

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: TUESDAY, MARCH 22, 2022
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR CITY COMMISSION CHAMBERS
118 SOUTH CAGE BLVD.
PHARR, TEXAS 78577

PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN

An electronic copy of the agenda packet can be obtained at www.hcrma.net

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER OF A WORKSHOP

1. Review of Fiscal Year 2021 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
2. Review of Fiscal Year 2021 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A REGULAR MEETING

PUBLIC COMMENT

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, HCRMA.
- B. Report on Construction Activity for 365 Tollway Project – Ramon Navarro IV, HCRMA.

2. **CONSENT AGENDA** *(All matters listed under 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 on this agenda, 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 Public Meeting Act.)*

- A. Approval of Minutes for the Regular Meeting held February 8, 2022 and Regular Meeting held February 22, 2022.
- B. Approval of Project & General Expense Report for the period from February 8, 2022 to March 7, 2022.
- C. Approval of Financial Reports for February 2022.
- D. Resolution 2022-28 - Consideration and Approval of Work Authorization Number 2 Supplemental Number 1 with B2Z Engineering to amend testing requirements on the Wetland Mitigation Project at no cost.

3. REGULAR AGENDA

- A. Resolution 2022-16 – Consideration and Approval of Fiscal Year 2021 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
- B. Resolution 2022-17 – Consideration and Approval of Fiscal Year 2021 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
- C. Resolution 2022-18 – Consideration and Approval of Interlocal Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the Overweight and Oversized Vehicle Corridor.
- D. Resolution 2022-19 – Consideration and Approval of Investment Advisory Services Agreement between Hilltop Securities Asset Management, LLC and the Hidalgo County Regional Mobility Authority.
- E. Resolution 2022-20 – Consideration and Approval of Work Authorization Number 9 Supplemental Number 1 with Blanton & Associates, Inc. for conducting Environmental Assessment Re-evaluations for the updated design initiated under the 365 Tollway Value Engineering Change Proposals.
- F. Resolution 2022-21 – Consideration and Approval of Contract Amendment Number 9 to the Professional Service Agreement with Blanton & Associates, Inc. to increase the maximum payable amount for Work Authorization Number 9 Supplemental Number 1.
- G. Resolution 2022-22 – Consideration and Approval of Work Authorization Number 8 with HDR Engineering, Inc. for general engineering services for construction management of the 365 Tollway.
- H. Resolution 2022-23 – Consideration and Approval of Contract Amendment Number 5 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount for Work Authorization Number 8.
- I. Resolution 2022-24 - Discussion and consideration of an amendment to Professional Services Agreement for Engineering / Design Services with Saenz Oil & Gas Services, LLC, modifying Article II: Agreement Period to conform to the term provided for in each approved Work Authorization; and Amendment to Work Authorization #4 modifying Part IV to provide a termination date of June 1, 2022.
- J. Resolution 2022-25 – Discussion and consideration of amendment to Schedule A of the Third Amended Interlocal Agreement for Administrative Services between the City of Pharr and the Hidalgo County Regional Mobility Authority.
- K. Resolution 2022-26 - Consideration and Approval of Award of Contract with Strike, LLC for relocation of an 8" gas pipeline on the 365 Tollway Project.
- L. Resolution 2022-27 - Consideration and Approval of Agreements with AEP for participation in relocation of High Voltage Transmission Line for 365 Tollway Project.

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)

- A. Consultation with Attorney on personnel matters related annual evaluation of the Executive Director (551.074 T.G.C.)
- B. Consultation with Attorney on legal issues pertaining to an Interlocal Cooperative Agreement with the City of Mission to provide Right of Way Acquisition Services (Section 551.071 T.G.C.)
- C. Consultation with Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
- D. Consultation with Attorney on legal issues pertaining to the voluntary acquisition of real property for various parcels for the 365 Tollway Project and International Bridge Trade Corridor Project (Sections 551.071 and 551.072 T.G.C.).
- E. Consultation with Attorney on legal issues pertaining to the acquisition, including the use of Eminent Domain, for property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
- F. Consultation with Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).

ADJOURNMENT OF REGULAR MEETING

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 16th day of March 2022 at 5:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Maria E. Alaniz
Administrative Assistant

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Maria E. Alaniz at 956-402-4762 at least 96 hours before the meeting.

PUBLIC COMMENT POLICY

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. Speakers addressing the Board through a translator will be allowed a maximum of six (6) minutes.

All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. For meetings being held by telephonic or videoconference, individuals may contact Maria. E. Alaniz at (956) 402-4762 before 5:00 pm day of the meeting.

The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized

on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations applies.”

Note: Participation by Telephone/Video Conference Call – One or more member of the HCRMA Board of Directors may participate in this meeting through a telephone/video conference call, as authorized by Sec. 370.262, Texas Transportation Code.