

**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, March 27, 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 (Teleconference)
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, 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

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 5:31 pm.

1. Review of Fiscal Year 2017 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Mr. Ricky Longoria, Burton McCumber & Longoria, reviewed the Fiscal Year 2017 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
2. Review of Fiscal Year 2017 Annual Compliance Report.
Mr. Pilar Rodriguez reviewed the Fiscal Year 2017 Annual Compliance Report.
3. Review of Overweight/Oversized permit fees.
Mr. Eric Davila (HCRMA), Mr. Pedro Alvarez (TxDOT), and Mr. Dante Galeazzi (TX Int'l Produce Association) reviewed the Overweight/Oversized permit fees.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 6:34 pm.

A. 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 and Donna Lift Station – 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.

B. CONSENT AGENDA.

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

- A. Approval of Minutes for Regular Meeting held February 27, 2018.
Approved the Minutes for the Regular Meeting held February 27, 2018 as presented.
- B. Approval of Project & General Expense Report for the period from February 7, 2018 to March 9, 2018.
Approved the Project & General Expense Report for the period from February 7, 2018 to March 9, 2018.
- C. Approval of Financial Report for January 2018 and February 2018.
Approved the Financial Report for January 2018 and February 2018.
- D. Approval of Resolution 2018-12 – Approval of Work Authorization 3 - Supplemental 3 to the Professional Services Agreement with SAMES Inc. for a no cost-extension to invoice 100% of Parcel 5P5, HVI acquisition.
Approved Resolution 2018 – 12 – Approval of Work Authorization 3 - Supplemental 3 to the Professional Services Agreement with SAMES Inc. for a no cost-extension to invoice 100% of Parcel 5P5, HVI acquisition.
- E. Approval of Resolution 2018-13 - Approval of Work Authorization 14 - Supplemental 1 to the Professional Services Agreement with SAMES Inc. for a no cost-extension for the outfall development.
Approved Resolution 2018 – 13 – Approval of Work Authorization 14 - Supplemental 1 to the Professional Services Agreement with SAMES Inc. for a no cost-extension for the outfall development.
- F. Approval of Resolution 2018-14 – Approval of Work Authorization 17 with SAMES Inc. for the HCID2 parcel adjacent to Parcel 65P9 near Hi Line road.
Approved Resolution 2018 – 14 – Approval of Work Authorization 17 with SAMES Inc. for the HCID2 parcel adjacent to Parcel 65P9 near Hi Line road in the amount of \$2,080.00.
- G. Approval of Resolution 2018-15 – Approval of Contract Amendment 12 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 17.
Approved Resolution 2018 – 15 – Approval of Contract Amendment 12 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount by \$2,080 for Work Authorization Number 17 for a revised maximum payable amount of \$272,761.50.00.

C. REGULAR AGENDA

- A. Resolution 2018 –02 – 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.
Motion by Alonzo Cantu, with a second by Paul Moxley, to approve Resolution 2018 – 02 – 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 in a credit amount of \$141,623.05 for a revised project cost of \$19,201,090.62 . Motion carried unanimously.

- B. Resolution 2018-09 – Approval of Fiscal Year 2017 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2018 – 09 – Approval of Fiscal Year 2017 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- C. Resolution 2018-10 – Approval of Fiscal Year 2017 Annual Compliance Report.
Motion by Ezequiel Reyes, with a second by Paul Moxley, to approve Resolution 2018 – 10 – Approval of Fiscal Year 2017 Annual Compliance Report. Motion carried unanimously.

- D. Resolution 2018-11 – Approval of one year extension of the Professional Service Agreement with Bracewell LLP to provide legal services for the Hidalgo County Regional Mobility Authority.
Motion by Paul Moxley, with a second by Rick Perez, to approve Resolution 2018 – 11 – Approval of one year extension of the Professional Service Agreement with Bracewell LLP to provide legal services for the Hidalgo County Regional Mobility Authority. Motion carried unanimously

D. CHAIRMAN'S REPORT

- A. None.

E. TABLED ITEMS

- A. None

F. 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 Paul Moxley, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 6C under Sections 551.071 and 551.072 of the Texas Government Code at 6:42pm. 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.

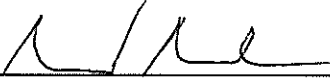
- C. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for various parcels for the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
No action taken.
- D. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to 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

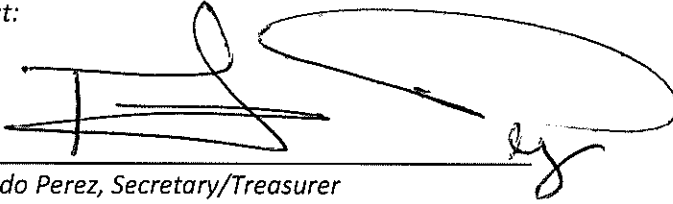
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:57 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer