

**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, June 25, 2019**, at 5:30 pm at the Pharr City Hall, 2<sup>nd</sup> 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  
Blakely Fernandez, Bracewell Law, 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 5:30 pm.

1. Review of proposed amendments to the Policies and Procedures governing procurement of goods and services by the Hidalgo County Regional Mobility Authority.  
*Mr. Pilar Rodriguez reviewed the proposed amendments to the Policies and Procedures governing procurement of goods and services by the Hidalgo County Regional Mobility Authority.*

**ADJOURNMENT OF WORKSHOP**

**CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM**

Chairman Deanda called the Regular Meeting to order at 5:41 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 Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held May 28, 2019.  
*Approved the Minutes for the Regular Meeting held May 28, 2019.*
- B. Approval of Project & General Expense Report for the period from May 11, 2019 to June 7, 2019.  
*Approved the Project & General Expense Report for the period from May 11, 2019 to June 7, 2019.*
- C. Approval of Financial Reports for May 2019.  
*Approved the Financial Reports for May 2019.*

**3. REGULAR AGENDA**

- A. Resolution 2019-26 – Approval of Award of Contract for Title Report and Title Commitment Services to Sierra Title of Hidalgo County Inc. for the 365 Tollway and International Bridge Trade Corridor Projects.  
***Motion by Forrest Runnels, with a second by Frank Pardo, to approve Resolution 2019-26 – Approval of Award of Contract for Title Report and Title Commitment Services to Sierra Title of Hidalgo County Inc. for the 365 Tollway and International Bridge Trade Corridor Projects. Motion carried unanimously.***
- B. Resolution 2019-27 – Approval of Amendments to Policies and Procedures governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority.  
***Motion by Frank Pardo, with a second by Rick Perez, to approve Resolution 2019-27 – Approval of Amendments to Policies and Procedures governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- C. Resolution 2019- 28 – Approval of appointment of Rio Grande Valley Metropolitan Planning Organization Policy Board and Technical Advisory Committee Members for the Hidalgo County Regional Mobility Authority.  
***Motion by Alonzo Cantu, with a second by Rick Perez, to approve Resolution 2019- 28 - Approval of appointment of Rio Grande Valley Metropolitan Planning Organization Policy Board and Technical Advisory Committee Members for the Hidalgo County Regional Mobility Authority. 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 Frank Pardo, with a second by Alonzo Cantu, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6C and 6D under Section 551.071 and Section 551.072 of the Texas Government Code at 5:49 pm. Motion carried unanimously.*

*Motion by Forrest Runnels, with a second by Rick Perez, to reconvene the regular board meeting at 6:04 pm. Motion carried unanimously.*

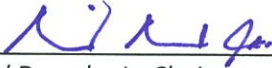
- A. Consultation with Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.).  
*No action taken.*
- B. Consultation with Attorney on legal issues pertaining to Professional Service Agreements 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 Forrest Runnels, with a second by Rick Perez, to adjourn the meeting at 6:04 pm.*



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*S. David Deanda, Jr, Chairman*

Attest:



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*Ricardo Perez, Secretary/Treasurer*