

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Wednesday, February 25, 2015**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Rance G. Sweeten, Chairman (Teleconference)	HCRMA
	Josue Reyes, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	David Guerra, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	Julian Ybarra, Director	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor Koll, Program Administrator	HCRMA
	Juan G. Guerra, Chief Financial Officer	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

PLEDGE OF ALLEGIANCE

Vice-Chairman Reyes led the Pledge of Allegiance.

INVOCATION

Ms. Koll led the Invocation.

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Vice-Chairman Reyes called the regular meeting to order at 5:35 pm.

PUBLIC COMMENT

None.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering.
Louis Jones, Dannenbaum Engineering, reported on the progress to date for the SH 365 and IBTC Projects. No action taken.

2. CONSENT AGENDA.

Motion by David Guerra, with a second by Rick Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held January 27, 2015 and Special Meeting held February 5, 2015.
Approved the Minutes for Regular Meeting held January 27, 2015 and Special Meeting held February 5, 2015 as presented.
- B. Approval of Project & General Expense Report for the period from January 15, 2015 to February 9, 2015.
Approved the Project & General Expense Report for the period from January 15, 2015 to February 9, 2015 as presented.
- C. Approval of Financial Report for January 2015.
Approved the Financial Report for January 2015 as presented.

3. REGULAR AGENDA

- A. Resolution 2015-06 – Approval of Supplemental Number 2 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for a concrete pavement design for the BSIF Connector Road as part of the US 281/Military Highway Overpass Project.
Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2015-06 – Approval of Supplemental Number 2 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for a concrete pavement design for the BSIF Connector Road as part of the US 281/Military Highway Overpass Project in the amount of \$6,485.26. Motion carried unanimously.
- B. Resolution 2015-07 – Approval of Supplemental Number 2 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2015-07 – Approval of Supplemental Number 2 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1 in the amount of \$6,485.26 for a revised maximum payable amount of \$526,918.80. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Discussion regarding Regular Board of Directors Meeting date.
Chairman Sweeten had a discussion regarding moving the Regular Board of Directors Meeting date.

5. TABLED ITEMS

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

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)

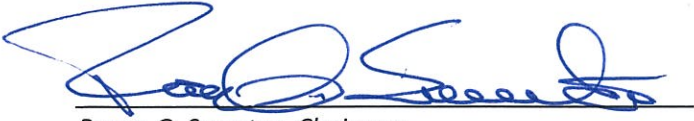
Motion by Forrest Runnels, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6A under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Vice-Chairman Reyes recessed the meeting to enter into Executive Session at 6:02 pm. Vice-Chairman Reyes reconvened the meeting at 6:26 pm with no action taken on the item discussed in Executive Session.

- A. Consultation with Board Attorney on legal issues pertaining to the Project Development, Operation & Maintenance Agreement for State Highway 365 and Advance Funding Agreement for US 281/Military Highway Overpass Projects (Section 551.071 T.G.C.).
No action taken.
- B. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.
- C. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.
- D. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the State Highway 365 and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.
- E. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.

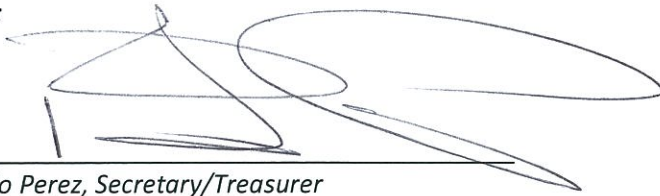
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:26 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer