

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: TUESDAY, OCTOBER 23, 2018
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER OF A WORKSHOP

1. Review of Quarterly Investment Report for the period ending September 30, 2018.
2. Review of proposed Fiscal Year 2019 Operating and Capital Budget.
3. Review of proposed Change Order Number 4 with Johnson Brothers Corporation for the 365 Tollway Project.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, 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 September 25, 2018.
- B. Approval of Project & General Expense Report for the period from September 8, 2018 to October 5, 2018.
- C. Approval of Financial Report for September 2018.
- D. Approval of the Quarterly Investment Report for the period ending September 30, 2018.
- E. Resolution 2018-55 – Approval of Hidalgo County Regional Mobility Authority Designee, Alternate and Proxy to the Hidalgo County Metropolitan Planning Organization.
- F. Resolution 2018 – 56 – Approval of Work Authorization 14 - Supplemental 2 to the Professional Services Agreement with SAMES Inc. for off-site outfalls/irrigation parcels for the 365 Tollway Project.
- G. Resolution 2018 – 57 – Approval of Contract Amendment 14 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 14.
- H. Resolution 2018-63 - Approval of Change Order Number 1 Golden Key Construction for the Hidalgo County Regional Mobility Authority Office Remodel Project.
- I. Resolution 2018-64 – Approval of Work Authorization 4 to the Professional Service Agreement with C&M Associates, Inc. for the 365 Tollway Project – Traffic and Revenue Update (2018) including an update to the Bringdown Letter.

- J. Resolution 2018-65 – Approval of Contract Amendment 5 to the Professional Service Agreement with C& M Associates to increase the maximum payable amount for Work Authorization Number 4.

3. REGULAR AGENDA

- A. Resolution 2018 – 58 – Approval of a Professional Service Agreement with HDR Engineering to provide General Engineering Consultant Services for the Hidalgo County Loop System of the Hidalgo County Regional Mobility Authority.
- B. Resolution 2018-66 – Approval of Work Authorization 1 to the Professional Service Agreement with HDR for General Engineering Consultant Service for the 365 Tollway Projects.
- C. Resolution 2018 – 59 – Authorizing the removal of Ramon Navarro, IV, as signatory and the addition of Pilar Rodriguez as an authorized signatory on PlainsCapital Bank, LOGIC, and Wilmington Trust Accounts.
- D. Resolution 2018 – 60 – Approval of the designation of Jose Castillo and Pilar Rodriguez, as an Investment Officer for the Hidalgo County Regional Mobility Authority.
- E. Resolution 2018 – 61 – Approval of a reimbursement resolution expressing intent to finance expenditures to be incurred.
- F. Resolution 2018-62 – Approval of Change Order Number 4 with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway)

4. CHAIRMAN’S REPORT

- A. The Hidalgo County Regional Mobility Authority awarded a Transparency Star in Traditional Finances from Texas Comptroller Glenn Hegar.

5. TABLED ITEMS

- B. 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 Board Attorney on personnel matters pertaining salary and benefits for Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.)
- B. Consultation with 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.)
- 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 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.).
- G. Consultation with Attorney on legal issues pertaining to the issuance of one or more Series of Hidalgo County Regional Mobility Authority bonds and related agreements and provisions relating to the subject (Section 551.071 T.G.C.).
- H. Consultation with Attorney on legal issues pertaining to the Toll System Installation, Integration and Maintenance Contract for the 365 Tollway Project (Section 551.071 T.G.C.).
- I. Consultation with Attorney on legal issues pertaining to the construction contract with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway) (Section 551.071 T.G.C.).

PUBLIC COMMENT

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 Closer, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 17th day of October 2018 at 12:00 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 24 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. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. 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 (3 minutes) applies."