

**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, January 28, 2020**, at 5:30 pm at the Pharr City Hall, 2nd Floor City Commission Chambers, 118 S. Cage Blvd, Pharr, Texas, with the following present:

Board Members: S. David Deanda, Jr., Chairman
Forrest Runnels, Vice-Chairman
Ricardo Perez, Secretary/Treasurer
Alonzo Cantu, Director
Paul S. Moxley Director
Francisco "Frank" Pardo, Director
Ezequiel Reyna, Jr., Director

Absent:

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Eric Davila, Chief Development Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Maria Alaniz, Administrative Assistant III
Luis Cardenas, Escobedo & Cardenas, LLP

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 Quarterly Investment Report for the period ending December 31, 2019.
Mr. Pilar Rodriguez presented the Review of Quarterly Investment Report for the period ending December 31, 2019.
2. Review of the Investment Policy for the Hidalgo County Regional Mobility Authority.
Mr. Pilar Rodriguez reviewed the Investment Policy for the Hidalgo County Regional Mobility Authority.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

PUBLIC COMMENT

No Comments.

Chairman Deanda called the Regular Meeting to order at 5:34 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 Overweight/Oversized Vehicle Permits Issued in 2019 – Pilar Rodriguez, HCRMA.
Mr. Pilar Rodriguez reported on Overweight/Oversized Vehicle Permits Issued in 2019.

2. CONSENT AGENDA.

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

- A. Approval of Minutes for the Regular Meeting held December 17, 2019.
Approved the Minutes for the Regular Meeting held December 17, 2019.
- B. Approval of Project & General Expense Report for the period from December 5, 2019 to January 10, 2020.
Approved the Project & General Expense Report for the period from December 5, 2019 to January 10, 2020.
- C. Approval of Financial Reports for November & December 2019.
Approved the Financial Reports for November & December 2019.
- D. Approval of the Quarterly Investment Report for the period ending December 31, 2019.
Approved the Quarterly Investment Report for the period ending December 31, 2019.
- E. Resolution 2020-01 – Annual approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2020-01 – Annual approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.

3. REGULAR AGENDA

- A. Resolution 2019 – 35 – Approval of Work Authorization 8 to the Professional Service Agreement with C&M Associates, Inc. for an Update to the Investment Grade Traffic and Revenue Study for the 365 Tollway and International Bridge Trace Corridor Projects.
Motion by Rick Perez, with a second by Frank Pardo, to approve Resolution 2019-35 – Approval of Work Authorization 8 to the Professional Service Agreement with C&M Associates, Inc. for an Update to the Investment Grade Traffic and Revenue Study for the 365 Tollway and International Bridge Trace Corridor Projects in the amount of \$390,634.80. Motion carried unanimously.
- B. Resolution 2019-36 – Approval of Contract Amendment 9 to the Professional Service Agreement with C&M Associates to increase the maximum payable amount for Work Authorization Number 8.
Motion by Rick Perez, with a second by Frank Pardo, to approve Resolution 2019-36 – Approval of Contract Amendment 9 to the Professional Service Agreement with C&M Associates to increase the maximum payable amount in the amount of \$390,634.80 for Work Authorization Number 8 for a revised maximum payable amount of \$591,418.06. Motion carried unanimously.

Motion by Rick Perez, with a second by Ezequiel Reyna, to recess the meeting to enter into Executive Session at 5:50 p.m. to consult with the Board Attorney on legal issues pertaining to Items 3C and 6A under Section 551.071 of the Texas Government Code.

Motion by Forrest Runnels, with a second by Rick Perez, to reconvene the meeting at 6:11 pm with no action taken on any of the items discussed in Executive Session items.

- C. Resolution 2020-03 – Approval of an Inter Local Agreement (ILA) between the HCRMA and the City of Mission to provide Program Management Support of the proposed Mission/Madero-Reynosa International Border Crossing.

No Action Taken.

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)

- A. Annual performance evaluation of 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 a rescope and re-bid of the 365 Tollway Project (Section 551.071 T.G.C.).

No action taken.

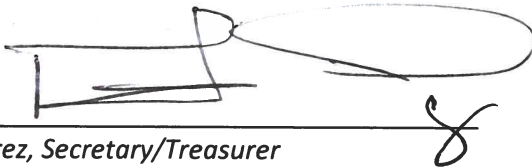
ADJOURNMENT

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 6:12 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer