

**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 28, 2017**, at 5:30 pm at the Pharr City Hall City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	S. David Deanda, Jr., Chairman	HCRMA
	Forrest Runnels, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Alonzo Cantu, Director	HCRMA
	David Guerra, Director	HCRMA
	Paul S. Moxley Director	HCRMA
	Josue Reyes, Director	HCRMA

Absent:

Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro, Chief Construction Engineer	HCRMA
	Eric Davila, Chief Development Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Financial Officer	HCRMA
	Carlos Moreno, Land Acquisition Coordinator	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Richard Ramirez, Financial Advisor	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 5:29 pm.

1. Review of proposed Fiscal Year 2018 Operating and Capital Budget.

Mr. Pilar Rodriguez reviewed the proposed Fiscal Year 2018 Operating and Capital Budget.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:32 pm.

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, HCRMA.
Mr. Eric Davila reported on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document. No action taken.
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.
Mr. Ramon Navarro reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project and Donna Lift Station Project. No action taken.

2. CONSENT AGENDA.

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

- A. Approval of Minutes for Regular Meeting held October 31, 2017.
Approved the Minutes for the Regular Meeting held October 31, 2017 as presented.
- B. Approval of Project & General Expense Report for the period from October 6, 2017 to November 6, 2017.
Approved the Project & General Expense Report for the period from October 6, 2017 to November 6, 2017.
- C. Approval of Financial Report for October 2017.
Approved the Financial Report for October 2017.
- D. Resolution 2017 – 92 – Approval of Hidalgo County Regional Mobility Authority Designee, Alternate and Proxy to the Hidalgo County Metropolitan Planning Organization.
Approved Resolution 2017 – 92 – Approval of Hidalgo County Regional Mobility Authority Designee, Alternate and Proxy to the Hidalgo County Metropolitan Planning Organization.

3. REGULAR AGENDA

- A. ~~Resolution 2017 – 93 – Approval of Change Order Number 9 and Final Closeout with Foremost Paving, Inc. for the US 281/Military Highway Overpass/Border Safety Inspection Facility Connector Project.~~
Item Removed from Agenda.

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 Items 3B and 3C of the Texas Government Code. Motion carried unanimously.

Chairman Deanda recessed the meeting to enter into Executive Session at 5:45pm. Chairman Deanda reconvened the Regular Meeting at 6:15 pm.

- B. Resolution 2017 – 94 – Authorization to suspend negotiations with ETC Corporation for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project.

Motion by Alonzo Cantu, with a second by David Guerra, not to approve Resolution 2017 – 94 – Authorization to suspend negotiations with ETC Corporation for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project but to table negotiations with ETC until further board action. Motion carried unanimously.

- C. Resolution 2017 – 95 – Award of Contract to Johnson Bros. Corporation for Construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway).

Motion by Josue Reyes, with a second by Rick Perez, to approve 2017 – 95 – Award of Contract to Johnson Bros. Corporation for Construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway) in the amount of \$202,548,591.57, subject to concurrence from the Texas Department of Transportation and U.S Federal Highway Administration; subject to adequate financing for the project, including construction costs; subject to Board approval of a Notice to Proceed. Motion carried unanimously.

4. CHAIRMAN’S REPORT

- A. Report on the Environmental Classification Letter for the International Bridge Trade Corridor Project.

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 Items 3B and 3C of the Texas Government Code at 5:45pm. 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 various parcels for the 365 Tollway Project (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 Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).
No action taken.

F. Consultation with Board Attorney on legal issues pertaining to Authorizing the Issuance, Sale and Delivery of one or more Series of Hidalgo County Regional Mobility Authority Senior Lien Revenue Bonds, Series 2017 in accordance with certain financing parameters; Approving the Form of, and Authorizing the Execution and Delivery of, the First Supplemental Trust Indenture; Appointing Authorized Officers to Authorize, Approve and Determine certain terms and provisions of the Series 2017 Bonds; Authorizing the execution and delivery of a contract of purchase for the Series 2017 Bonds; Approving the preparation of an Official Statement in connection with the Offering and Sale of such Bonds; Authorizing the Execution and Delivery of Documents and Instruments in Connection with the Foregoing; and Enacting other provisions relating to the subject (Section 551.071 T.G.C.).

No action taken.

G. Consultation with Board Attorney on legal issues pertaining to the Toll System Installation, Integration and Maintenance Contract with ETC Corporation for the Hidalgo County Regional Mobility Authority 365 Tollway Project (Section 551.071 T.G.C.).

No action taken.

H. Consultation with Board Attorney on legal issues pertaining to the award of contract to 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.).

No action taken.

PUBLIC COMMENT

None

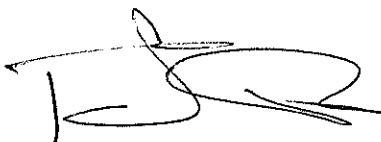
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:19 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer