

**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, December 17, 2019**, at 4:30 pm at the HCRMA Large Conference Room, 203 W. Newcombe Ave., Pharr, Texas, with the following present:

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

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 4:30 pm.

1. Review of proposed Fiscal Year 2020 Operating and Capital Budget.
Mr. Rodriguez reviewed the proposed Fiscal Year 2020 Operating and Capital Budget.

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 4:33 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 Frank Pardo, with a second by Alonzo Cantu, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held November 19, 2019.
Approved the Minutes for the Regular Meeting held November 19, 2019.
- B. Approval of Project & General Expense Report for the period from November 6, 2019 to December 4, 2019.
Approved the Project & General Expense Report for the period from November 6, 2019 to December 4, 2019.
- C. Approval of Financial Reports for October 2019.
Approved the Financial Reports for October 2019.
- D. Resolution 2019-38 – Approval of Work Authorization 4 to the Professional Services Agreement with Blanton & Associates, Inc. for additional biological evaluation support for the International Bridge Trade Corridor Project environmental clearance.
Approved Resolution 2019-38 – Approval of Work Authorization 4 to the Professional Services Agreement with Blanton & Associates, Inc. for additional biological evaluation support for the International Bridge Trade Corridor Project environmental clearance in the amount of \$24,600.00.
- E. Resolution 2019-39 – Approval of Contract Amendment 3 to the Professional Services Agreement with Blanton & Associates, Inc. to increase the maximum payable amount for Work Authorization Number 4.
Approved Resolution 2019-39 – Approval of Contract Amendment 3 to the Professional Services Agreement with Blanton & Associates, Inc. to increase the maximum payable amount by \$24,600.00 for Work Authorization Number 4 for a revised maximum payable amount of \$760,325.94.

3. REGULAR AGENDA

- A. Resolution 2019-40 – Adoption of Fiscal Year 2020 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.
Motion by Alonzo Cantu, with a second by Rick Perez, to approve Resolution 2019-40 – Adoption of Fiscal Year 2020 Operating and Capital Budget 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)
- 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.

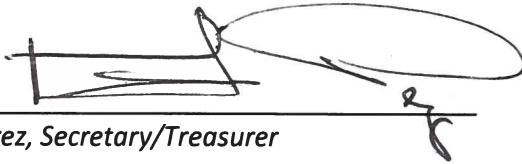
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Frank Pardo, with a second by Forrest Runnels, to adjourn the meeting at 4:38 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer