

**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, October 23, 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
David Guerra, Director
Paul S. Moxley Director
Ezequiel Reyna, Jr., Director
- Absent: Ricardo Perez, Secretary/Treasurer
Alonzo Cantu, Director
- Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, IV, Chief Construction Engineer
Eric Davila, Chief Development Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Jose Castillo, Chief Financial Officer
Maria Alaniz, Administrative Assistant II
Luis Cardenas, Legal Counsel, Law Offices of Escobedo & Cardenas

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 Quarterly Investment Report for the period ending September 30, 2018.
Mr. Pilar Rodriguez, reviewed the Quarterly Investment Report for the period ending September 30, 2018.
2. Review of proposed Fiscal Year 2019 Operating and Capital Budget.
Mr. Pilar Rodriguez, reviewed the 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.
Mr. Pilar Rodriguez, reviewed the proposed Change Order Number 4 with Johnson Brothers Corporation 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 5:35 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 David Guerra, with a second by Paul Moxley, to approve the Consent Agenda with the exception of 2I and 2J. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held September 25, 2018.
Approved the 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.
Approved the Project & General Expense Report for the period from September 8, 2018 to October 5, 2018.
- C. Approval of Financial Report for September 2018.
Approved the Financial Report for September 2018.
- D. Approval of the Quarterly Investment Report for the period ending September 30, 2018.
Approved 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.
Approved 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.
Approved 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 in the amount of \$4,370.00.
- 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.
Approved Resolution 2018 – 57 – Approval of Work Authorization 14 - Approval of Contract Amendment 14 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount by \$4,370.00 for Work Authorization Number 14 for a revised maximum payable amount of \$277,131.50.
- H. Resolution 2018-63 - Approval of Change Order Number 1 to Golden Key Construction for the Hidalgo County Regional Mobility Authority Office Remodel Project.
Approved Resolution 2018 – 63 – Approval of Change Order Number 1 to Golden Key Construction in the amount of \$13,500.00 for the Hidalgo County Regional Mobility Authority Office Remodel Project for a revised contract amount of \$223,333.78.

- 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.

No Action.

- 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.

Approved Resolution 2018 – 65 – Approval of Contract Amendment 5 to the Professional Service Agreement with C&M Associates to increase the maximum payable amount by \$49,223.08 for Work Authorization.

No Action.

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.

No Action.

- 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.

No Action.

- 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.

Motion by Forrest Runnels, with a second by Ezequiel Reyna, to approve 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. Motion carried unanimously.

- 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.

Motion by Forrest Runnels, with a second by Paul Moxley, to approve Resolution 2018 – 60 – Approval of the designation of Jose Castillo and Pilar Rodriguez, as an Investment Officer for the Hidalgo County Regional Mobility Authority. Motion carried unanimously

- E. Resolution 2018 – 61 – Approval of a reimbursement resolution expressing intent to finance expenditures to be incurred.

No Action

- 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).

No Action

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

- 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 Ezequiel Reyna, with a second by David Guerra, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6A, and 6I under Section 551.071 and Section 551.074 of the Texas Government Code at 5:43 pm. Motion carried unanimously.

Motion by David Guerra, with a second by Paul Moxley, to reconvene the regular board meeting at 6:04 pm. Motion carried unanimously.

- A. Consultation with Board Attorney on personnel matters pertaining salary and benefits for Pilar Rodriguez, 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.

PUBLIC COMMENT

No Comments.

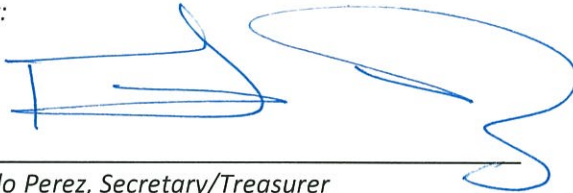
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Ezequiel Reyna, to adjourn the meeting at 6:04 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer