

**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, December 11, 2018**, at 5:30 pm at the Pharr Memorial Library, 2<sup>nd</sup> Floor, 121 E. Cherokee Ave, Pharr, Texas, with the following present:

- Board Members:            S. David Deanda, Jr., Chairman  
                                 Forrester Runnels, Vice-Chairman  
                                 Ricardo Perez, Secretary/Treasurer  
                                 Alonzo Cantu, Director  
                                 David Guerra, Director  
                                 Paul S. Moxley Director  
                                 Ezequiel Reyna, Jr., Director
- Absent:                        None
- 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  
                                 Blakely Fernandez, Legal Counsel, Bracewell Law

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Mr. Navarro led the Invocation.

**CALL TO ORDER FOR WORKSHOP**

Chairman Deanda called the Workshop to order at 5:30 pm.

1. Review of proposed Fiscal Year 2019 Operating and Capital Budget.  
*Mr. Pilar Rodriguez reviewed the proposed Fiscal Year 2019 Operating and Capital Budget.*
2. Review of 2019-2023 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.  
*Mr. Eric Davila reviewed the 2019-2023 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.*

**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. None.

### 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 November 27, 2018.  
*Approved the Minutes for the Regular Meeting held November 27, 2018.*
- B. Resolution 2018-76 – Approval of Contract Amendment 3 to the Professional Service Agreement with HDR, Engineering, Inc. for a no-cost time extension.  
*Approved Resolution 2018 – 76 – Approval of Contract Amendment 3 to the Professional Service Agreement with HDR, Engineering, Inc. for a no-cost time extension.*
- C. Resolution 2018-77 - Approval of Work Authorization 1 Supplemental 2 to the Professional Service Agreement with HDR Engineering, Inc. for a no-cost time extension.  
*Approved Resolution 2018 – 77 – Approval of Work Authorization 1 Supplemental 2 to the Professional Service Agreement with HDR Engineering, Inc. for a no-cost time extension.*
- D. Resolution 2018-78 - Approval of Work Authorization 2 Supplemental 2 to the Professional Service Agreement with HDR Engineering, Inc. for a no-cost time extension.  
*Approved Resolution 2018 – 78 – Approval of Work Authorization 2 Supplemental 2 to the Professional Service Agreement with HDR Engineering, Inc. for a no-cost time extension.*
- E. Resolution 2018 – 73 - Approval of Supplemental 2 to the Professional Service Agreement with Sendero Acquisition for a no-cost time extension to provide Right of Way Acquisition Services for the Hidalgo County Regional Mobility Authority.  
*Approved Resolution 2018 – 73 – Approval of Supplemental 2 to the Professional Service Agreement with Sendero Acquisition for a no-cost time extension to provide Right of Way Acquisition Services for the Hidalgo County Regional Mobility Authority.*

### 3. REGULAR AGENDA

- A. Resolution 2018 – 61 – Approval of a reimbursement resolution expressing intent to finance expenditures to be incurred.  
***Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2018-61 – Approval of a reimbursement resolution expressing intent to finance expenditures to be incurred. Motion carried unanimously.***
- B. Resolution 2018 – 68 – Approval of Change Order Number 11 [Amended Final Closeout] with Foremost Paving, Inc. for the 281/Military Highway Overpass/Border Safety Inspection Facility Connector Project.  
***Motion by Ezequiel Reyna, with a second by David Guerra, to approve Resolution 2018-68 – Approval of Change Order Number 11 [Amended Final Closeout] with Foremost Paving, Inc. for the 281/Military Highway Overpass/Border Safety Inspection Facility Connector Project in the amount of \$12,733.44 for a revised contract amount of \$19,205,314.28. Motion carried unanimously.***

- C. Resolution 2018- 71 – Adoption of Fiscal Year 2019 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.

***Motion by Ezequiel Reyna, with a second by Alonzo Cantu, to approve Resolution 2018-71 – Adoption of Fiscal Year 2019 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***

- D. Resolution 2018- 72 - Adoption of 2019-2023 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.

***Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2018-72 – Adoption of 2019-2023 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System. Motion carried unanimously.***

***Motion by Ezequiel Reyna, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6H under Section 551.071 of the Texas Government Code at 5:40 pm. Motion carried unanimously.***

***Motion by Rick Perez, with a second by Forrest Runnels, to reconvene the regular board meeting at 5:53 pm. Motion carried unanimously.***

- E. Resolution 2018 – 74 – Authorization to terminate the Contract between Johnson Brothers Corporation and the Hidalgo County Regional Mobility Authority for the 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 2018-74 – Authorization to terminate the Contract between Johnson Brothers Corporation and the Hidalgo County Regional Mobility Authority for the construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway); and authorized the Executive Director to review and, if appropriate, accept the deliverables provided by Johnson pursuant to Change Order Number 3; and, if such deliverables are accepted, to pay Johnson for hours demonstrated under the payment terms described in Change Order 2, provided (i) payment shall not exceed an amount designated for more than 240 hours of services and (ii) costs incurred by the Authority in reviewing such deliverables shall be accounted for. Motion carried unanimously.***

- F. Resolution 2018 – 75 – Approval to re-scope and re-bid the construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway).

***Motion by Rick Perez, with a second by Alonzo Cantu, to approve Resolution 2018-75 – Approval to re-scope and re-bid the construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway). 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 Ezequiel Reyna, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6H under Section 551.071 of the Texas Government Code at 5:40 pm. Motion carried unanimously.***

***Motion by Rick Perez, with a second by Forrest Runnels, to reconvene the regular board meeting at 5:53 pm. Motion carried unanimously.***

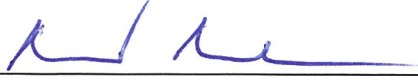
- A. Consultation with Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.).  
***No action taken.***
- B. Consultation with Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).  
***No action taken.***
- C. 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.***
- D. 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.***
- E. 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.***
- F. 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.***
- G. 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.***
- H. 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.*

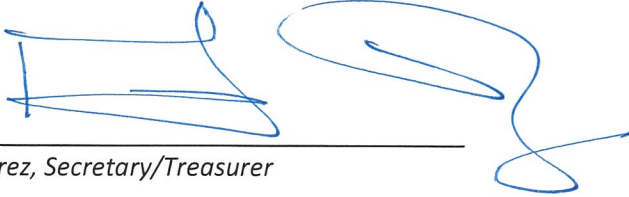
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by David Guerra, with a second by Forrest Runnels, to adjourn the meeting at 5:59 pm.*



*S. David Deanda, Jr, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*