

**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, April 23, 2019, 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:	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 Luis Cardenas, Escobedo & Cardenas, LLP, 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 5:28 pm.

1. 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.
2. Review of Quarterly Investment Report for Period Ending March 31, 2019.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for Period Ending March 31, 2019.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

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

2. CONSENT AGENDA.

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

- A. Approval of Minutes for the Regular Meeting held March 26, 2019.
Approved the Minutes for the Regular Meeting held March 26, 2019.
- B. Approval of Project & General Expense Report for the period from March 9, 2019 to April 8, 2019.
Approved the Project & General Expense Report for the period from March 9, 2019 to April 8, 2019.
- C. Approval of Financial Reports for March 2019.
Approved the Financial Reports for March 2019.
- D. Approval of Quarterly Investment Report for the Period Ending March 31, 2019.
Approved the Quarterly Investment Report for the Period Ending March 31, 2019.
- E. Resolution 2019- 20 – Approval of Contract Amendment No. 1 to the Professional Service Agreement with Saenz Oil and Gas for a no-cost time extension.
Approved Resolution 2019- 20 – Approval of Contract Amendment No. 1 to the Professional Service Agreement with Saenz Oil and Gas for a no-cost time extension.
- F. Resolution 2019- 21 – Approval of Work Authorization 2 to the Professional Service Agreement with Saenz Oil and Gas for utility engineering service support on the 365 Tollway Project.
Approved Resolution 2019- 21 – Approval of Work Authorization 2 to the Professional Service Agreement with Saenz Oil and Gas for utility engineering service support on the 365 Tollway Project in the amount of \$21,991.20.
- G. Approval Resolution 2019-22 – Approval of Work Authorization 7 to the Professional Services Agreement with C&M Associates, Inc. for IBTC Traffic Projection Update using the latest update of the Lower Rio Grande (LGRV) Travel Demand Model (TDM) for 2019.
Approved Resolution 2019-22 – Approval of Work Authorization 7 to the Professional Services Agreement with C&M Associates, Inc. for IBTC Traffic Projection Update using the latest update of the Lower Rio Grande (LGRV) Travel Demand Model (TDM) for 2019 in the amount of \$15,896.71.
- H. Resolution 2019-23 – Approval of Contract Amendment 8 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 7.
Approved Resolution 2019-23 – Approval of Contract Amendment 8 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 7 in the amount of \$15,896.71 for a revised maximum payable amount of 200,783.26.

3. REGULAR AGENDA

- A. Resolution 2019-17 –Approval of Award of Contract with Burton McCumber & Longoria to provide Auditing Services to the Hidalgo County Regional Mobility Authority and Authorization for staff to negotiate and execute the annual engagement letter.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2019-17 – Approval of Award of Contract with Burton McCumber & Longoria to provide Auditing Services to the Hidalgo County Regional Mobility Authority and Authorization for staff to negotiate and execute the annual engagement letter. Motion carried unanimously.
- B. Resolution 2019-18 – Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.
Motion by Frank Pardo, with a second by Rick Perez, to approve Resolution 2019-18 – Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- C. Resolution 2019- 19 - Adoption of 2019-2023 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.
Motion by Ezequiel Reyna, with a second by Paul Moxley, to approve Resolution 2019- 19 - Adoption of 2019-2023 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System. 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 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 6A under Section 551.071 of the Texas Government Code at 5:39 pm. Motion carried unanimously.

Motion by Paul Moxley, with a second by Rick Perez, to reconvene the regular board meeting at 6:04 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 Ezequiel Reyna, with a second by Rick Perez, to adjourn the meeting at 6:04 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer