

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on Tuesday, May 24, 2016, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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|----------------|-----------------------------------------------|-------|
| Board Members: | S. David Deanda, Jr., Chairman | HCRMA |
| | Josue Reyes, Vice-Chairman | HCRMA |
| | Ricardo Perez, Secretary/Treasurer | HCRMA |
| | Alonzo Cantu, Director | HCRMA |
| | Aquiles J. Garza, Jr. Director | HCRMA |
| | Forrest Runnels, Director | HCRMA |
| Absent: | David Guerra, Director | HCRMA |
| Staff: | Pilar Rodriguez, Executive Director | HCRMA |
| | Ramon Navarro IV, Chief Construction Engineer | HCRMA |
| | Celia Gaona, Chief Auditor/Compliance Officer | HCRMA |
| | Jose Castillo, Chief Financial Officer | HCRMA |
| | Flor Koll, Program Administrator | HCRMA |
| | Blakely Fernandez, Legal Counsel | HCRMA |
| | Louis Jones, Program Manager | HCRMA |

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:31 pm.

Motion by Josue Reyes, with a second by Aquiles Garza, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 2E under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Deanda recessed the meeting to enter into Executive Session at 5:32pm. Chairman Sweeten reconvened the Regular Meeting at 6:12 pm with no action taken on the item discussed in Executive Session.

PUBLIC COMMENT

None

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering.
Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the SH 365 and IBTC Projects. No action taken.
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.
Ramon Navarro, Chief Construction Engineer for the HCRMA, reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.

2. CONSENT AGENDA.

Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held April 26, 2016 and Special Meeting held May 17, 2016.
Approved the Minutes for the Regular Meeting held April 26, 2016 and the Special Meeting held May 17, 2016 as presented.
- B. Approval of Project & General Expense Report for the period from April 12, 2016 to May 9, 2016.
Approved the Project & General Expense Report for the period from April 12, 2016 to May 9, 2016.
- C. Approval of Financial Report for March and April 2016.
Approved the Financial Report for March and April 2016.
- D. Resolution 2016-79 – Approval of Work Authorization Number 4 to the Professional Service Agreement with SAMES Engineering to provide parcels 5B, 36B and 80 for the State Highway 365 Project.
Approved Resolution 2016-79 – Approval of Work Authorization Number 4 to the Professional Service Agreement with SAMES Engineering to provide parcels 5B, 36B and 80 for the State Highway 365 Project in the amount of \$5,085.00.
- E. Resolution 2016-80 – Approval of amendment to the Professional Service Agreement with Escobedo & Cardenas and Richard Cantu to provide Administrative legal services to the Hidalgo County Regional Mobility Authority.
Approved Resolution 2016-80 – Approval of amendment to the Professional Service Agreement with Escobedo & Cardenas and Richard Cantu to provide Administrative legal services to the Hidalgo County Regional Mobility Authority.

3. REGULAR AGENDA

- A. Resolution 2016-43 – Approval of Service Agreement with Chemical Response & Remediation Contractors, Inc. for hazardous material emergency and rapid response for the Hidalgo County Regional Mobility Authority.
Motion by Ricardo Perez with a second by Forrest Runnels, to approve Resolution 2016-43 – Approval of Service Agreement with Chemical Response & Remediation Contractors, Inc. for hazardous material emergency and rapid response for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- B. Resolution 2016-75 – Authorization to remove Rance G. Sweeten as a signatory and the addition of S. David Deanda, Chairman, as an authorized signatory on all PlainsCapital, Wilmington Trust and TxSTAR accounts.
Motion by Forrest Runnels with a second by Ricardo Perez, to approve Resolution 2016-75 – Authorization to remove Rance G. Sweeten as a signatory and the addition of S. David Deanda, Chairman, as an authorized signatory on all PlainsCapital, Wilmington Trust and TxSTAR accounts. Motion carried unanimously.
- C. Resolution 2016-76 – Approval of designation of Hidalgo County Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority.
Motion by Ricardo Perez, with a second by Josue Reyes, to approve Resolution 2016-76 – Approval of designation of Hidalgo County Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- D. Resolution 2016-77 – Approval of One (1) Year Extension to the Financial Advisory Service Agreement with First Southwest.
Motion by Aquiles Garza, with a second by Forrest Runnels, to approve Resolution 2016-77 – Approval of One (1) Year Extension to the Financial Advisory Service Agreement with First Southwest. Motion carried unanimously.
- E. Resolution 2016-78 – Approval of Resolution of Support for the State Highway 68 Project.
Motion by Forrest Runnels, with a second by Alonzo Cantu, to approve Resolution 2016-78 – Approval of Resolution of Support for the State Highway 68 Project. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Annual Election of Vice Chairman and Secretary/Treasurer.
Forrest Runnels was elected Vice Chairman and Ricardo Perez as Secretary/Treasurer.

5. TABLED ITEMS

- A. None

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

Motion by Josue Reyes, with a second by Aquiles Garza, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 2E under Section 551.071 of the Texas Government Code. Motion carried unanimously. Motion carried unanimously.

- 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 Texas Department of Transportation State Infrastructure Bank Loan for the State Highway 365 Project (Section 551.071 T.G.C.).
No action taken.
- C. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.

D. 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.

E. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the State Highway 365 and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).

No action taken.

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

No action taken.

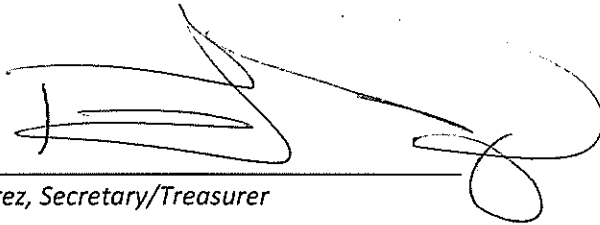
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:47 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer