

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, November 1, 2016**, at 5:30 pm at the Pharr City Hall, Fire Department Training Room, 3rd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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|----------------|---|-------|
| Board Members: | S. David Deanda, Jr., Chairman | HCRMA |
| | Forrest Runnels, Vice-Chairman | HCRMA |
| | Ricardo Perez, Secretary/Treasurer | HCRMA |
| | Alonzo Cantu, Director | HCRMA |
| Absent: | Aquiles J. Garza, Jr. Director | HCRMA |
| | Josue Reyes, Director | HCRMA |
| | David Guerra, Director | HCRMA |
| Staff: | Pilar Rodriguez, Executive Director | HCRMA |
| | Ramon Navarro IV, Chief Construction Engineer | HCRMA |
| | Celia Gaona, Auditor/Compliance Officer | HCRMA |
| | Carlos Moreno, Land Acquisition Coordinator | HCRMA |
| | Maria Alaniz, Administrative Assistant II | HCRMA |
| | Blakely Fernandez, Legal Counsel | HCRMA |
| | Louis Jones, Program Manager | HCRMA |

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Deanda called the workshop to order at 5:30 pm.

Motion by Alonzo Cantu, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Workshop Items 1 and 3 and Item 6B under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Deanda recessed the meeting to enter into Executive Session at 5:37pm. Chairman Deanda reconvened the Regular Meeting at 6:00 pm with no action taken on the item discussed in Executive Session

1. Review of proposed Fiscal Year 2017 Operating and Capital Outlay Budget.
No action taken.
2. Review of Quarterly Investment Report for the period ending September 30, 2016.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending September 30, 2016.

3. Review of legal authority and proposed terms & conditions for a financial agreement with the City of Pharr to construct the International Bridge Trade Corridor Project.
No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 6:12 pm.

PUBLIC COMMENT

None

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering.
Mr. Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the 365 Tollway and IBTC Projects. No action taken.
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.
Mr. Ramon Navarro, Chief Construction Engineer for the HCRMA, reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.
- C. Report on I69C/I2 Interchange Improvement Project – Eduardo Saenz, TxDOT.
Mr. Eduardo Saenz, Texas Department of Transportation, reported on I69C/I2 Interchange Improvement Project. No action taken.

2. CONSENT AGENDA.

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

- A. Approval of Minutes for Regular Meeting held September 27, 2016.
Approved the Minutes for the Regular Meeting held September 27, 2016 as presented.
- B. Approval of Project & General Expense Report for the period from September 13, 2016 to October 10, 2016.
Approved the Project & General Expense Report for the period from September 13, 2016 to October 10, 2016.
- C. Approval of Financial Report for September 2016.
Approved the Financial Report for September 2016.
- D. Approval of Quarterly Investment Report for the period ending September 31, 2016.
Approved the Quarterly Investment Report for the period ending September 31, 2016.
- E. Resolution 2016-117 – Adoption of policy for acceptance and payment of materials on hand for construction projects.
Approved Resolution 2016-117 – Adoption of policy for acceptance and payment of materials on hand for construction projects.

- F. Resolution 2016-123 – Approval of Work Authorization Number 10 to the Professional Service Agreement with SAMES Engineering to provide parcel sketches for corner clips at Stewart Road and US 281/Military Highway as part of the US 281/Military Highway Overpass/BSIF Connector Project.
Approved Resolution 2016-123 – Approval of Work Authorization Number 10 to the Professional Service Agreement with SAMES Engineering to provide parcel sketches for corner clips at Stewart Road and US 281/Military Highway as part of the US 281/Military Highway Overpass/BSIF Connector Project in the amount of \$1,270.00.
- G. Resolution 2016-124 – Approval of Contract Amendment Number 6 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 10.
Approved Resolution 2016-124 – Approval of Contract Amendment Number 6 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount by \$1,270.00 for Work Authorization Number 10 for a revised maximum payable amount of \$94,962.50.

3. REGULAR AGENDA

- A. Resolution 2016-121 – Approval of declaration of surplus property for 8.606 acres located in lots 2 and 3, Block 6, Rio Bravo Plantation Subdivision, Hidalgo County, Texas.
Motion by Forrest Runnels, with a second by Rick Perez to approve Resolution 2016-121 – Approval of declaration of surplus property for 8.606 acres located in lots 2 and 3, Block 6, Rio Bravo Plantation Subdivision, Hidalgo County, Texas. Motion carried unanimously.
- B. Resolution 2016-122 – Approval of sale of 8.606 acres located in lots 2 and 3, Block 6, Rio Bravo Plantation Subdivision, Hidalgo County, Texas, identified as surplus property of the Authority, to the McAllen Economic Development Corporation, a governmental entity.
Motion by Forrest Runnels, with a second by Alonzo Cantu to approve Resolution 2016-122 – Approval of sale of 8.606 acres located in lots 2 and 3, Block 6, Rio Bravo Plantation Subdivision, Hidalgo County, Texas, identified as surplus property of the Authority, to the McAllen Economic Development Corporation, a governmental entity. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. None.

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 Alonzo Cantu, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Workshop Items 1 and 3 and Item 6B under Section 551.071 of the Texas Government Code at 6:37 pm. Motion carried unanimously.

- A. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.).
No action taken.

- B. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
No action taken.
- C. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the 365 Tollway and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.
- 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 365 Tollway Project (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.
- F. Consultation with Board Attorney on legal issues pertaining to the deliberation and sale of real property described as 8.606 acres out of Lots 2 & 3, Block 6, Rio Bravo Plantation Subdivision (Sections 551.071 and 551.072 T.G.C.).
No action taken.
- G. Consultation with Board Attorney on legal issues pertaining to a financial agreement with the City of Pharr to construction the International Bridge Trade Corrido Project (T.G.C. 551.071).
No action taken.

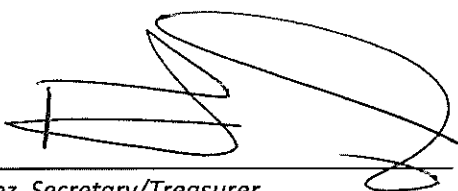
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:29 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer