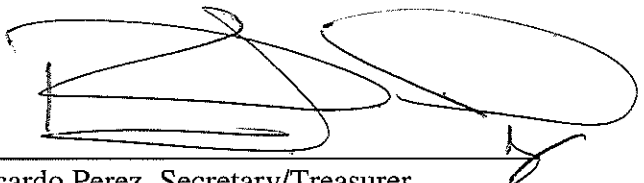
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 1 to Professional Service Agreements with L&G Laboratory for Geotechnical Engineering Services for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to Professional Service Agreement with L&G Laboratory for Geotechnical Engineering Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 1 to Professional Service Agreements
with
L&G Laboratory
for
Geotechnical Engineering Services
for
the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 74

SUPPLEMENTAL NUMBER 10 TO PROFESSIONAL CONSULTING
AGREEMENT WITH ATKINS NORTH AMERICA, INC. FOR ADDITIONAL
ARCHEOLOGICAL INVESTIGATION FOR 89 ACRES OF RIGHT OF WAY
AND 44 ADDITIONAL TRENCHES FOR THE INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 23rd day of July, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, pursuant to the authority of Chapter 222 of the Texas Transportation Code, Board action on August 9, 2007, and that certain Preliminary Project Development Agreement effective March 12, 2008 (the “PDA”), the Board engaged Hidalgo County Road Builders as its pass-through agent (the “Agent”) in connection with the development of the Hidalgo Loop System (collectively, the “Project”) and the Agent entered into a contract for environmental consulting services for all sections of the Project (the “Contract”) with PBS&J Corporation (now Atkins North America) (the “Consultant”); and

WHEREAS, on April 10, 2008 the Authority accepted assignment of the Contract from the Agent, establishing that environmental work related to the Project would be performed under the supervision of the Authority and not the Agent (the “Assigned Contract” or the “Agreement”) in the amount of \$3,056,000; and

WHEREAS, the Authority has subsequently approved Supplemental Numbers 1 to 6 in the amounts of \$1,149,000, (\$2,168,200), \$800,129, \$221,853, (\$146,091) and \$0.0 respectively for revised agreement amount of \$2,912,691.00; and

WHEREAS, on October 16, 2013, the Authority approved Supplemental Number 7 of the professional consulting agreement with Atkins North America, Inc. to deduct the US Connector Project to FM 495 in the deduct amount of (\$71,433.58) for a revised agreement amount of \$2,841,257.42.; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 8 of the professional consulting agreement with Atkins North America, Inc. to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the International Bridge Trade Corridor Project in the amount of \$76,851.78 for a revised agreement amount of \$2,918,109.20; and

WHEREAS, on March 19, 2014, the Authority approved Supplemental Number 9 to the Professional Consulting Agreement with Atkins North America, Inc. to prepare a Federal Environmental Assessment Document for the International Bridge Trade Corridor Project in the amount of \$535,820.92 for a revised agreement amount of \$3,453,930.12; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 10 to the Professional Consulting Agreement with Atkins North America, Inc. for additional Archeological Investigation of 89 acres of right of way and 44 additional trenches on the International Bridge Trade Corridor Project in the amount of \$76,458.00 for a revised agreement amount of \$3,530,388.12;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

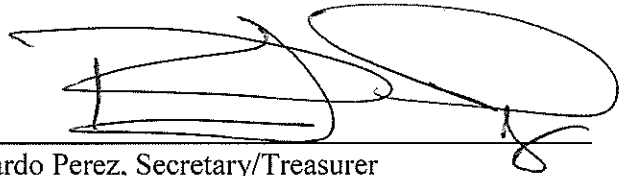
Section 2. The Board hereby approves the Supplemental Number 10 to the Professional Consulting Agreement with Atkins North America, Inc. attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 10 of the Professional Consulting Agreement with Atkins North America, Inc. as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, stylized 'R' followed by a long horizontal stroke and a small flourish at the end.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 10 TO PROFESSIONAL CONSULTING AGREEMENT
WITH ATKINS NORTH AMERICA
DATED APRIL 10, 2008

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 75

APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH
TEDSI INFRASTRUCTURE GROUP FOR ITS & TOLL DESIGNER
SERVICES FOR THE HIGALGO COUNTY LOOP SYSTEM

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for ITS & Toll Designer Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the ITS & Toll Designer Services and recommends that the top two firms of TEDSI Infrastructure Group and Maldonado-Burkett be interviewed by the Board of Directors; and

WHEREAS, on April 23, 2014, the Board of Directors accepted the Technical Committee short list ranking and authorized staff to schedule formal interviews with TEDSI Infrastructure Group and Maldonado-Burkett at the next available regular meeting; and

WHEREAS, on May 21, 2014, the Board of Directors interviewed all the short listed firms for ITS & Toll Designer Services for the Hidalgo County Loop System, determined a final ranking and authorize HCRMA Staff to negotiate with TEDSI Infrastructure Group; and

WHEREAS, staff has negotiated a Professional Service Agreement with TEDSI Infrastructure Group or ITS and Toll Designer Services for the Hidalgo County Loop System; and

WHEREAS, the Authority has determined it is necessary to approve the Professional Service Agreement with TEDSI Infrastructure Group for ITS and Toll Designer Services for the Hidalgo County Loop System;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

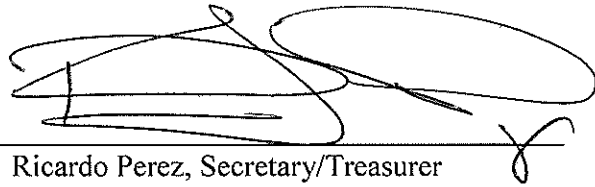
Section 2. The Board hereby approves the Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services for the Hidalgo County Loop System, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

A handwritten signature in black ink, featuring a large, sweeping loop and a long horizontal stroke at the end.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT
WITH
TEDSI INFRASTRUCTURE GROUP
FOR
ITS & TOLL DESIGNER SERVICES
FOR
HIDALGO COUNTY LOOP SYSTEM

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 76

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO
PROFESSIONAL SERVICE AGREEMENT WITH TEDSI
INFRASTRUCTURE GROUP FOR ITS & TOLL DESIGNER
SERVICES FOR THE HIDALGO COUNTY LOOP SYSTEM

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for ITS & Toll Designer Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the ITS & Toll Designer Services and recommends that the top two firms of TEDSI Infrastructure Group and Maldonado-Burkett be interviewed by the Board of Directors; and

WHEREAS, on April 23, 2014, the Board of Directors accepted the Technical Committee short list ranking and authorized staff to schedule formal interviews with TEDSI Infrastructure Group and Maldonado-Burkett at the next available regular meeting; and

WHEREAS, on May 21, 2014, the Board of Directors interviewed all the short listed firms for ITS & Toll Designer Services for the Hidalgo County Loop System, determined a final ranking and authorize HCRMA Staff to negotiate with TEDSI Infrastructure Group; and

WHEREAS, on July 23, 2014, the Authority approved the Professional Service Agreement with TEDSI Infrastructure Group for ITS and Toll Designer Services for the Hidalgo County Loop System; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for ITS and Toll Designer Services for the Hidalgo County Loop System; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for ITS and Toll Designer Services in the amount of \$270,100.69;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

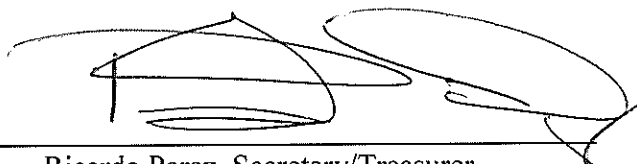
Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services for the Hidalgo County Loop System, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZATION NUMBER 1
TO
PROFESSIONAL SERVICE AGREEMENT
WITH
TEDSI INFRASTRUCTURE GROUP
DATED JULY 23, 2014
FOR
ITS & TOLL DESIGNER SERVICES
FOR
HIDALGO COUNTY LOOP SYSTEM

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 77

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO PROFESSIONAL
SERVICE AGREEMENT WITH HALFF ASSOCIATES TO INCREASE
THE MAXIMUM PAYABLE AMOUNT FOR WORK
AUTHORIZATION NUMBER 2

THIS RESOLUTION is adopted this 23rd day of July, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, the Authority approved a Professional Service Agreement to Halff Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98; and

WHEREAS, on July 23, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Halff Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station in the amount of \$65,000.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Work Authorization Number 2 in the amount of \$65,000.00 for a revised maximum payable amount of \$2,053,674.23;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

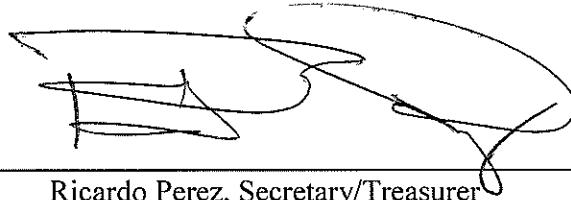
Section 2. The Board approves Supplemental Number 1 to the Professional Service Agreement to Halff Associates for a revised maximum payable amount of \$2,053,674.23, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Service Agreement with Halff Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23rd day of July, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

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Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1
TO
PROFESSIONAL SERVICE AGREEMENT WITH
HALFF ASSOCIATES
DATE APRIL 23, 2014
FOR
PLANS, SPECIFICATIONS & ESTIMATES
FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION No. 2014-78

APPROVING COMMITTEE FOR RIGHT OF WAY ACQUISITION
NEGOTIATIONS FOR HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY PROJECTS

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system; and

WHEREAS, the Board has authorized the Authority to proceed with the development of two distinct projects on the Hidalgo County Loop System, to wit: SH365 and the International Bridge Trade Corridor (combined, the "Projects"); and

WHEREAS, federal and state law permit the acquisition of right-of-way prior to the issuance of any final NEPA document ("Early Acquisition"), provided such acquisitions do not influence any federal environmental review of the underlying project; and

WHEREAS, the Authority notified the Texas Department of Transportation ("TxDOT") of its intention to begin acquiring right-of-way for the Projects by correspondence dated January 24, 2014 and TxDOT acknowledged this intention by its response to the Authority dated February 19, 2014; and

WHEREAS, on March 19, 2014, the Board authorized staff to begin the process of Early Acquisition of right-of-way determined by the Board to be necessary or convenient for the construction of the Projects; and

WHEREAS, the Board finds it to be in the best interest of the Authority to appoint a Committee of three (3) Directors to review, negotiate and approve right of way acquisition transaction within the parameters set forth herein on behalf of the full Board;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the appointment of a three (3) Director member Acquisition Committee to review, negotiate and approve right-of-way acquisitions for the Projects; this Acquisition Committee shall include:

- (i) Dennis Burleson, Chairman
- (ii) Josue Reyes, Vice Chairman
- (iii) Forrest Runnels, Director

Section 3. The Board hereby approves the acquisition parameters set forth in the sealed Exhibit A to this Resolution.

Section 4. The Executive Director is authorized to approve and execute right of way acquisition offers that conform with Executive Director's Authority in Exhibit A.

Section 5. The Acquisition Committee may negotiate, approve and execute acquisition offers that conform with Acquisition Committee's Authority in Exhibit A.

Section 6. The Board hereby authorizes Exhibit A to remain sealed pursuant to Section 552.105 of the Texas Public Information Act.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 27th day of August, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

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Ricardo Perez, Secretary/Treasurer

EXHIBIT A

[SEALED]

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 79

APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF DONNA
FOR RELOCATION OF THE VALLEY VIEW ROAD SANITARY SEWER
LIFT STATION IN CONFLICT WITH THE INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, Section 370.261 of the Act requires that the Authority, every even numbered year, develop a five year strategic plan;

WHEREAS, on March 28, 2012 the Authority approved the 2012-2017 Strategic Plan - Project Manager Strategy No. 8, which included State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (formerly Segment D); and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the City of Donna recognizes the importance of mobility to the region’s economic vitality through the efficient movement of goods, services and people; and

WHEREAS, the City of Donna has a sanitary sewer lift station (Valley View Road Lift Station) along the alignment of the IBTC Project and recognized that it would be in conflict with the future roadway improvements; and

WHEREAS, the Authority is willing participate with a pro rata share for the adjustment of the Valley View Road Sanitary Sewer Lift Station to avoid a conflict with the IBTC Project;

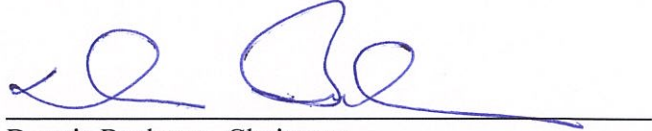
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

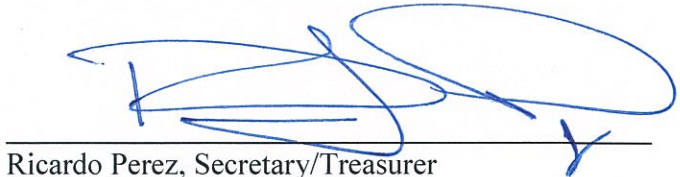
Section 2. The Board hereby approves the Interlocal Agreement with the City of Donna for relocation of the Valley View Road Lift Station to avoid a conflict with the IBTC Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Interlocal Agreement with the City of Donna.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.

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Dennis Burleson, Chairman

A handwritten signature in blue ink, featuring a large, stylized 'R' and 'P' with a long horizontal stroke at the end, positioned above a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A
INTERLOCAL AGREEMENT WITH CITY OF DONNA FOR RELOCATION OF
THE VALLEY VIEW ROAD LIFT STATION IN CONFLICT WITH THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 - 80

APPROVING THE FIRST READING OF THE HIDALGO COUNTY
REGIONAL MOBILITY AUTHORITY'S AMENDED AND RESTATED
BYLAWS

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act;

WHEREAS, the bylaws of the Authority were originally adopted on October 2, 2006 and a First Amendment to such bylaws was adopted by Resolution 2008-11 on May 20, 2008; and

WHEREAS, the Board finds it to be in the best interest of the Authority to amend and restate the bylaws to capture additional statutory and regulatory requirements; and, in order to provide adequate review of the proposed changes, agrees to adopt such revisions to the bylaws in two readings;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

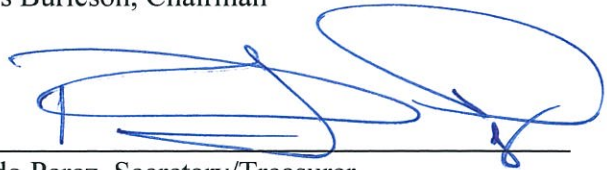
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the First Reading of the Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority, attached hereto as Exhibit A (including a redline highlighting the changes to the original bylaws).

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

AMENDED AND RESTATED BYLAWS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The bylaws of the Hidalgo County Regional Mobility Authority (the "Authority"), initially adopted by the Authority on October 12, 2006, and amended by that First Amendment to the Bylaws on May 20, 2008, is hereby amended and restated as provided below by the Board of Directors of the Authority on August 27, 2014.

§ 1. The Authority

These bylaws are made and adopted for the regulation of the affairs and the performance of the functions of the Hidalgo County Regional Mobility Authority (the "Authority"), a regional mobility authority authorized and existing pursuant to Chapter 370 of the Texas Transportation Code, as the same may be amended from time to time (the "RMA Act"), as well as rules adopted by the Texas Department of Transportation ("TxDOT"), as may be amended from time to time, concerning the operation of regional mobility authorities, located at Title 43 Texas Administrative Code, Rule 26.01, *et seq.* (the "RMA Rules").

- a. The Authority was created pursuant to Texas Transportation Commission (the "Commission") Minute Order Number 110315 adopted by the Commission on November 17, 2005.
- b. The Authority is a political subdivision of the State of Texas.

§ 2. Principal Office

The domicile and principal office of the Authority shall be in Hidalgo County.

§ 3. General Powers

The activities, property, and affairs of the Authority will be managed by its Board of Directors (the "Board"), which may exercise all powers and do all lawful acts permitted by the Constitution and statutes of the State of Texas (the "State"), the RMA Act, the RMA Rules, and these bylaws.

§ 4. Initial Board

- a. The initial Board of the Authority shall be composed of seven (7) Directors, appointed as follows:
 - (1) The Governor shall appoint one (1) Director, who shall serve as the presiding officer of the Board. The Governor's Appointee must be a resident of Hidalgo County.
 - (2) The Commissioners Court of Hidalgo County shall appoint five (5) Directors, two (2) with terms of two (2) years and three (3) with terms of (1) year. Each Director must be a resident of Hidalgo County.

- (3) The City of McAllen shall recommend one (1) Director with a term of two (2) to the Commissioners Court of Hidalgo County for appointment to the Authority. Such Director may be a resident of the City of McAllen and must be a resident of Hidalgo County.
- b. The terms of the initial Directors of the Authority shall begin on the date of their appointment by the office or entity which appointed them through February 1 of the year in which the term of each initial Director expires.
- c. Directors may be reappointed at the discretion of the entity which appointed them.
- d. Each initial Director shall serve until his or her successor has been duly appointed and qualified or until his or her death, resignation, or removal from office in accordance with these bylaws.

§ 5. Subsequent Directors

- a. When the term of an initial Director of the Authority expires, and thereafter, when the term of each Director subsequently appointed Director expires, the entity that appointed or recommended the Director whose term is expiring shall appoint or recommend a successor to that Director.
- b. Subject to Section 7 of these bylaws, each successor to an initial Director, and each Director thereafter appointed, shall be appointed for a two (2)-year term commencing on February 2 of the year of appointment and expiring on February 1 two (2) years later. Each Director shall serve until his or her successor has been duly appointed and qualified or until his or her death, resignation, or removal from office in accordance with these bylaws or provisions of state law.
- c. Upon the admission of a new entity into the Authority, the number of Directors may be increased in accordance with any then-applicable laws and regulations.
- d. In the event that the addition or withdrawal of a county from the Authority results in at even number of Directors on the Board, the governor shall appoint an additional Director.
- e. Directors qualified to serve under applicable law and these bylaws may be reappointed following the expiration of their terms. Except as otherwise provided by applicable law, there is no limitation on the number of terms a Director may serve.

§ 6. Qualifications of Directors

- a. All Directors will have and maintain the qualifications set forth in this Section 6 and in the RMA Act or RMA Rules.
- b. All appointments to the Board shall be made without regard to disability, sex, religion, age, or national origin.

- c. Each Director appointed by the Commissioners Court of Hidalgo County or by a municipality located within Hidalgo County must be a resident of the County at the time of their appointment. All gubernatorial appointees must also be residents of Hidalgo County at the time of his or her respective appointments.
- d. An elected official is not eligible to serve as a Director.
- e. An employee of a city, county, or other governmental entity located wholly or partly within the boundaries of the Authority is not eligible to serve as a Director. An employee of TxDOT is not eligible to serve as a Director.
- f. A person who is an officer, employee, or paid consultant of a Texas trade association in the field of road construction or maintenance, public transportation or aviation, or whose spouse is an officer, manager, or paid consultant of a Texas trade association in the aforementioned fields, is not eligible to serve as a Director or as the Authority's Executive Director.
- g. A person who owns an interest in real property that will be acquired for an Authority project is not eligible to serve as a Director, if it is known at the time of the person's proposed appointment that the property will be so acquired.
- h. A person is not eligible to serve as a Director or as the Authority's Executive Director if the person or the person's spouse:
 - (1) is employed by or participates in the management of a business entity or other organization, other than a governmental entity, that is regulated by or receives money from TxDOT, the Authority or Hidalgo County, unless the Commission approves an exception;
 - (2) owns or controls, directly or indirectly, more than a ten (10) percent interest in a business entity or other organization that is regulated by or receives money from TxDOT, the Authority, or Hidalgo County, other than compensation for acquisition of highway right-of-way;
 - (3) uses or receives a substantial amount of tangible goods, services, or money from TxDOT or the Authority;
 - (4) is an officer, employee, or paid consultant of a Texas trade association in the field of road construction or maintenance, public transportation, or aviation; or
 - (5) is required to register as a lobbyist under Chapter 305, Government Code, because of the person's activities for compensation on behalf of a profession related to the operation of TxDOT, the Authority, or Hidalgo County.

- i. A person is not ineligible to serve as a Director or Executive Director of the Authority if the person has received funds from TxDOT for acquisition of highway right-of-way, unless the acquisition was for a project of the Authority.
- j. All Directors shall annually certify to the Secretary of the Board that he or she is qualified to serve as a Director of the Authority, pursuant to and in accordance with these bylaws, the RMA Act, and the RMA Rules, as may be amended. Such certification shall be made in a form as provided by the Authority; provided, however, that the submission to the Secretary of those similar certifications required by the State of Texas shall satisfy this requirement.

§ 7. Vacancies

A vacancy on the Board shall be filled promptly by the entity that made the appointment that falls vacant. Each Director appointed to a vacant position shall be appointed for the unexpired term of the Director's predecessor in that position. Reappointment to a full term is permitted thereafter.

§ 8. Resignation and Removal

- a. Resignation. A Director may resign at any time upon giving written notice to the Authority and the entity that appointed that Director.
- b. Removal. A Director may be removed from the Board if the Director does not possess at the time the Director is appointed, or does not maintain, the qualifications required by the RMA Act, the RMA Rules, or these bylaws; or, if the Director violates any of the foregoing. In addition, a Director who cannot discharge the Director's duties for a substantial portion of the term for which he or she is appointed because of illness or disability, or a Director who is absent from more than half of the regularly scheduled Board meetings during a given calendar year, may be removed. If the Executive Director of the Authority knows that a potential ground for removal of a Director exists, the Executive Director shall notify the Chairman of the potential ground for removal. The Chairman then shall notify the entity that appointed such Director of potential ground for removal. Additionally, the Hidalgo County Commissioners Court or the City Council may respectively remove a Director appointed by that entity for cause. A Director shall be considered removed from the Board only after the Authority receives notice of removal from the entity that appointed such Director.

§ 9. Compensation of Directors

Directors shall serve without compensation, but will be reimbursed for their actual expenses of attending each meeting of the Board and for such other expenses as may be reasonably incurred in their carrying out the duties and functions as set forth herein.

§ 10. Conflicts of Interest; Ethics and Compliance

- a. A Director or employee of the Authority shall not:

- (1) accept or solicit any gift, favor, or service that might reasonably tend to influence that Director or employee in the discharge of official duties on behalf of the Authority or that the Director or employee knows or should know is being offered with the intent to influence the Director or employee's official conduct;
 - (2) accept other employment or engage in a business or professional activity that the Director or employee might reasonably expect would require or induce the Director or employee to disclose confidential information acquired by reason of the official position;
 - (3) accept other employment or compensation that could reasonably be expected to impair the Director's or employee's independence of judgment in the performance of the Director's or employee's official duties;
 - (4) make personal investments, including investments of a spouse, that could reasonably be expected to create a substantial conflict between the Director's or employee's private interest and the interest of the Authority or that could impair the ability of the Director or employee to make independent decisions;
 - (5) intentionally or knowingly solicit, accept, or agree to accept any benefit for having exercised the Director's or employee's official powers or performed the Director's or employee's official duties in favor of another;
 - (6) have a personal interest in an agreement executed by the Authority; or
 - (7) contract with the Authority or be directly or indirectly interested in a contract with the Authority or the sale of property to the Authority.
- b. Directors shall familiarize themselves and comply with all applicable laws regarding conflicts of interest, including Chapters 171 or 176 of the Texas Local Government Code and any conflict of interest policy adopted by the Board.
- c. The Authority shall adopt a written internal compliance and ethics program within the first anniversary of its creation. The ethics and compliance program shall:
- (1) be designed to detect and prevent violations of the law, including regulations, and ethical standards applicable to the entity or its officers or employees; and
 - (2) provide that:
 - (A) High-level personnel are responsible for oversight of compliance with the program's standards and procedures;
 - (B) Reasonable steps are being taken to achieve compliance by using monitoring and auditing systems reasonably designed to detect

noncompliance and providing and publicizing a system for reporting noncompliance without fear of retaliation;

- (C) Consistent enforcement of compliance standards and procedures is administered through appropriate disciplinary mechanisms;
- (D) Reasonable steps are taken to respond appropriately to detected offenses and to prevent future offenses; and
- (E) A written code of conduct for employees is adopted to address record retention, fraud, equal opportunity employment, sexual harassment and misconduct, conflicts of interest, personal use of Authority property, and gifts and honoraria.

§ 11. Additional Obligations of Directors

Directors shall comply with additional requirements provided by the RMA Act and RMA Rules, including:

- a. The requirement to file an annual personal financial statement with the Texas Ethics Commission as provided by §370.2521 of the RMA Act;
- b. The requirement to complete training on the RMA's responsibilities under the Open Meetings Act and the Public Information Act as provided by §§551.005 and 552.012 of the Texas Government Code;
- c. The nepotism laws under Chapter 573, Texas Government Code; and
- d. The HCRMA Ethics and Compliance Program as adopted by the Board under Title 43 of the Texas Administrative Code, Rule 10.51.

§ 12. Meetings

- a. Regular Meetings. All regular meetings of the Board shall be held in Hidalgo County, at a specific site, date, and time to be determined by the Chairman. The Chairman may postpone any regular meeting if it is determined that such meeting is unnecessary or that a quorum will not be achieved, but no fewer than four (4) regular meetings shall be held during each calendar year.
- b. Special Meetings. Special meetings and emergency meetings of the Board may be called, upon proper notice, at any time by the Chairman or at the request of any three (3) Directors. Special meetings and emergency meetings shall be held at such time and place as is specified by the Chairman, if the Chairman calls the meeting, or by the three (3) Directors, if they call the meeting.
- c. Agendas. The Chairman shall set the agendas for meetings of the Board, except that the agendas of meetings called by three (3) Directors shall be set by those Directors.

§ 13. Voting; Quorum

- a. Voting. Each Director, including the Chairman, has equal voting status and may vote on Authority matters.
- b. Quorum. A majority of the Directors constitutes a quorum, and the vote of a majority of the Directors present at a meeting at which a quorum is present will be necessary for any action to be taken by the Board. No vacancy in the membership of the Board will impair the right of a quorum to exercise all of the rights and to perform all of the duties of the Board. Therefore, if a vacancy occurs, a majority of the Directors then serving in office will constitute a quorum.

§ 14. Meetings by Telephone

As authorized by §370.262 of the RMA Act, the Board, committees of the Board, staff, or any combination thereof, may participate in and hold open or closed meetings by means of teleconference or other electronic communications equipment by which all persons participating in the meeting can communicate with each other and at which public participation is permitted by a speaker telephone or other electronic communications equipment at a conference room of the Authority or other facility in a county of the Authority that is accessible to the public. Such meetings are subject to the notice requirements set forth in §§551.125(c) – (f) of the Texas Open Meetings Act, however they are not subject to the additional requirements of §§551.125(b) of the Act. The notice must state the location where members of the public can attend to hear those portions of the meeting open to the public. Participation in a meeting pursuant to this Section 14 constitutes being present in person at such meeting, except that a Director will not be considered in attendance when the Director appears at such a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened as generally provided under Section 17 of these bylaws. Each part of a meeting conducted by telephone conference call or other electronic means that by law must be open to the public shall be accessible to the public at the location specified in the notice and shall be tape-recorded and documented by written minutes. On conclusion of the meeting, the tape recording and the written minutes of the meeting shall be made available to the public within a reasonable period of time.

§ 15. Procedure

All meetings of the Board and its committees shall be conducted generally in accordance with Robert's Rules of Order pursuant to statutorily proper notice of meeting posted as provided by law. The Chairman at any time may change the order of items to be considered from that set forth in the notice of meeting, provided that all agenda items that require a vote by the Board shall be considered at the meeting for which they have been posted. To the extent procedures prescribed by applicable statutes, the RMA Rules or these bylaws conflict with Robert's Rules of Order, the statutes, the RMA Rules, or these bylaws shall govern.

§ 16. Committees

- a. Executive Committee. The Authority shall establish an Executive Committee, consisting of the officers of the Authority as identified in Section 21, and such

other members as the Chairman may direct. Meetings of the Executive Committee shall be conducted on no less than three (3) days' notice to the Executive Committee members. A majority of the members of the Executive Committee constitutes a quorum of the Committee, and the vote of a majority of the members present at a meeting at which a quorum is present will be necessary for any action taken by the Executive Committee. Minutes shall be kept of all meetings of the Executive Committee. Consistent with this Section 16, the Executive Committee shall have and may exercise all of the authority of the Board, subject to the limitations imposed by applicable law; provided, however, that the Executive Committee shall not enter into or approve any contract, nor authorize the expenditure of funds on behalf of the Authority, except to the extent explicitly authorized in a resolution of the Board. Actions requiring Board approval shall be submitted to the Board as recommendations of the Executive Committee.

- b. Ad Hoc and Standing Committees. The Chairman at any time may designate from among the Directors one or more ad hoc or standing committees, each of which shall be comprised of three (3) or more Directors, and may designate one (1) or more Directors as alternate members of such committees, who may, subject to any limitations imposed by the Chairman, replace absent or disqualified members at any meeting of that committee. The Chairman serves as an ex-officio member of each committee.
- c. Authority of Committees. If approved by resolution and passed by a majority vote of the Board, a committee shall have and may exercise all of the authority of the Board, to the extent provided in such resolution and subject to the limitations imposed by applicable law; provided that no Committee shall be authorized to enter into or approve any contract, nor authorize the expenditure of funds on behalf of the Authority. All contracts and expenditures of the Authority shall be made by the Board of Directors.
- d. Committee Members. The Chairman shall appoint the chairman of each committee, as well as Directors to fill any vacancies in the membership of the committees. At the next regular meeting of the Board following the Chairman's formation of a committee, the Chairman shall deliver to the Directors and the Secretary a written description of the committee, including (a) the name of the committee, (b) whether it is an ad hoc or standing committee, (c) its assigned function(s) and/or task(s), (d) whether it is intended to have a continuing existence or to dissolve upon the completion of a specified task and/or the occurrence of certain events, (e) the Directors designated as members and alternate members to the committee, and its chairman, and (f) such other information as requested by any Director. The Secretary shall enter such written description into the official records of the Authority. The Chairman shall provide a written description of any subsequent changes to the name, function, task, term, or composition of any committee in accordance with the procedure described in the preceding two sentences. A committee also may be formed by a majority vote of the Board, which vote (and not independently the Chairman) also shall specify

the committee's chairman and provide the descriptive information otherwise furnished by the Chairman in accordance with the preceding three sentences.

- e. Committee Meetings. A meeting of any committee formed pursuant to this Section 16 may be called by the Chairman, the chairman of the applicable committee, or by any two members of the committee. All committees comprised of a quorum of the Board shall keep regular minutes of their proceedings and report to the Board as required. The designation of a committee of the Board and the delegation thereto of authority shall not operate to relieve the Board, or any Director, of any responsibility imposed upon the Board or the individual Director by law. To the extent applicable, the provisions of these bylaws relating to meetings, quorums, meetings by telephone, and procedure shall govern the meetings of the Board's committees.

§ 17. Notice of Meetings

Notice of each meeting of the Board shall be sent by mail, electronic mail, or facsimile to all Directors entitled to vote at such meeting. If sent by mail, such notice will be deemed delivered when it is deposited in the United States mail with sufficient postage prepaid. If sent by electronic mail or facsimile, the notice will be deemed delivered when transmitted properly to the correct email address or number, provided that an additional copy of such notice shall be sent by overnight delivery as confirmation of the notice sent by electronic mail or facsimile. Such notice of meetings also may be given by telephone, provided that any of the Chairman, Executive Director, Secretary, or their designee speaks personally to the applicable Director to give such notice.

§ 18. Waiver of Notice

Whenever any notice is required to be given to any Director by statute or by these bylaws, a written waiver of such notice signed by the person or persons entitled to such notice, whether before or after the time required for such notice, shall be deemed equivalent to the giving of such notice.

§ 19. Attendance as Waiver

Attendance of a Director at a meeting of the Board or a committee thereof will constitute a waiver of notice of such meeting, except that a Director will not be considered in attendance when the Director appears at such a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

§ 20. Officers

The officers of the Authority shall consist of a Chairman, a Vice-Chairman, a Secretary, and a Treasurer. The offices of Secretary and Treasurer may be held simultaneously by the same person. The individuals elected as officers shall not be compensated for their service as officers. However, officers shall be reimbursed for all expenses incurred in conducting proper Authority business and for travel expenses incurred in the performance of their duties. If desired, the Board

may also designate an Assistant Secretary and Assistant Treasurer, who shall also be considered officers of the Authority.

§ 21. Election and Term of Office

Except for the office of Chairman, which is filled by the Governor's appointment, officers will be elected by the Board for a term of one (1) year, subject to Section 22 of these bylaws. The election of officers to succeed officers whose terms have expired shall be by a vote of the Directors of the Authority at the first meeting of the Authority held after February 1 of each year or at such other meeting as the Board determines.

§ 22. Removal and Vacancies of Officers

Each officer shall hold office until a successor is chosen and qualified, or until the officer's death, resignation, or removal, or, in the case of a Director serving as an officer, until such officer ceases to serve as a Director. Any officer, except the Chairman, may resign at any time upon giving written notice to the Board. The Chairman may resign at any time upon giving written notice to the Board and the Governor. Any officer except the Chairman may be removed from service as an officer at any time, with or without cause, by the affirmative vote of a majority of the Directors of the Authority. The Directors of the Authority may at any meeting vote to fill any vacated officer position except the Chairman position due to an event described in this Section 22 for the remainder of the unexpired term.

§ 23. Chairman

The Chairman is appointed by the Governor and is a Director of the Authority. The Chairman shall appoint all committees of the Board as specified in these bylaws (except as otherwise provided in Section 16 of these bylaws), call all regular meetings of the Board, and preside at and set the agendas for all meetings of the Board (except as provided in the concluding sentence of Section 12 of these bylaws). The Chairman shall further review and approve all requests for reimbursement of expenses sought by the Executive Director.

§ 24. Vice Chairman

The Vice Chairman must be a Director of the Authority. During the absence or disability of the Chairman, upon the Chairman's death (and pending the Governor's appointment of a successor new Chairman), or upon the Chairman's request, the Vice Chairman shall perform the duties and exercise the authority and powers of the Chairman.

§ 25. Secretary

The Secretary need not be a Director of the Authority, The Secretary shall:

- a. keep true and complete records of all proceedings of the Directors in books provided for that purpose and shall assemble, index, maintain, and keep up-to-date a book of all of the policies adopted by the Authority;

- b. attend to the giving and serving of all notices of meetings of the Board and its committees and such other notices as are required by the office of Secretary and as may be directed by the RMA Act, any trust indenture binding on the Authority, Directors of the Authority, or the Executive Director;
- c. seal with the official seal of the Authority (if any) and attest all documents, including trust agreements, bonds, and other obligations of the Authority that require the official seal of the Authority to be impressed thereon;
- d. execute, attest, and verify signatures on all contracts in which the total consideration equals or exceeds an amount established in resolutions of the Board, contracts conveying property of the Authority, and other agreements binding on the Authority which by law or Board resolution require attestation;
- e. certify resolutions of the Board and any committee thereof;
- f. maintain custody of the corporate seal, minute books, accounts, and all other official documents and records, files and contracts that are not specifically entrusted to some other officer or depository; and
- g. hold such administrative offices and perform such other duties as the Directors or the Executive Director shall require.

§ 26. Treasurer

The Treasurer need not be a Director of the Authority. The Treasurer shall:

- a. execute all requisitions to the applicable bond trustee for withdrawals from the construction fund, unless the Board designates a different officer, Director, or employee of the Authority to execute any or all of such requisitions;
- b. execute, and if necessary attest, any other documents or certificates required to be executed and attested by the Treasurer under the terms of any trust agreement or supplemental trust agreement entered into by the Authority;
- c. maintain custody of the Authority's funds and securities and keep a full and accurate account of all receipts and disbursements, and endorse, or cause to be endorsed, in the name of the Authority and deposit, or cause to be deposited, all funds in such bank or banks as may be designated by the Authority as depositories;
- d. render to the Directors at such times as may be required an account of all financial transactions coming under the scope of the Treasurer's authority;
- e. give a good and sufficient bond, to be approved by the Authority, in such an amount as may be fixed by the Authority;

- f. invest such of the Authority's funds as directed by resolution of the Board, subject to the restrictions of any trust agreement entered into by the Authority; and
- g. hold such administrative offices and perform such other duties as the Directors of the Authority or the Executive Director shall require. If, and to the extent that, the duties or responsibilities of the Treasurer and those of any administrator conflict and are vested in different persons, the conflicting duties and responsibilities shall be deemed vested in the Treasurer.

§ 27. Administrators

The chief administrator of the Authority shall be the Executive Director. Other administrators may be appointed by the Executive Director with the consent of the Board. All such administrators, except for the Executive Director, shall perform such duties and have such powers as may be assigned to them by the Executive Director or as set forth in Board Resolutions. Any administrator may be removed, with or without cause, at any time by the Executive Director. All administrators will be reimbursed for expenses incurred in performance of their duties as approved by the Executive Director and the Executive Director's expense reimbursements shall be approved by the Executive Committee.

§ 28. Executive Director

- a. The Executive Director will be selected by the Board and shall serve at the pleasure of the Board, performing all duties assigned by the Board and implementing all resolutions adopted by the Board.
- b. In addition, the Executive Director:
 - (1) shall be responsible for general management, hiring and termination of employees, and day-to-day operations of the Authority;
 - (2) shall be responsible for preparing a draft of the Strategic Plan for the Authority's operations as described in Section 37 of these bylaws;
 - (3) shall be responsible for preparing a draft of the Authority's written Annual Report, as described in Section 37 of these bylaws;
 - (4) at the invitation of the Hidalgo County Commissioners Court or of the city council of a municipality located within the County, shall appear, with representatives of the Board, before the inviting body to present the Authority's Annual Report and respond to questions and receive comments regarding the Report or the Authority's operations;
 - (5) may execute inter-agency and interlocal contracts and service contracts approved by the Board;

- (6) may execute contracts, contract supplements, contract change orders, and purchase orders not exceeding amounts established in Resolutions of the Board; and
 - (7) shall have such obligations and authority as may be described in one or more Resolutions enacted from time to time by the Board.
- c. The Executive Director may delegate the foregoing duties and responsibilities as the Executive Director deems appropriate; provided such delegation does not conflict with applicable law or any express direction of the Board.

§ 29. Interim or Outsourced Executive Director

The Board may designate an Interim Executive Director to perform the duties of the Executive Director during such times as the position of Executive Director is vacant. The Interim Executive Director need not be an employee of the Authority. Alternatively, the Board may contract with any municipality in Hidalgo County through an interlocal agreement to provide administrative and other professional services in lieu of or in addition to hiring an Executive Director.

§ 30. Indemnification by the Authority

- a. Indemnification. Any person made a party to or involved in any litigation, including any civil, criminal or administrative action, suit or proceeding, by reason of the fact that such person is or was a Director, officer, or administrator of the Authority or by reason of such person's alleged negligence or misconduct in the performance of his or her duties as such Director, officer, or administrator shall be indemnified by the Authority, to the extent funds are lawfully available and subject to any other limitations that exist by law against liability and the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him or her in connection with any action therein, except in relation to matters as to which it is adjudged that such Director, officer, or administrator is liable for gross negligence or willful misconduct in the performance of his or her duties.
- b. Exception. In the event of a conviction for an offense involving the conduct for which the Director, officer, or administrator was indemnified, the officer, Director, or administrator shall be liable to the Authority for the amount of indemnification paid, with interest at the legal rate for interest on a judgment from the date the indemnification was paid, as provided by §370.258 of the RMA Act. A conviction or judgment entered in connection with a compromise or settlement of any such litigation shall not by itself be deemed to constitute an adjudication of liability for such gross negligence or willful misconduct.
- c. Right to be Paid. The right to indemnification will include the right to be paid by the Authority for expenses incurred in defending a proceeding in advance of its final disposition in the manner and to the extent permitted by the Board in its sole discretion. In addition to the indemnification described above that the Authority shall provide a Director, officer or administrator, the Authority may, upon

approval of the Board in its sole discretion, indemnify a Director, officer, or administrator under such other circumstances, or may indemnify an employee, against liability and reasonable expenses, including attorneys' fees, incurred in connection with any claim asserted against him or her in said party's capacity as a Director, officer, administrator, or employee of the Authority, subject to any limitations that exist by law. Any indemnification by the Authority pursuant to this Section 30 shall be evidenced by a resolution of the Board.

§ 31. Expenses Subject to Indemnification

As used herein, the term "expenses" includes fines or penalties imposed and amounts paid in compromise or settlement of any such litigation only if:

- a. independent legal counsel designated by a majority of the Board, excluding those Directors who have incurred expenses in connection with such litigation for which indemnification has been or is to be sought, shall have advised the Board that, in the opinion of such counsel, such Director, officer, administrator, or other employee is not liable to the Authority for gross negligence or willful misconduct in the performance of his or her duties with respect to the subject of such litigation; and
- b. a majority of the Directors shall have made a determination that such compromise or settlement was or will be in the best interest of the Authority.

§ 32. Procedure for Indemnification

Any amount payable by way of indemnity under these bylaws may be determined and paid pursuant to an order of or allowance by a court under the applicable provisions of the laws of the State of Texas in effect at the time and pursuant to a resolution of a majority of the Directors, other than those who have incurred expenses in connection with such litigation for which indemnification has been or is to be sought. In the event that all the Directors are made parties to such litigation, a majority of the Board shall be authorized to pass a resolution to provide for legal expenses for the entire Board.

§ 33. Additional Indemnification

The right of indemnification provided by these bylaws shall not be deemed exclusive of any right to which any Director, officer, administrator, or other employee may be entitled, as a matter of law, and shall extend and apply to the estates of deceased Directors, officers, administrators, and other employees.

§ 34. Contracts and Purchases

All contracts and purchases on behalf of the Authority shall be entered into and made in accordance with rules of procedure prescribed by the Board and applicable laws and rules of the State of Texas and its agencies.

§ 35. Sovereign Immunity

Unless otherwise required by law, the Authority will not by agreement or otherwise waive or impinge upon its sovereign immunity.

§ 36. Termination of Employees

Employees of the Authority shall be employees at will unless they are a party to an employment agreement with the Authority executed by the Chairman upon approval by the Board. Employees may be terminated at any time, with or without cause, by the Executive Director subject to applicable law and the policies in place at the time of termination.

§ 37. Reports

The Executive Director shall direct that all reports required under State law, the RMA Act, the RMA Rules or requested by TxDOT shall be prepared and delivered. At the time of the adoption of these bylaws, the required reports include:

- a. Strategic Plan. Each even-numbered year, the Authority shall issue a Strategic Plan of its operations covering the next five (5) fiscal years, beginning with the next odd-numbered fiscal year. A draft of each Strategic Plan shall be submitted to the Board for review, approval, and, subject to revisions required by the Board, adoption.
- b. Annual Report. Under the direction of the Executive Director (or in the absence of an Executive Director, the Chairman), the staff of the Authority shall prepare a draft of an Annual Report on the Authority's activities during the preceding year and describing all revenue bond issuances anticipated for the coming year, the financial condition of the Authority, all project schedules, and the status of the Authority's performance under the most recent Strategic Plan. The draft shall be submitted to the Board not later than January 30th for review, approval, and, subject to revisions required by the Board, adoption. Not later than March 31 following the conclusion of the preceding fiscal year, the Authority shall file with the Hidalgo County Commissioners Court the Authority's Annual Report, as adopted by the Board.
- c. Financial Reports. The Authority shall submit to Hidalgo County and the City of McAllen (i) its annual operating and capital budgets for each fiscal year, along with any amended or supplemental operating or capital budget, within ninety (90) days of the beginning of the fiscal year; (ii) its annual financial information and notice of material events required to be disclosed under Rule 15c2-12 of the United States Securities and Exchange Commission, within thirty (30) days after disclosure; and (iii) a statement of any surplus revenue held by the Authority and a summary of how the Authority intends to use such surplus, within ninety (90) days of the beginning of the fiscal year. Such financial reports must be approved by the Board and certified as correct by the chief administrative officer of the Authority.

- d. Annual Audit. The Authority shall submit annual audit, conducted by an independent certified public accountant in accordance with generally accepted auditing standards (as modified by the governor's Uniform Grant Management Standards, or the standards of the Office of Management and Budget A-133, Audits of States, Local Governments, and Non-profit Organizations, as applicable) to Hidalgo County and the City of McAllen within one hundred twenty (120) days after the end of the fiscal year.
- e. Investment Reports. Within thirty (30) days' of acceptance of an independent auditor's report, the Authority shall submit to Hidalgo County and the City of McAllen an independent auditor's review of the annual reports of investment transactions prepared by the Authority's investment officers. Such investment reports must be approved by the Board and certified as correct by the chief administrative officer of the Authority.
- f. Project Report. Not later than December 31 of year, the Authority shall submit to the Commission a written report that describes the progress made during that year on each transportation project or system of projects of the Authority, including the initial project for which the Authority was created.
- g. Presentation of Reports. At the invitation of the Hidalgo County Commissioners Court or of the city council of a municipality located within Hidalgo County, representatives of the Board and the Executive Director shall appear before the inviting body to present the Annual Report, provide any other information requested, and respond to questions and receive comments.
- h. Notice of Debt. The Authority shall give 90 days' notice to the Hidalgo County Commissioners Court of the date of issuance of revenue bonds.
- i. Compliance Report. Within one hundred fifty (150) days after the end of the fiscal year, in the form required by TxDOT, the Authority shall submit to TxDOT's Executive Director a report that lists each duty the Authority is required to perform under Title 43 Texas Administrative Code Chapter 26(G) that indicates the Authority has performed the requirements for the fiscal year. The Compliance Report must be approved by the Board and certified as correct by the chief administrative officer of the Authority.

§ 38. Rates and Regulations; Compliance with Law

The Board shall, in accordance with all applicable trust agreements, the RMA Act, the RMA Rules, or other law, establish toll rates and fees, weight restrictions, designate speed limits, establish fines for toll violators, and adopt rules and regulations for the use and occupancy of said project.

§ 39. Seal

The official seal of the Authority shall consist of the embossed impression of a circular disk with the words "Hidalgo County Regional Mobility Authority, 2006" on the outer rim, with a star in the center of the disk.

§ 40. Fiscal Year

The fiscal year for the Authority shall be from _____ to _____.

§ 41. Public Access Policy

The Authority shall maintain an access policy to be adopted by the Board that provides the public with a reasonable opportunity to appear before the Board to speak on any issue under the jurisdiction of the Authority.

§ 42. Appeals Procedure

The Authority shall maintain an appeals procedure to be adopted by the Board and amended from time to time that sets forth the process by which parties may bring to the attention of the Authority their questions, grievances, or concerns and may appeal any action taken by the Authority.

§ 43. Amendments to Bylaws

Except as may be otherwise provided by law, these bylaws may be amended, modified, altered, or repealed in whole or in part, at any regular meeting of the Board after ten (10) days' advance notice has been given by the Chairman to each Director of the proposed change. These bylaws may not be amended at any special or emergency meeting of the Board.

§ 44. Dissolution of the Authority

a. Voluntary Dissolution

- (1) The Authority may not be dissolved unless the dissolution is approved by the Commission. The Board may submit a request to the Commission for approval to dissolve.
- (2) The Commission may approve a request to dissolve only if:
 - (A) all debts, obligations, and liabilities of the Authority have been paid and discharged or adequate provision has been made for the payment of all debts, obligations and liabilities;
 - (B) there are no suits pending against the Authority, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending suit; and

- (C) the Authority has commitments from other governmental entities to assume jurisdiction of all Authority transportation facilities.
- b. Involuntary Dissolution
 - (1) The Commission by order may require the Authority to dissolve if the Commission determines that the Authority has not substantially complied with the requirements of a Commission Rule or an agreement between the department and the Authority and the Commission has given the Board thirty (30) days' written notice of its intention to adopt such an order.
 - (2) The Commission may not require dissolution unless:
 - (A) The Conditions described in Section 44(a)(2)(A) and (B) have been met; and
 - (B) The holders of any indebtedness have evidenced their agreement to the dissolution.

* * * * *

Adopted October 2, 2006
First Amendment approved May 20, 2008
Amended and Restated Bylaws approved August 27, 2014

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 80.1

APPROVING THE SECOND READING OF THE HIDALGO COUNTY
REGIONAL MOBILITY AUTHORITY'S AMENDED AND RESTATED
BYLAWS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act;

WHEREAS, the bylaws of the Authority were originally adopted on October 2, 2006 and a First Amendment to such bylaws was adopted by Resolution 2008-11 on May 20, 2008; and

WHEREAS, the Board finds it to be in the best interest of the Authority to amend and restate the bylaws to capture additional statutory and regulatory requirements; and, in order to provide adequate review of the proposed changes, agrees to adopt such revisions to the bylaws in two readings;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

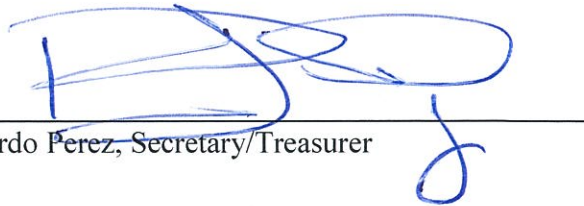
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the First Reading of the Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority, attached hereto as Exhibit A (including a redline highlighting the changes to the original bylaws).

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION NO. 2014-81

RATIFYING CONFLICT DISCLOSURE CERTIFICATES FOR HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY'S BOARD OF DIRECTORS, CONSULTANTS, AND INDEPENDENT CONTRACTORS

THIS RESOLUTION is adopted this 27th day of August, 2014, at a regular meeting by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, Section 370.251 of the Act outlines qualifications for members of the Board, including restrictions with regard to conflicts of interest;

WHEREAS, Section 370.252 of the Act provides that Board members and staff are subject to Chapter 171, Local Government Code related to conflicts of interest and disclosure;

WHEREAS, a high standard of ethical integrity is critical in the development of the independent projects that comprise the Hidalgo County Loop System (the "Project");

WHEREAS, in order to maintain a high standard of ethical integrity, the Board finds it to be in the best interest of the Authority for all members of the Board and consultants/independent contractors to the Authority to disclose any real property holdings and/or other business investments which may present an actual or the appearance of a conflict of interest with the authority's purpose of developing the Project;

WHEREAS, the Board adopted a conflicts disclosure certificate on April 13, 2009, by Resolution 2009-12;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

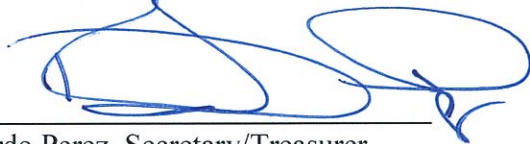
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully stated.
- Section 2. The Board hereby ratifies the conflict disclosure certificates attached hereto as Exhibit A.

Section 3. The Board hereby requests that all members of the Board and all consultants/independent contractors to the Authority complete the required form and return the same to the Authority's compliance office.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS CERTIFICATE

Chapter 370, Texas Transportation Code makes certain requirements on Regional Mobility Authority board members. Accordingly, I, the undersigned, hereby certify as follows:

1. At the time of my appointment, I did not own an interest in any real property that was known to be necessary for any project included in the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority.
2. I have not made any personal investments that could reasonably be expected to create a substantial conflict of interest between my private interest and interests of the Hidalgo County Regional Mobility Authority.
3. I do not have a personal interest in an agreement executed by the Hidalgo County Regional Mobility Authority.
4. Neither my spouse nor I directly or indirectly own or control more than 10 percent interest in a business that is regulated by or receives funds from either the Hidalgo County Regional Mobility Authority or the Texas Department of Transportation.
5. I am not a registered lobbyist for a transportation trade organization.

Additionally, I understand that as a member of the Hidalgo County Regional Mobility Authority, I may not accept or solicit any gift, favor, or service (1) that might reasonably influence me in an official duty or (2) that I should know is being offered with the intent to influence my official conduct. Nor will I solicit, accept, or agree to accept any benefit for having exercised my official powers or performed my official duties in favor of another.

If I should ever have a substantial interest (either own 10% of or receive 10% of my income from) in a business entity or in real property coming before the Hidalgo County Regional Mobility Authority, I will file an affidavit with the Hidalgo County Regional Mobility Authority stating the nature and extent of the interest and I shall abstain from further participation in the matter if (1) the matter will have a special economic effect on the business entity, distinguishable from the effect on the public; or (2) it is reasonable to foresee that an action on the matter will have a special economic effect on the value of the real property, distinguishable from its effect on the public.

Signature

Name: _____

Date: _____

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

CONSULTANT/INDEPENDENT CONTRACTOR CERTIFICATE

As a consultant, representative, agent, and/or independent contractor of the Hidalgo County Regional Mobility Authority, I, the undersigned, hereby certify as follows:

1. I do not own an interest in any real property that is known or anticipated to be necessary for any project included in the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority.
2. I have not made any personal investments that could reasonably be expected to create a substantial conflict of interest between my interests and interests of the Hidalgo County Regional Mobility Authority.
3. After reasonably inquiry, I am not aware that any subcontractors to my contract have any (a) investment in real property that is known or anticipated to be necessary for any project included in the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority or (b) personal investment that could reasonably be expected to create a substantial conflict of interest with the Hidalgo County Regional Mobility Authority.

Additionally, I understand that I may not offer any gift, favor, or service to a member or representative of the Hidalgo County Regional Mobility Authority Board of Directors (1) that might reasonably influence an official duty or (2) that is being offered with the intent to influence official conduct; nor will I offer any benefit for previously exercised official powers by a member or representative of the Hidalgo County Regional Mobility Authority Board of Directors.

Signature

Name: _____

Date: _____

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**ALTERNATE STATEMENT FOR BOARD MEMBERS / CONSULTANTS /
INDEPENDENT CONTRACTORS**

- _____ 1. I do own an interest in any real property that is known or anticipated to be necessary for an independent project of the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority. (Attach explanation)
- _____ 2. I have made any personal investments that could reasonably be expected to create a substantial conflict of interest between my private interest and interests of the Hidalgo County Regional Mobility Authority. (Attach explanation)
- _____ 3. I am aware of a subcontractor's (a) investment in real property that is known or anticipated to be necessary for an independent project of the Hidalgo County Loop System and subject to acquisition by the Hidalgo County Regional Mobility Authority or (b) personal investment that could reasonably be expected to create a substantial conflict of interest with the Hidalgo County Regional Mobility Authority. (Attach explanation)
- _____ 4. Other: _____

(Attach explanation)

Signature

Name: _____

Date: _____

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 82

APPROVAL OF WORK AUTHORIZATION NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH RODS SURVEYING
TO PROVIDE INFILL SURVEYS FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Half Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, staff has negotiated Work Authorization Number 1 to the Professional Service Agreement with RODS Surveying to provide infill topography for the International Bridge Trade Corridor Project; and

WHEREAS, the Authority had determined it is necessary to approve Work Authorization Number 1 to the Professional Service Agreement with RODS Surveying to provide infill topography in the amount of \$215,527.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with RODS Surveying, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with RODS Surveying as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 1
to
Professional Service Agreements
with
RODS Surveying
for
Surveying Services
for the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 83

APPROVAL OF WORK AUTHORIZATION NUMBER 2 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH MELDEN & HUNT
TO FOR SELECT TOPOGRAPHY ALONG THE DONNA
IRRIGATION DISTRICT MAIN CANAL AS PART OF THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00; and

WHEREAS, staff has negotiated Work Authorization Number 2 to the Professional Service Agreement with Melden & Hunt to provide select topography along the Donna Irrigation District Main Canal as part of the International Bridge Trade Corridor Project; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 2 to the Professional Service Agreement with Melden & Hunt to provide select topography along the Donna Irrigation District Main Canal in the amount of \$5,542.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:


Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 2 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Work Authorization Number 2 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 2
to
Professional Service Agreements
with
Melden & Hunt
for
Surveying Services
for the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 84

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 10 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO COST TIME EXTENSION TO MODIFY AND UPADATE THE
RIGHT OF WA STRIP MAP FOR INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 10 for a no cost time extension to modify and update the right of way strip map for the International Bridge Trade Corridor Project;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

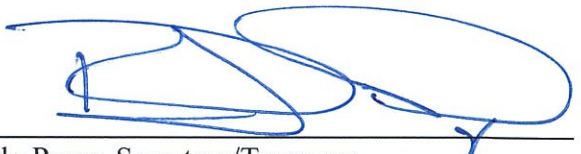
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 10 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 10 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 10
OF
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

◆ Contract ◆

**Hidalgo County
Regional Mobility Authority
(HCRMA)(Authority)**

**PROGRAM MANAGEMENT
CONSULTANT PROJECT**

**Engineering Services for any and all
Services Required for the Development of
all Projects undertaken by the Authority
including the Entire Loop Project**

SWA No. 1 to WA No. 10

August 20, 2014

DANNENBAUM

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 85

APPROVAL OF WORK AUTHORIZATION NUMBER 17 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION FOR A NO COST TIME EXTENSION TO
PREPARE TRAFFIC SIGNAL WARRANT PROJECTED TRAFFIC COUNTS
FOR THE STATE HIGHWAY 365 AND INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 27th day of August, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 17 for a no cost time extension to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

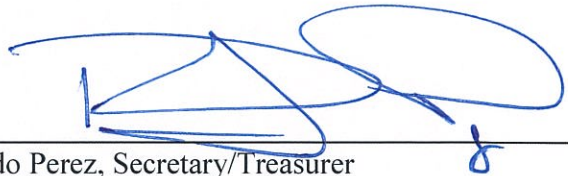
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 17 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 17 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 1 TO WORK AUTHORIZATION NUMBER 17
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 86

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATON NUMBER 1 TO THE PROFESSIONAL SERVICE
AGREEMENT WITH HALFF ASSOCIATES TO PREPARE 33
ADDITIONAL PARCEL PLATS AND DESCRIPTIONS FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 27th day of August, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 34 parcel plats and descriptions in the amount of \$40,800.00; and

WHEREAS, staff has negotiated Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats and descriptions for the International Bridge Trade Corridor Project; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats and descriptions in the amount of \$23,240.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

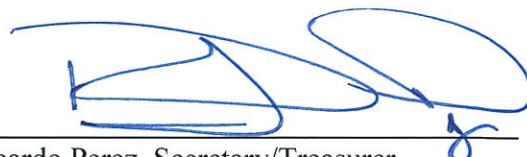
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Halff Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Halff Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27th day of August, 2014, at which meeting a quorum was present.



Dennis Burleson, Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Supplemental Number 1 to Work Authorization Number 1
to
Professional Service Agreements
with
Halff Associates
for
Surveying Services
for the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 87

ACCEPTANCE OF INVESTMENT GRADE TRAFFIC & REVENUE STUDY
FOR THE STATE HIGHWAY 365, INTERNATIONAL BRIDGE TRADE
CORRIDOR AND THE STATE HIGHWAY 68 PROJECTS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on March 28, 2012, the Authority approved the 2012-2017 Strategic Plan - Project Manager Strategy No. 8, which included SH 365 with a four (4) lane roadway and no bridge structure over the Anzalduas Bridge from the limits of US 281/Military Highway to FM 396; and

WHEREAS, on October 18, 2012, the Authority amended the 2012-2017 Strategic Plan – Project Manager Strategy No. 8 adding approximately 3.15 miles of roadway to the SH 365 project from FM 396 to FM 1016; and

WHEREAS, on October 16, 2013, the Authority amended the 2012-2017 Strategic Plan – Program Manager Strategy No. 8 to include the Program Manager recommendation scenario 3 of the Value Engineering Study for the State Highway 365 Project with an estimated saving of \$23.73 million for the project; and

WHEREAS, on March 19, 2014, the Authority adopted Scenario 3 of the Value Engineering Study recommendations for the International Bridge Trade Corridor Project with and estimated saving of \$57.26 Million and updated the 2015-2019 Strategic Plan as required by Chapter 370 of the Texas Transportation Code biannually; and

WHEREAS, in order to update the 2015-2019 Strategic Plan, the Authority authorized C&M Associates to perform an Investment Grade Traffic & Revenue Study for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects;

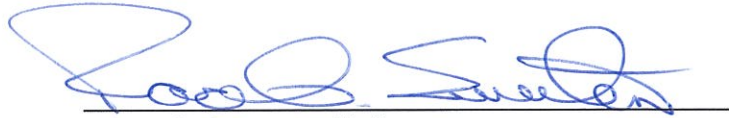
WHEREAS, in order for the Investment Grade Traffic & Revenue projections to be incorporated into the 2015-2019 Strategic Plan, the Board of Directors must review and accept the projected revenues;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

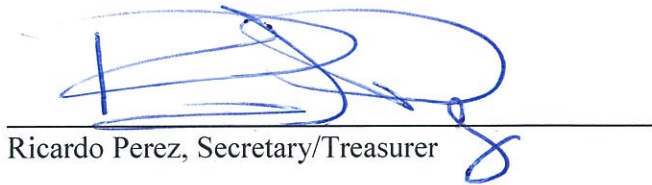
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby accepts the Investment Grade Traffic & Revenue Study conducted by C&M Associates dated September 11, 2014, for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects hereto attached as Exhibit A.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A
INVESTMENT GRADE TRAFFIC & REVENUE STUDY FOR THE STATE
HIGHWAY 365,
INTERNATIONAL BRIDGE TRADE CORRIDOR AND STATE HIGHWAY 68
PROJECTS
DATED SEPTEMBER 11, 2014

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 88

APPROVAL THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY 2015-2019 STRATEGIC PLAN UPDATE

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on March 28, 2012, the Authority approved the 2012-2017 Strategic Plan - Project Manager Strategy No. 8, which included SH 365 with a four (4) lane roadway and no bridge structure over the Anzalduas Bridge from the limits of US 281/Military Highway to FM 396; and

WHEREAS, on October 18, 2012, the Authority amended the 2012-2017 Strategic Plan – Project Manager Strategy No. 8 adding approximately 3.15 miles of roadway to the SH 365 project from FM 396 to FM 1016; and

WHEREAS, on October 16, 2013, the Authority amended the 2012-2017 Strategic Plan – Program Manager Strategy No. 8 to include the Program Manager recommendation scenario 3 of the Value Engineering Study for the State Highway 365 Project with an estimated saving of \$23.73 million for the project; and

WHEREAS, on March 19, 2014, the Authority adopted Scenario 3 of the Value Engineering Study recommendations for the International Bridge Trade Corridor Project with and estimated saving of \$57.26 Million and updated the 2015-2019 Strategic Plan as required by Chapter 370 of the Texas Transportation Code biannually; and

WHEREAS, on September 24, 2014, the Authority accepted the Investment Grade Traffic & Revenue projections for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Project to be incorporated into the 2015-2019 Strategic Plan Update;

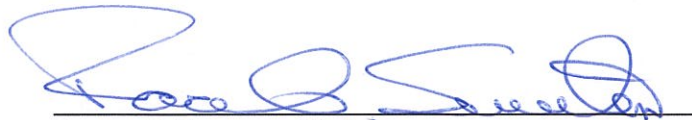
WHEREAS, the Authority finds it necessary to approve the 2015-2019 Strategic Plan Update that incorporates the Investment Grade Traffic & Revenue projections provided by C&M Associates dated September 11, 2014;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

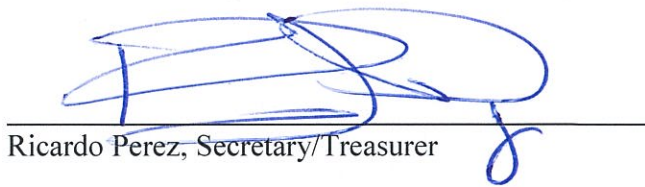
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby updates and adopts the 2015-2019 Strategic Plan Update for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects hereto attached as Exhibit A.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
2015-2019 STRATEGIC PLAN UPDATE
DATED SEPTEMBER 24, 2014

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 89

APPROVAL OF WORK AUTHORIZATION NUMBER 18 TO
PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM
ENGINEERING CORPORATION TO PROVIDE NON-DESTRUCTIVE
UTILITY LOCATIONS FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 24th day of September, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54; and

WHEREAS, on August 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 17 for a no cost time extension to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects; and

WHEREAS, staff has negotiated Work Authorization Number 18 to the Professional Service Agreement with Dannenbaum Engineering to provide non-destructive utility locations for the International Bridge Trade Corridor Project in the amount of \$355,355.20; and

WHEREAS, the Authority has determined it is necessary to approve Work Authorization Number 18 for non-destructive utility locations for the International Bridge Trade Corridor Project in the amount of \$355,355.20;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

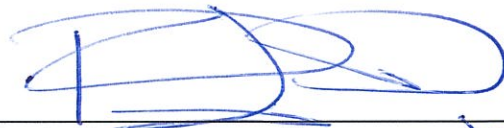
Section 2. The Board hereby approves Work Authorization Number 18 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 18 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

WORK AUTHORIZTION NUMBER 18
TO
PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014-91

AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS TO PROVIDE
UNDERWRITING SERVICES

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, on April 21, 2005, Hidalgo County (the "County") petitioned the Texas Transportation Commission (the "Commission") for authorization to create the Hidalgo County Regional Mobility Authority (the "Authority") pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the "Authorizing Law"); and

WHEREAS, the County is authorized by Section 502.402, Texas Transportation Code, to adopt an order authorizing the adoption and implementation of an Optional Vehicle Registration Fee in the amount of \$10.00, effective January 1, 2008 (the "Vehicle Registration Fee"); and

WHEREAS, the Authorizing Law requires that the County remit the Vehicle Registration Fee to the Authority to fund long-term transportation projects in the County (the "Projects") and pursuant to that certain Transportation Project and Pledge Agreement by and between the County and the Authority, dated as of July 24, 2013, as amended (the "Agreement"), the County has agreed to pledge the Vehicle Registration Fees toward payment of the principal of, interest on, redemption requirements of, and various charges and expenses related to obligations issued by the Authority for the Projects; and

WHEREAS, on November 20, 2013, the Authority approved the post issuance compliance procedures for the Hidalgo County Regional Mobility Authority Vehicle Registration Fee Senior Lien Revenue and Refunding Bond Series 2013 in accordance with Sections 103 and 141 through 150 of the Internal Revenue Code of 1986; and

WHEREAS, the Authority has determined it is necessary to solicit requests for proposals to provide Underwriting Services as part of the process to fund long term transportation projects in the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

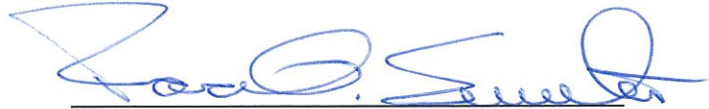
Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.

Section 2. The Board of Directors hereby authorizes staff to solicit Request for Proposals to provide Underwriting Services for the Hidalgo County Regional Mobility Authority, hereto attached as Exhibit A.

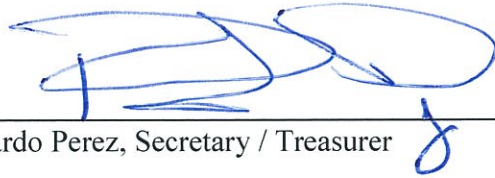
Section 3. All the Request for Proposals to provide Underwriting Services for the Hidalgo County Regional Mobility Authority will be presented to the Board of Directors at the first available meeting after the deadline for receipt of proposals for review and consideration.

* * *

PASSED AND APPROVED AS TO BE EFFETIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 24th day of September 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary / Treasurer

Exhibit A

Request for Proposals for Underwriting Services

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-92

RESOLUTION AUTHORIZING THE REMOVAL OF DENNIS BURLESON AS A
SIGNATORY AND THE ADDITION OF RANCE G. SWEETEN AS AN AUTHORIZED
SIGNATORY ON ALL PLAINSCAPITAL BANK ACCOUNTS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority has established a certain bank account with PlainsCapital Bank; and

WHEREAS, it has become necessary to revise the authorized signatories for the bank accounts;

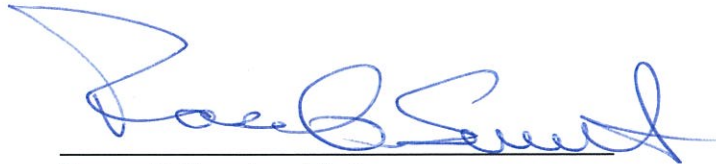
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board authorizes the removal of Dennis Burleson as an authorized signatory on all PlainsCapital Bank Accounts.

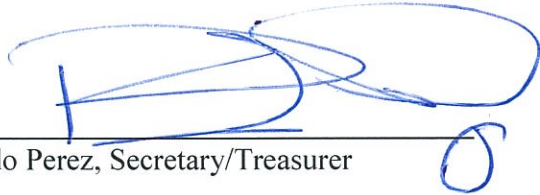
Section 3. The Board authorizes the addition of Rance G. Sweeten as a signatory on all PlainsCapital Bank Accounts.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014-93

AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS TO PROVIDE
AUDITING SERVICES

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, on April 21, 2005, Hidalgo County (the "County") petitioned the Texas Transportation Commission (the "Commission") for authorization to create the Hidalgo County Regional Mobility Authority (the "Authority") pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the "Authorizing Law"); and

WHEREAS, the Authority is required by Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G, §26.62 to have an annual financial and compliance audit of its books and records to be conducted by an independent certified public accountant in accordance with generally accepted auditing standards ; and

WHEREAS, the Authority is required by Section 37(d) of its bylaws to submit an annual audit conducted by an independent certified public accountant in accordance with generally accepted auditing standards to the Hidalgo County and the City of McAllen within one hundred twenty (120) days after the end of the fiscal year; and

WHEREAS, the Authority has determined it is necessary to solicit requests for proposals to comply with the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G, §26.62 and Section 37(d) bylaws requirement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:


Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.

Section 2. The Board of Directors hereby authorizes staff to solicit Request for Proposals to provide Auditing Services for the Hidalgo County Regional Mobility Authority, hereto attached as Exhibit A.

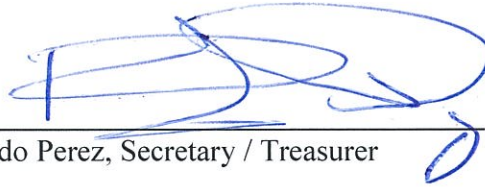
Section 3. All the Request for Proposals to provide Auditing Services for the Hidalgo County Regional Mobility Authority will be presented to the Board of Directors at the first available meeting after the deadline for receipt of proposals for review and consideration.

* * *

PASSED AND APPROVED AS TO BE EFFETIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 24th day of September 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary / Treasurer

Exhibit A

Request for Proposals for Auditing Services

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 94

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH HALFF
ASSOCIATES TO PROVIDE SURVEYING SERVICES FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT TO
INCREASE THE MAXIMUM PAYABLE AMOUNT FOR ALL
PREVIOUSLY APPROVED WORK AUTHORIZATIONS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 34 parcel plats and descriptions in the amount of \$40,800.00; and

WHEREAS, On August 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats and descriptions in the amount of \$23,240.00; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Halff Associates to correspond with the approved work authorizations in the revised maximum payable amount of \$64,040.00;

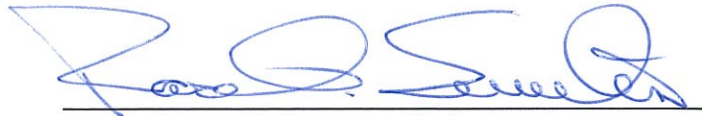
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreements for Surveying Services with Halff Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Services Agreement for Surveying Services with Halff Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

A small, stylized handwritten mark or signature in blue ink, located to the right of the signature line for Ricardo Perez.

Exhibit A

Supplemental Number 1
to
Professional Service Agreements
with
Halff Associates
for
Surveying Services
for the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 95

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH MELDEN & HUNT
TO PROVIDE SURVEYING SERVICES FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR ALL PREVIOUSLY
APPROVED WORK AUTHORIZATIONS

THIS RESOLUTION is adopted this 24th day of September, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00; and

WHEREAS, on August 27, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Melden & Hunt to provide select topography along the Donna Irrigation District Main Canal in the amount of \$5,542.00; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Melden & Hunt to correspond with the approved work authorizations in the revised maximum payable amount of \$31,752.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

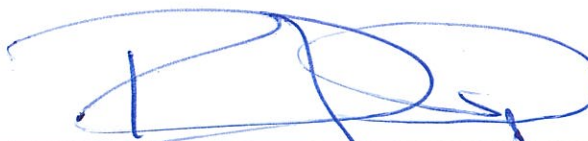
Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24th day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

Exhibit A

Supplemental Number 1
to
Professional Service Agreements
with
Melden & Hunt
for
Surveying Services
for the
International Bridge Trade Corridor

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 96

APPROVAL SUPPLEMENTAL NUMBER 5 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION
NUMBER 18

THIS RESOLUTION is adopted this 24th day of September, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6 and Work Authorization Number 8 in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41, \$117,054.83 and \$574,581.59 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount to correspond with the approved Work Authorizations and Supplementals to Work Authorizations in the revised maximum payable amount of \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 in the amounts of (\$114,581.59) and \$10,340,781.60 respectively for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018; and

WHEREAS, on February 24, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 for a revised maximum payable amount of \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with Work Authorization Numbers 10, 11, 12, 13, 14 and 15 in the amount of \$1,072,703.68 for a revised maximum payable amount of \$17,126,731.90; and

WHEREAS, on May 21, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Supplemental 7 to Work Authorization Number 6 and Work Authorization Number 16 in the amount of \$280,561.04 for a revised maximum payable amount of \$17,407,292.94; and

WHEREAS, on June 18, 2014, the Authority increased the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Work Authorization Number 17 in the amount of \$110,078.54 for a revised maximum payable amount of \$17,517,341.48; and

WHEREAS, the Authority has determined it is necessary to increase the maximum payable amount of the Professional Service Agreement with Dannenbaum Engineering to correspond with approval of Work Authorization Number 18 in the amount of \$355,355.20 for a revised maximum payable amount of \$17,872,726.68;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves Supplemental Number 6 to the Professional Service Agreement with Dannenbaum Engineering Corporation for an increase to the maximum payable amount of \$355,355.20 for a revised maximum payable amount of \$17,872,726.68, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 6 to the Professional Service Agreement with Dannenbaum Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 24st day of September, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

SUPPLEMENTAL NUMBER 6

TO

PROFESSIONAL SERVICE AGREEMENT WITH DANNENBAUM ENGINEERING
CORPORATION DATED OCTOBER 27, 2011
INCREASING THE MAXIMUM PAYABLE AMOUNT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014-98

APPROVING THE USE OF EMINENT DOMAIN TO ACQUIRE PROPERTY
REQUIRED TO COMPLETE THE PROJECT ALIGNMENTS OF THE STATE
HIGHWAY 365 AND THE INTERNATIONAL BRIDGE TRADE CORRIDOR
AND AUTHORIZING THE EXECUTIVE DIRECTOR TO INITIATE SUCH
CONDEMNATION PROCEEDINGS AS NECESSARY

THIS RESOLUTION is adopted this 22nd day of October, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system;

WHEREAS, the Board has authorized the Authority to proceed with the development of two distinct projects of the Hidalgo County Loop System, to wit those projects referred to as: SH365 and the International Bridge Trade Corridor (combined, the "Projects");

WHEREAS, the Board has approved an alignment for both Projects, which is attached as Exhibit A hereto;

WHEREAS, pursuant to Section 370.163 of the Act, the Authority has the same powers and duties relating to condemnation and acquisition of real property for the Projects as the Commission and the Texas Department of Transportation have under Section 203.051 of the Texas Transportation Code;

WHEREAS, after presentation to the property owners in the alignment of bona fide offers to purchase, some acquisition efforts may result in unsuccessful attempts at negotiating fair prices for the real property required; the Board, therefore, finds it necessary to condemn certain properties in order to construct the Projects;

WHEREAS, a record of decision has been issued for environmental clearance on the property to be acquired by condemnation;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Hidalgo County Regional Mobility Authority that:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

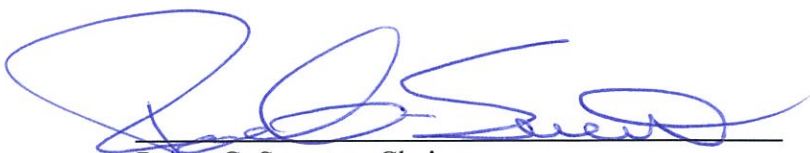
Section 2. The Board hereby authorizes the Executive Director to initiate condemnation proceedings on properties necessary for the right-of-way for the Projects according to the alignments attached hereto as Exhibit A, provided that the following conditions are met:

- a. Pursuant to Chapter 21 of the Texas Property Code, all appraisal reports produced or acquired by the Authority have been provided by certified mail to the property owner;
- b. Not later than the seventh day before the Authority made its final offer to the property owner, the Authority sent the property owner the Landowner's Bill of Rights statement provided by Section 402 of the Texas Government Code.
- c. Pursuant to Section 370.164 of the Act, a declaration of taking is filed with the clerk of a court in which the petition of condemnation is filed under Chapter 21, Texas Property Code.
- d. Each person possessing an interest in the condemned property is served with a copy of the declaration.

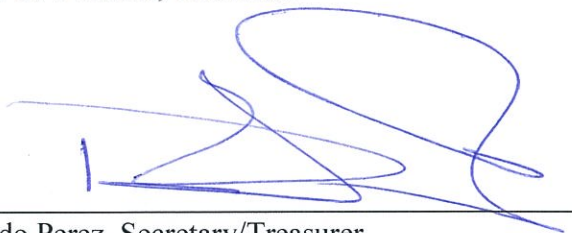
Section 3. The Board authorizes the Executive Director to make a payment for real property acquired by eminent domain as required by judgment of the court.

Section 4. Exhibit B, attached hereto, reflects the recorded vote of this Resolution as required by Subchapter B of Chapter 2206, Texas Government Code.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 22nd day of October, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

Project Alignments

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014-98

APPROVING THE USE OF EMINENT DOMAIN TO ACQUIRE PROPERTY
REQUIRED TO COMPLETE THE PROJECT ALIGNMENTS OF THE STATE
HIGHWAY 365 AND THE INTERNATIONAL BRIDGE TRADE CORRIDOR
AND AUTHORIZING THE EXECUTIVE DIRECTOR TO INITIATE SUCH
CONDEMNATION PROCEEDINGS AS NECESSARY

THIS RESOLUTION is adopted this 22nd day of October, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system;

WHEREAS, the Board has authorized the Authority to proceed with the development of two distinct projects of the Hidalgo County Loop System, to wit those projects referred to as: SH365 and the International Bridge Trade Corridor (combined, the "Projects");

WHEREAS, the Board has approved an alignment for both Projects, which is attached as Exhibit A hereto;

WHEREAS, pursuant to Section 370.163 of the Act, the Authority has the same powers and duties relating to condemnation and acquisition of real property for the Projects as the Commission and the Texas Department of Transportation have under Section 203.051 of the Texas Transportation Code;

WHEREAS, after presentation to the property owners in the alignment of bona fide offers to purchase, some acquisition efforts may result in unsuccessful attempts at negotiating fair prices for the real property required; the Board, therefore, finds it necessary to condemn certain properties in order to construct the Projects;

WHEREAS, a record of decision has been issued for environmental clearance on the property to be acquired by condemnation;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Hidalgo County Regional Mobility Authority that:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

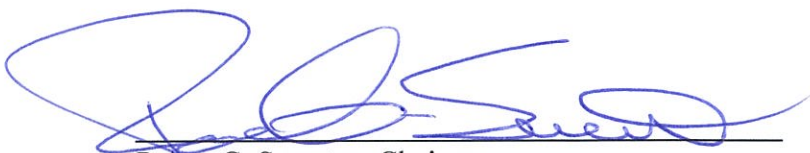
Section 2. The Board hereby authorizes the Executive Director to initiate condemnation proceedings on properties necessary for the right-of-way for the Projects according to the alignments attached hereto as Exhibit A, provided that the following conditions are met:

- a. Pursuant to Chapter 21 of the Texas Property Code, all appraisal reports produced or acquired by the Authority have been provided by certified mail to the property owner;
- b. Not later than the seventh day before the Authority made its final offer to the property owner, the Authority sent the property owner the Landowner's Bill of Rights statement provided by Section 402 of the Texas Government Code.
- c. Pursuant to Section 370.164 of the Act, a declaration of taking is filed with the clerk of a court in which the petition of condemnation is filed under Chapter 21, Texas Property Code.
- d. Each person possessing an interest in the condemned property is served with a copy of the declaration.

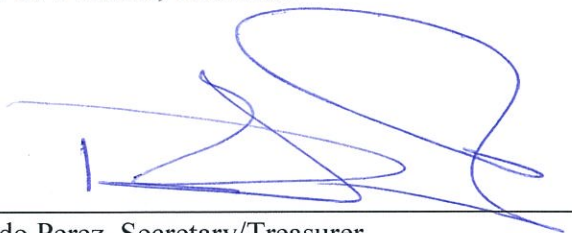
Section 3. The Board authorizes the Executive Director to make a payment for real property acquired by eminent domain as required by judgment of the court.

Section 4. Exhibit B, attached hereto, reflects the recorded vote of this Resolution as required by Subchapter B of Chapter 2206, Texas Government Code.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 22nd day of October, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

Project Alignments

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 99

APPROVAL OF INTERLOCAL COOPERATIVE CONTRACT WITH THE
UNIVERSITY OF TEXAS PAN AMERICAN TO CONDUCT A TOLL ROAD
ECONOMIC ANALYSIS

THIS RESOLUTION is adopted this 20th day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, Section 370.261 of the Act requires that the Authority, every even numbered year, develop a five year strategic plan;

WHEREAS, on September 24, 2014 the Authority approved the 2015-2019 Strategic Plan, which included State Highway 365, International Bridge Trade Corridor and State Highway 68 (formerly Segment D); and

WHEREAS, the Authority recognizes the importance of mobility to the region’s economic vitality through the efficient movement of goods, services and people and the City has offered to help accelerate advance project development on the International Bridge Trade Corridor and State Highway 68 Projects; and

WHEREAS, the Authority has determined it is necessary to conduct an economic analysis of the various projects to determine the number of jobs created, per capita income change as a result of the jobs, effect on the economy in the County, new business created, change in property value, change in urban sprawl and business development and a cost benefit analysis.

WHEREAS, the University of Texas Pan American has the necessary capacity and expertise to conduct the economic analysis and will perform the work for the Authority in the amount of \$35,353.00;

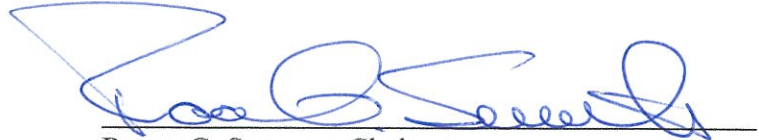
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

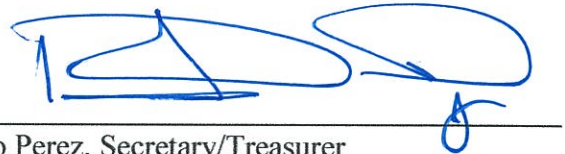
Section 2. The Board hereby approves the Interlocal Cooperative Contract with the University of Texas Pan American to perform an economic analysis of Authority Projects in the amount of \$35,353.00, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Interlocal Cooperative Contract with the University of Texas Pan American.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 102

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATION NUMBER 1 OF AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES FOR ADDITIONAL TOPOGRAPHY REQUIRED FOR RIGHT OF WAY AREA CHANGES ON THE STATE HIGHWAY 365 PROJECT FROM SH 336 TO FM 3072 DUE TO TEXAS DEPARTMENT OF TRANSPORTATION DESIGN MANUAL UPDATES

THIS RESOLUTION is adopted this 20th day of November, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Surveying Service Agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013, the Authority approved Supplemental Number 1 to the Amended and Restate Agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to US 281/Military Highway for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 was revised to the amount of \$422,496.25; and

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for SH 365 from SH 336 to FM 3072 in the amount of \$310,000.00; and

WHEREAS, on April 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Strip Maps and Parcel Plats for 48 additional parcels in the amount of \$148,800.00; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 2 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to deduct 17 parcels and modify right of way maps in the amount of \$11,100.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement with the Consultant for additional topography required for right of way area changes on the State Highway 365 Project from SH 336 to FM 3072 due to Texas Department of Transportation Design Manual Updates in the amount of \$14,772.50;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

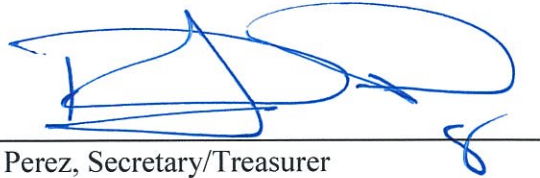
Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 103

APPROVAL OF SUPPLEMENTAL NUMBER 3 TO AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH QUINTANILLA, HEADLEY AND ASSOCIATES TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 20th day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011, the Authority awarded a Professional Surveying Service Agreement to Quintanilla, Headley and Associates (the “Consultant”) to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the Professional Surveying Service Agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$415,438.75 and \$25,000.00 respectively; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated the Professional Surveying Service Agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013, the Authority approved Supplemental Number 1 to the Amended and Restate Agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road) for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50. Work Authorization Number 1 is revised to the amount of \$422,496.25; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 2 to the Amended and Restated Agreement with the Consultant to increase the amount of \$11,100.00, for a revised maximum payable amount of \$892,396.25; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 3 to the Amended and Restated Agreement with the Consultant to increase the amount of \$14772.75, for a revised maximum payable amount of \$907,168.75;

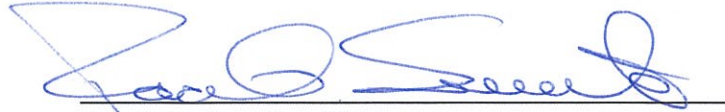
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

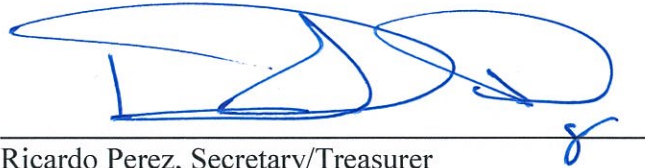
Section 2. The Board hereby approves Supplemental Number 3 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 3 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 104

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK AUTHORIZATION NUMBER 1 TO AMENDED AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH DOS LAND SURVEYING TO PROVIDE FOR ADDITIONAL TOPOGRAPHY REQUIRED FOR RIGHT OF WAY AREA CHANGES ON THE STATE HIGHWAY 365 PROJECT FROM FM 396 TO SH 336 DUE TO TEXAS DEPARTMENT OF TRANSPORTATION DESIGN MANUAL UPDATES

THIS RESOLUTION is adopted this 20th day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to DOS Land Surveying (the “Consultant”) to perform surveying work for the SH 365 Project from FM 1016 to SH 336 in the maximum payable amount of \$603,263.00;

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$50,000.00 for a revised maximum payable amount of \$653,263.00;

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$603,263.00 and \$50,000.00 respectively;

WHEREAS, on November 21, 2012 the Authority Amended and Restated the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$653,263.00 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$653,263.00;

WHEREAS, on March 20, 2013 the Authority approved Supplemental Number 1 to the Amended and Restate agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from FM 1016 (Conway Avenue) to SH 336 (10th Street) for an increase in the amount of \$121,494.17, for a revised maximum payable amount of \$774,772.17. Work Authorization Number 1 was revised to the amount of \$418,108.39;

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Mapping and Parcel Tract Platting for SH 365 from FM 1016 to SH 336 in the amount of \$310,000.00; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to deduct 4 parcels and modify existing right of way maps in the amount of \$28,451.40; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement with the Consultant to for additional topography required for right of way area changes on the State Highway 365 Project from FM 396 to SH 336 due to Texas Department of Transportation Design Manual Updates in the amount of \$30,984.50;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 105

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK TO AMENDED
AND RESTATED PROFESSIONAL SURVEYING SERVICES AGREEMENT
WITH DOS LAND SURVEYING TO INCREASE THE MAXIMUM
PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 2 TO WORK
AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 20th day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded a professional surveying service agreement to DOS Land Surveying (the “Consultant”) to perform surveying work for the SH 365 Project from FM 1016 to SH 336 in the maximum payable amount of \$603,263.00;

WHEREAS, on November 15, 2011, the Authority approved Supplemental Number 1 to the professional surveying service agreement with Consultant in the amount \$50,000.00 for a revised maximum payable amount of \$653,263.00;

WHEREAS, on November 15, 2011, the Authority also approved Work Authorization Number 1 and Work Authorization Number 2 with Consultant in the amounts of \$603,263.00 and \$50,000.00 respectively;

WHEREAS, on November 21, 2012 the Authority Amended and Restated the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$653,263.00 and Work Authorizations Numbers 1 and 2 were consolidated into Work Authorization Number 1, with the aggregate amount remaining at \$653.263.00;

WHEREAS, on March 20, 2013 the Authority approved Supplemental Number 1 to the Amended and Restate agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from FM 1016 (Conway Avenue) to SH 336 (10th Street) for an increase in the amount of \$121,494.17, for a revised maximum payable amount of \$774,772.17. Work Authorization Number 1 was revised to the amount of \$418,108.39;

WHEREAS, on October 16, 2013, the Authority approved Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to provide Right of Way Mapping and Parcel Tract Platting for SH 365 from FM 1016 to SH 336 in the amount of \$310,000.00; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 2 to the Amended and Restated Agreement with the Consultant to deduct 4 parcels and modify existing right of way maps in the amount of \$28,451.40; and

WHEREAS, on November 20, 2014, the Authority approved Supplemental Number 2 to Work Authorization Number 1 to the Amended and Restated Agreement with the Consultant in the amount of \$30,984.50 to provide additional topography for right of way area changes; and

WHEREAS, Supplemental Number 1 to the Amended and Restated Agreement with the Consultant is required to increase the maximum payable amount due to approval of Supplemental Number 2 to Work Authorization Number 1 in the amount of \$12,772.12 for a revised maximum payable amount of \$787,544.29;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.


Section 2. The Board hereby approves Supplemental Number 1 the Amended and Restated Agreement attached hereto as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to the Amended and Restated Agreement as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 106

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1 TO PROFESSIONAL SERVICES
AGREEMENT WITH RABA KISTNER FOR A NO-COST WORK
SCHEDULE MODIFICATION DUE TO RAIN DELAYS FOR THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 20TH day of November, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Geotechnical Engineering Services and recommends that Board of Directors interview Raba Kistner, L&G Laboratory and Terracon; and

WHEREAS, on January 22, 2014, the Board of Directors the Board of Directors formally interviewed all the short listed firms for Engineering and Geotechnical Services for the International Bridge Trade Corridor Project, determine a final ranking and authorize HCRMA Staff to negotiate with the top ranked firm of Raba Kistner and L&G Laboratory for Geotechnical Engineering Services; and

WHEREAS, on July 23, 2014, the Authority approved a Professional Service Agreements with Raba Kistner for Geotechnical Engineering Services for the International Bridge Trade Corridor Project (IBTC); and

WHEREAS, on July 23, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services for the IBTC Project in the amount of \$520,433.54; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number to the Professional Service Agreement with Raba Kistner for a no-cost work schedule modification for Geotechnical Engineering Services for the IBTC Project due to rain delays;

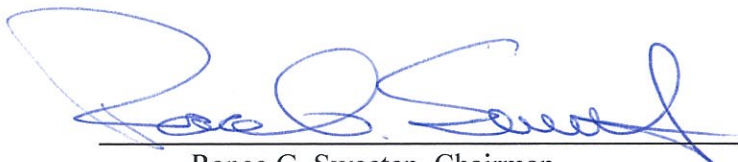
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

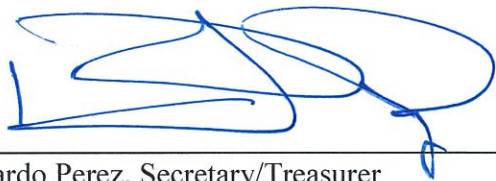
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to Professional Service Agreements with Raba Kistner for Geotechnical Engineering Services at no-cost for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 1 to Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 109

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1 TO PROFESSIONAL SERVICE
AGREEMENT WITH HALFF ASSOCIATES FOR PREPARATION OF
PLANS, SPECIFICATION AND ESTIMATES THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT TO UPDATE THE 100
YEAR FLOOD PLAIN ELEVATIONS

THIS RESOLUTION is adopted this 20th day of November, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, the Authority approved a Professional Service Agreement to Halff Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98; and

WHEREAS, on July 23, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Halff Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station in the amount of \$65,000.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates to update the 100 year flood plain elevations for the IBTC Project in the amount of \$46,150.88;

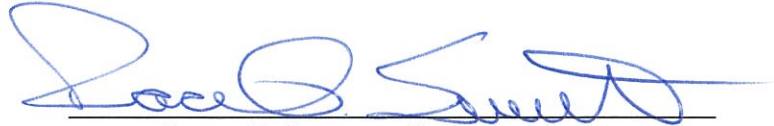
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement to Halff Associates to update the 100 year flood plain elevations for the IBTC Project, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 110

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO PROFESSIONAL
SERVICE AGREEMENT WITH HALFF ASSOCIATES TO INCREASE
THE MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL
NUMBER 1 TO WORK AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 20th day of November, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on December 10, 2013, the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, the Authority solicited Statement of Qualifications for Engineering Services for the International Bridge Trade Corridor Project; and

WHEREAS, the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff Associates, L&G Engineering and Unitech Consulting Engineers for Engineering Services; and

WHEREAS, on January 22, 2014, the Board of Directors interviewed the short listed firms and selected Halff Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, the Authority approved a Professional Service Agreement to Halff Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of \$1,988,674.98; and

WHEREAS, on July 23, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Halff Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station in the amount of \$65,000.00; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 1 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Work Authorization Number 2 in the amount of \$65,000.00 for a revised maximum payable amount of \$2,053,674.23; and

WHEREAS, on November 20, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Halff Associates for plans, specifications and estimates for the IBTC Project to update the 100 year flood plain elevations in the amount of \$46,150.88; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1 in the amount of \$46,150.88 for a revised maximum payable amount of \$2,099,825.11;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

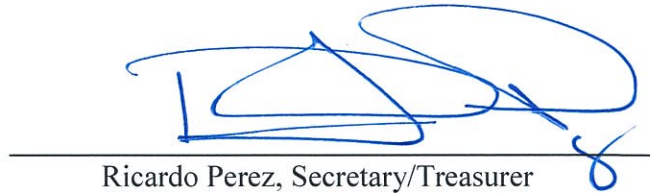
Section 2. The Board approves Supplemental Number 2 to the Professional Service Agreement to Halff Associates for a revised maximum payable amount of \$2,099,825.11, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 2 to the Professional Service Agreement with Halff Associates.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 20th day of November, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION NO. 2014-111

ADOPTION OF HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
FISCAL YEAR 2015 OPERATING AND CAPITAL BUDGET

THIS RESOLUTION is adopted this 15TH day of December, 2014 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to report to the Texas Department of Transportation the annual operating and capital budget adopted pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

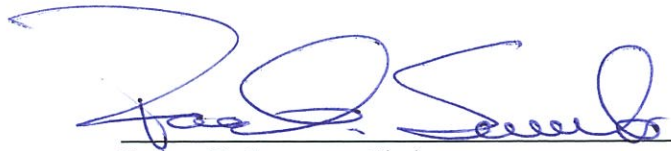
WHEREAS, the Authority's fiscal year commences on January 1, 2015 and ends on December 31, 2015; and

WHEREAS, the Authority has reviewed the proposed Fiscal Year 2015 Budget for the necessary operating and capital expenses;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:


- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board adopts the Fiscal Year 2015 Operating and Capital Budget, hereto attached as Exhibit A.
- Section 3. The Board of Directors authorize the Executive Director to manage and administer the Fiscal Year 2015 Operating and Capital Budget.

Passed and Approved as to be effective immediately this 15th day of December 2014, at a regular meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 112

APPROVAL OF RANKING FOR AUDITING SERVICES FOR THE
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AND
AUTHORIZATION FOR STAFF TO NEGOTIATE FEES AND
EXECUTE AN ENGAGEMENT LETTER

THIS RESOLUTION is adopted this 15th day of December, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, on April 21, 2005, Hidalgo County (the “County”) petitioned the Texas Transportation Commission (the “Commission”) for authorization to create the Hidalgo County Regional Mobility Authority (the “Authority”) pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the “Authorizing Law”); and

WHEREAS, the Authority is required by Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G, §26.62 to have an annual financial and compliance audit of its books and records to be conducted by an independent certified public accountant in accordance with generally accepted auditing standards ; and

WHEREAS, the Authority is required by Section 37(d) of its bylaws to submit an annual audit conducted by an independent certified public accountant in accordance with generally accepted auditing standards to the Hidalgo County and the City of McAllen within one hundred twenty (120) days after the end of the fiscal year; and

WHEREAS, on September 24, 2014 the Authority approved Resolution 2014-93, which approved the solicitation of Requests for Qualifications to provide Auditing Services to the Authority; and

WHEREAS, on November 7, 2014, the Authority received four (4) responses to the request for Statement of Qualifications for Auditing Services; and

WHEREAS, on November 20, 2014, the Finance Committee was appointed to rate, rank and recommend a shortlist to the Board of Directors of respondents to the Request for Qualification for Auditing Services; and

WHEREAS, the Finance Committee recommended that the Board of Directors accept the short list and interview Padgett Stratemann, Burton McCumber & Cortez; and PMB Helin Donovan; and

WHEREAS, the Board of Directors will rate and rank the short list; and

WHEREAS, the Board of Directors ranked _____ the top firm and determined it is necessary to negotiate a fee and execute an engagement letter;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board approves the ranking and selects the top firm of _____ for Auditing Services for the Hidalgo County Regional Mobility Authority, hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to negotiate fees and execute an engagement letter with the selected firm.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'Rance G. Sweeten', written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read 'Ricardo Perez', written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 113

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO WORK
AUTHORIZATION NUMBER 13 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO-COST TIME EXTENSION FOR THE REGIONAL TOLL
ANALYSIS FOR STATE HIGHWAY 365 AND INTERNATIONAL BRIDGE
TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 15th day of December, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and 117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on July 23, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 13 for a no-cost scope clarification for the Environmental Assessment Regional Toll Analysis; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to Work Authorization Number 13 for a no-cost time extension for the Environmental Assessment Regional Toll Analysis;


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

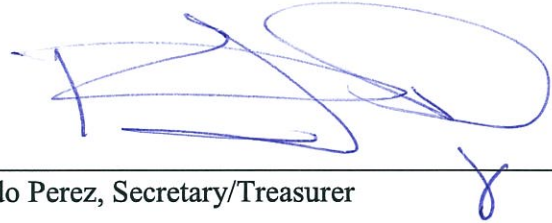
Section 2. The Board hereby approves Supplemental Number 2 to Work Authorization Number 13 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 2 to Work Authorization Number 13 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 114

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 16 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO-COST TIME EXTENSION FOR OFF SITE HYDROLOGY AND
HYDRAULICS STUDY FOR THE STATE HIGHWAY 365 AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 15TH day of December, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 16 for a no-cost time extension for off site Hydrology & Hydraulics Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas;

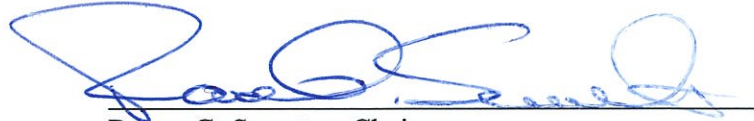
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

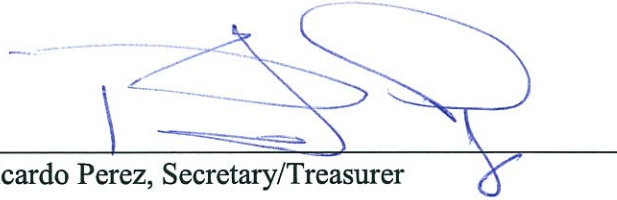
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 16 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 16 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 115

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 18 TO PROFESSIONAL SERVICES
AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION
FOR A NO-COST TIME EXTENSION TO PROVIDE NON-DESTRUCTIVE
UTILITY LOCATIONS FOR THE INTERNATIONAL BRIDGE TRADE
CORRIDOR PROJECT

THIS RESOLUTION is adopted this 15th day of December, 2014, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011 the Authority awarded a professional service agreement for general engineering and program management services to Dannenbaum Engineering Corporation in the maximum payable amount of \$5,000,000; and

WHEREAS, the Authority has subsequently approved Work Authorizations Numbers 1, 3, 4, 5 and 6, including Supplemental Number 1 to Work Authorization Number 4, Supplemental Numbers 1 & 2 to Work Authorization Number 5, and Supplemental Numbers 1, 2, 3, 4, 5 & 6 to Work Authorization Number 6, in the amounts of \$909,960.63, \$57,750.00, \$694,355.85, \$769,236.96, \$920,263.67, \$346,720.31, \$1,437,465.41 and \$117,054.83 respectively; and

WHEREAS, on December 18, 2013, the Authority approved Supplemental Number 6 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering to revise the scope of service with no increase in the Work Authorization Number 6 amount; and

WHEREAS, on January 22, 2014, the Authority approved Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering to continue program management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59 and increased the maximum payable amount to \$5,827,389.25; and

WHEREAS, on February 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with Dannenbaum Engineering that deducted work in the amount of \$114,851.59 for a revised Work Authorization amount of \$459,730.00 and closed out Work Authorization Number 8; and

WHEREAS, on February 24, 2014, the Authority approved Work Authorization Number 9 for Program and Construction Management of the State Highway 365 and International Bridge Trade Corridor Projects from 2014 to 2018 in the amount of \$10,340,781.60 and increased the maximum payable amount to \$16,053,589.26; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 10 to modify and update the right of way strip map for the International Bridge Trade Corridor Project in the amount of \$285,984.85; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 11 to provide an updated low level aerial topographic survey for the International Bridge Trade Corridor Project in the amount of \$49,034.16; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 12 to provide the Hidalgo County Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 13 to provide an Environmental Assessment Regional Toll Analysis in the amount of \$89,062.56; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 14 to provide an Investment Grade Traffic & Revenue Study in the amount of \$397,750.88; and

WHEREAS, on March 19, 2014, the Authority approved Work Authorization Number 15 to prepare a TIGER grant application in the amount of \$80,256.47; and

WHEREAS, on May 21, 2014, the Authority approved Work Authorization Number 16 to prepare a Hydraulic & Hydrology Study for the State Highway 365 and International Bridge Trade Corridor drainage service areas in the amount of \$215,571.04; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 17 to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$110,078.54; and

WHEREAS, on August 24, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 17 for a no cost time extension to prepare Traffic Signal Warrant Projected Traffic Counts for the State Highway 365 and International Bridge Trade Corridor Projects; and

WHEREAS, on September 24, 2014, the Authority approved Work Authorization Number 18 for non-destructive utility locations for the International Bridge Trade Corridor Project in the amount of \$355,355.20; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 18 for a no-cost time extension for non-destructive utility locations for the International Bridge Trade Corridor Project;

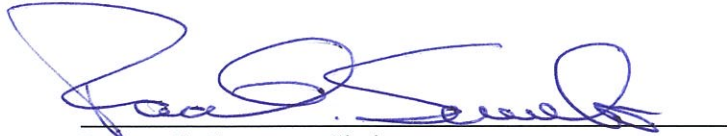
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

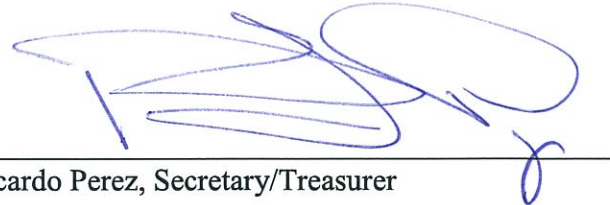
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 18 to the Professional Services Agreement with Dannenbaum Engineering Corporation hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Supplemental Number 1 to Work Authorization Number 18 as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 116

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATON NUMBER 1 TO THE PROFESSIONAL SERVICE
AGREEMENT WITH R GUTIERREZ ENGINEERING TO PROVIDE
REVISED PARCEL PLATS AND DESCRIPTIONS FOR ETT/CROSS
VALLEY TRANSMISSION LINE PROJECT AS PART OF THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with R Gutierrez Engineering to prepare 49 parcel plats and descriptions in the amount of \$75,560.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number to Work Authorization Number 1 to the Professional Service Agreement with R. Gutierrez Engineering to revise 37 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 58 parcels due to TxDOT clarification for control of access lines as part of the International Bridge Trade Corridor Project in the amount \$34,152.00;

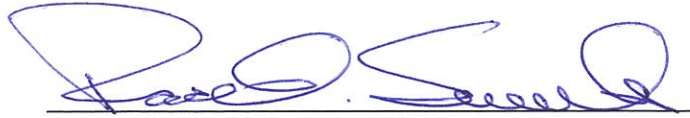
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with R Gutierrez Engineering, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with R Gutierrez Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 117

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH R GUTIERREZ
ENGINEERING TO INCREASE THE MAXIMUM PAYABLE
AMOUNT FOR SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with R Gutierrez Engineering to prepare 49 parcel plats and descriptions in the amount of \$75,560.00; and

WHEREAS, on December 15, 2014, the Authority approved Supplemental Number to Work Authorization Number 1 to the Professional Service Agreement with R. Gutierrez Engineering to revise 37 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 58 parcels due to TxDOT clarification for control of access lines as part of the International Bridge Trade Corridor Project in the amount of \$34,152.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1 in the amount of \$34,152.00 for a revised maximum payable amount of \$109,720.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

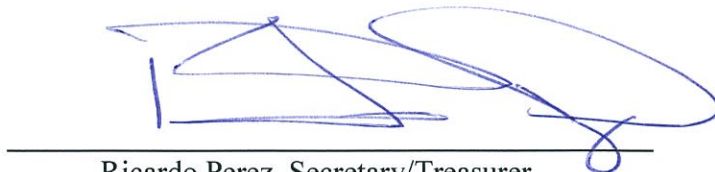
Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreements for Surveying Services with R Gutierrez Engineering, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Services Agreement for Surveying Services with R Gutierrez Engineering as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 118

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATON NUMBER 1 TO THE PROFESSIONAL SERVICE
AGREEMENT WITH QUINTANILLA, HEADLEY & ASSOCIATES
TO PROVIDE REVISED PARCEL PLATS AND DESCRIPTIONS FOR
ETT/CROSS VALLEY TRANSMISSION LINE PROJECT AS PART
OF THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare 13 parcel plats and descriptions in the amount of \$25,111.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare revised parcel platting for 5 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 11 parcels due to TxDOT clarification for control of access lines in the amount of \$17,053.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

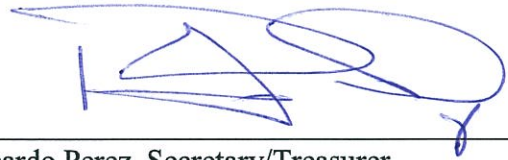
Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Quintanilla, Headley & Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 119

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH QUINTANILLA,
HEADLEY & ASSOCIATES TO INCREASE THE MAXIMUM
PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare 13 parcel plats and descriptions in the amount of \$25,111.00; and

WHEREAS, on December 15, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare revised parcel platting for 5 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 11 parcels due to TxDOT clarification for control of access lines in the amount of \$17,053.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1 in the amount of \$17,053.00 for a revised maximum payable amount of \$42,164.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 1 to the Professional Service Agreements for Surveying Services with Quintanilla, Headley & Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.



Rance G. Sweeten, Chairman



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 120

APPROVAL OF SUPPLEMENTAL NUMBER 1 TO WORK
AUTHORIZATION NUMBER 1 TO THE PROFESSIONAL SERVICE
AGREEMENT WITH MELDEN & HUNT TO PROVIDE REVISED
PARCEL PLATS AND DESCRIPTIONS FOR ETT/CROSS VALLEY
TRANSMISSION LINE PROJECT AS PART OF THE
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Melden and Hunt to provide revised parcel platting for 6 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District as part of the International Bridge Trade Corridor Project in the amount of \$4,842.00;

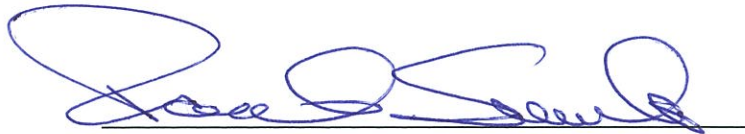
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2014 – 121

APPROVAL OF SUPPLEMENTAL NUMBER 2 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH MELDEN & HUNT
TO PROVIDE SURVEYING SERVICES FOR THE INTERNATIONAL
BRIDGE TRADE CORRIDOR PROJECT TO INCREASE THE
MAXIMUM PAYABLE AMOUNT FOR SUPPLEMENTAL NUMBER
1 TO WORK AUTHORIZATION NUMBER 1

THIS RESOLUTION is adopted this 15th day of December, 2014 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2014, the Board of Directors authorized staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of \$26,210.00; and

WHEREAS, on August 27, 2014, the Authority approved Work Authorization Number 2 to the Professional Service Agreement with Melden & Hunt to provide select topography along the Donna Irrigation District Main Canal in the amount of \$5,542.00; and

WHEREAS, on September 24, 2014, the Authority approve Supplemental Number 1 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount to correspond with the approved work authorizations in the revised maximum payable amount of \$31,752.00; and

WHEREAS, on December 15, 2014, the Authority approved Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to provide revised parcel platting for 6 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District as part of the International Bridge Trade Corridor Project in the amount of \$4,842.00; and

WHEREAS, the Authority has determined it is necessary to approve Supplemental Number 2 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1 in the amount of \$4,842.00 for a revised maximum payable amount of \$36,594.00;

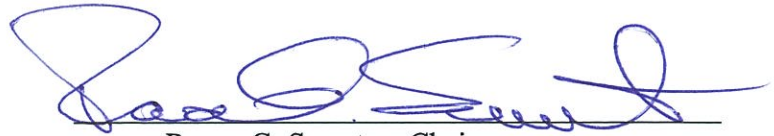
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

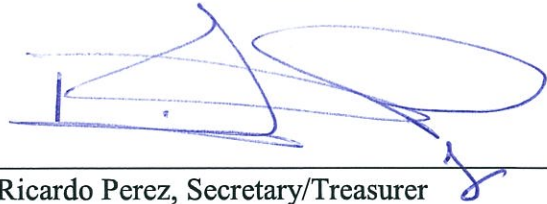
Section 2. The Board hereby approves Supplemental Number 2 to the Professional Service Agreements for Surveying Services with Melden & Hunt, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Supplemental Number 2 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 15th day of December, 2014, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read "Rance G. Sweeten", written over a horizontal line.

Rance G. Sweeten, Chairman

A handwritten signature in blue ink, appearing to read "Ricardo Perez", written over a horizontal line.

Ricardo Perez, Secretary/Treasurer