

**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, November 19, 2019**, at 5:30 pm at the Pharr City Hall, 3rd Floor Fire Department Training Room, 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, Chief Construction Engineer
 Eric Davila, Chief Development Engineer
 Celia Gaona, Chief Auditor/Compliance Officer
 Jose Castillo, Chief Financial Officer
 Maria Alaniz, Administrative Assistant III
 Blakely Fernandez, Bracewell Law, LLP

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 5:31 pm.

1. Review of the 2019 Annual Report for submission to the Texas Department of Transportation.
Mr. Eric Davila reviewed the 2019 Annual Report for submission to the Texas Department of Transportation.
2. Review of funding sources and financial model for the 365 Tollway Project.
Mr. Pilar Rodriguez reviewed the funding sources and financial model for the 365 Tollway Project.

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 5:48 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 Forrest Runnels, to approve the Consent Agenda with the exception of item 2C. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held October 22, 2019.
Approved the Minutes for the Regular Meeting held October 22, 2019.
- B. Approval of Project & General Expense Report for the period from October 5, 2019 to November 5, 2019.
Approved the Project & General Expense Report for the period from October 5, 2019 to November 5, 2019.
- C. Approval of Financial Reports for October 2019.
No Action taken

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.
No Action taken.
- 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.
No Action taken.
- C. Resolution 2019 -37 – Approval of a Request to the Texas Transportation Commission related to the 2016 State Infrastructure Bank Loan agreement for the 365 Tollway Project.
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)

Motion by Forrest Runnels and with a second by Rick Perez to enter into Executive Session for item 6A at 6:07 pm.

- 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.

Motion by Forrest Runnels with a second by Rick Perez to reconvene the meeting at 6:19 pm with no action taken on any of the Executive Session items.

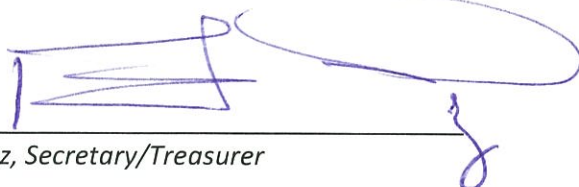
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Forrest Runnels, to adjourn the meeting at 6:19 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer