

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened a Regular Meeting on **Wednesday, November 21, 2012**, at 5:32 pm at the Pharr City Hall, City Commission Chambers, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
Absent	Dennis Burleson, Chairman	HCRMA
	Joe Olivarez, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

CALL TO ORDER FOR WORKSHOP

Vice-Chairman Cano called the workshop to order.

1. Review of Proposed Fiscal Year 2013 Budget
Pilar Rodriguez reviewed the revenues and expenditures for the proposed Fiscal Year 2013 budget. No action taken.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Vice-Chairman Cano called the regular meeting to order.

PUBLIC COMMENT

None.

1. REPORTS

- A. Update on SH 365 Financing – Jody Ellington, TxDOT
No report was given. No action taken.
- B. Update of SH 365 Project – Louis Jones, Program Manager
Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 Project. Mr. Louis reported that the T&R Update will be received from C&M the week of November 26, 2012 and that TxDOT has recommended an Environmental Assessment for the SH 365 Project. The Board of Directors was also provided a written report with a detailed update on the SH 365 Project. No action taken.

2. **CONSENT AGENDA** (All matters listed under the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Meetings Act.)

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

- A. Approval of Minutes for Regular Meeting held October 18, 2012
Approved the Minutes for Regular Meeting held October 18, 2012 as presented.
- B. Approval of Project Expense Report for Period from October 10, 2012 to November 13, 2012
Approved the Project Expense Report for the Period from October 10, 2012 to November 13, 2012 as presented.
- C. Approval of Financial Report for September 2012
Approved the Financial Report for September 2012 as presented.
- D. Resolution 2012-38 – Amendment and Restatement of Professional Service Agreement with TEDSI Infrastructure Group, Inc. to revise DBE/HUB requirements.
Approved Resolution 2012-38 as presented.
- E. Resolution 2012-39 – Amendment and Restatement of Professional Service Agreement with DOS Land Surveying, LLC. to revise scope of services, work authorization and DBE/HUB requirements.
Approved Resolution 2012-39 as presented.
- F. Resolution 2012-40 – Amendment and Restatement of Professional Service Agreement with Quintanilla, Headley and Associates, Inc. to revise scope of services, work authorization and DBE/HUB requirements.
Approved Resolution 2012-40 as presented.

3. **REGULAR AGENDA**

- A. Resolution 2012-36 – Amendment and Restatement of Professional Service Agreement with L&G Consulting Engineers, Inc. to revise changes in project limits and DBE/HUB requirements.
Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve amendment and restatement of Professional Service Agreement with L&G Consulting Engineers for an increase in the maximum payable amount of \$27,558.89 for a revised maximum payable amount of \$5,915,101.32, including a change in project limits and DBE/HUB reporting requirements. Motion carried unanimously.
- B. Resolution 2012-37 – Amendment and Restatement of Professional Service Agreement with S&B Infrastructure, LTD. to revise changes in project limits and DBE/HUB requirements.
Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve amendment and restatement of Professional Service Agreement with S&B Infrastructure for an increase in the maximum payable amount of \$350,386.50 for a revised maximum payable amount of \$4,714,339.28, including a change in project limits and DBE/HUB reporting requirements. Motion carried unanimously.

- C. Resolution 2012-41 – Authorizing HCRMA Staff to Meet with Kansas City Southern Railway to Determine the Scope of the Proposed Class I Rail Project.

Motion by Alonzo Cantu, with a second by David Guerra, to authorize the Executive Director, Board Attorneys and Program Manager to meet with Kansas City Southern Railway Executives to determine the scope of the project and the proposed plan to finance the advance project development and rail construction. Motion carried unanimously.

- D. Resolution 2012-42 – Authorizing Signatories to Release Collateral with The Independent Bankers Bank.

Motion by Alonzo Cantu, with a second by David Guerra, to authorize Michael Cano, Vice-Chairman, Ricardo Perez, Secretary/Treasurer, Forrest Runnels, Director and David Guerra, Director as signatories to release collateral with The Independent Bankers Bank. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Commission Meeting to be held October 25, 2012 and upcoming Texas Transportation Commission Meeting to be held December 13, 2012, in Austin, Texas.

No report given. No action taken.

- B. Report on Border to Border Conference (November 13-14, 2012) at South Padre Island, Texas.

No report given. No action taken.

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 David Guerra, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney for Item 6C. Motion carried unanimously.

Vice-Chairman Cano recessed the open meeting at 5:52 pm to go into Executive Session. Vice-Chairman Cano reconvened the open meeting at 6:02 pm with the follow action taken on Executive Session items:

- A. Consultation with Board Attorney regarding legal issues pertaining to Professional Service Agreements with L&G, S&B, TEDSI, DOS Land Surveying and Quintanilla, Headley & Associates (Section 551.071 T.G.C.).

No action taken.

- B. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.).

No action taken.

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

No action taken.

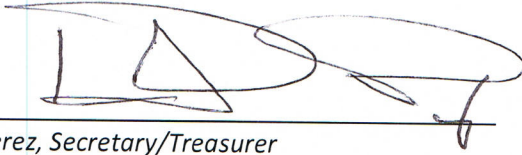
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:03 pm.

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

Dennis Burleson, Chairman

Attest:

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

Ricardo Perez, Secretary/Treasurer