

**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, September 25, 2018**, 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
Forrest Runnels, Vice-Chairman
Ricardo Perez, Secretary/Treasurer
Alonzo Cantu, Director
- Absent:** David Guerra, Director
Paul S. Moxley Director
Ezequiel Reyna, Jr., Director
- Staff:** Ramon Navarro, IV, Interim Executive Director/Chief Construction Engineer
Eric Davila, Chief Development Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Jose Castillo, Chief Financial Officer
Carlos Moreno, Land Acquisition Coordinator
Maria Alaniz, Administrative Assistant II
Blakely Fernandez, Legal Counsel- Bracewell Law, LLP
Sara Bedford Cheek, Financial Advisors – Hilltop Securities, Inc.

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 5:34 pm.

1. Review of proposed Change Order Number 3 for the 365 Tollway Project.
Mr. Ramon Navarro, reviewed the proposed Change Order Number 3 for the 365 Tollway Project.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:38 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.

2. CONSENT AGENDA.

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

- A. Approval of Minutes for the Regular Meeting held August 28, 2018 and Special Board Meeting held September 18, 2018.
Approved the Minutes for the Regular Meeting held August 28, 2018 and Special Board Meeting held September 18, 2018 as presented.
- B. Approval of Project & General Expense Report for the period from August 8, 2018 to September 7, 2018.
Approved the Project & General Expense Report for the period from August 8, 2018 to September 7, 2018.
- C. Approval of Financial Report for August 2018.
Approved the Financial Report for August 2018.
- D. Resolution 2018-54 - Approval of Public Fund Investment Act training for Investment Officer Ramon Navarro IV, Interim Executive Director.
Approved Resolution 2018 – 54 – Approval of Public Fund Investment Act training for Investment Officer Ramon Navarro IV, Interim Executive Director.

Motion by Forrest Runnels, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 3A, 6B, and 6I under Section 551.071 and Section 551.074 of the Texas Government Code at 5:41 pm. Motion carried unanimously.

Motion by Forrest Runnels, with a second by Rick Perez, to reconvene the regular board meeting at 6:04 pm. Motion carried unanimously.

3. REGULAR AGENDA

- A. Resolution 2018 – 21 – Approval of Change Order Number 3 with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway).
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2018 – 21 – Approval of Change Order Number 3 with Johnson Bros. Corporation in the amount of \$1,000,000.00 for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway) for a revised overall project cost of \$203,548,591.57. Motion carried unanimously.
- B. Resolution 2018-53 –Approval of Award of contract to PaveTex Engineering LLC, dba PAVETEX, for construction material testing services for the Hidalgo County Regional Mobility Authority.
Motion by Alonzo Cantu, with a second by Rick Perez, to approve Resolution 2018 – 53 – Approval of Award of contract to PaveTex Engineering LLC, dba PAVETEX, for construction material testing services for the Hidalgo County Regional Mobility Authority. 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 Rick Perez, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 3A, 6B, and 6I under Section 551.071 and Section 551.074 of the Texas Government Code at 5:41 pm. Motion carried unanimously.

Motion by Rick Perez, with a second by Forrest Runnels, to reconvene the regular board meeting at 6:04 pm. Motion carried unanimously.

- A. Discussion on personnel matters, including candidates for Executive Director (Section 551.074 T.G.C.)
No action taken.
- 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.)
No action taken.
- C. Consultation with Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.)
No action taken.
- 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.)
No action taken.
- 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.)
No action taken.
- 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.)
No action taken.
- 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.)
No action taken.

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.).

No action taken.

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.).

No action taken.

J. Consultation with Attorney on legal issues pertaining to utility agreements related to the International Bridge Trade Corridor Project (Section 551.071).

No action taken.

PUBLIC COMMENT

Dr. Kenneth C. Fletcher, Pharr citizen.

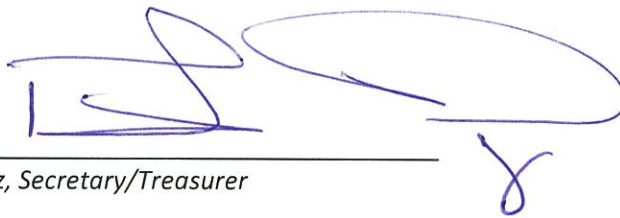
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Rick Perez, to adjourn the meeting at 6:11 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer