

**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, March 5, 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
 Blakely Fernandez, Legal Counsel, Bracewell Law, 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 5:36 pm.

1. Presentation by the City of Mission on the Madero Bridge Project.
The Honorable Dr. Armando O’Caña, Mayor for City of Mission, presented on the Madero Bridge Project.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:44 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 Forrest Runnels, with a second by Alonzo Cantu, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held January 22, 2019.
Approved the Minutes for the Regular Meeting held January 22, 2019.
- B. Approval of Project & General Expense Report for the period from January 9, 2019 to February 8, 2019.
Approved the Project & General Expense Report for the period from January 9, 2019 to February 8, 2019.
- C. Approval of Financial Reports for January 2019.
Approved the Financial Reports for January 2019.
- D. Resolution 2019-12 – Approval of Award of Contract with single respondent, Escobedo & Cardenas, LLP, and Bracewell, LLP, to the Request for Proposals for legal services for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2019-12 – Approval of Award of Contract with single respondent, Escobedo & Cardenas, LLP, and Bracewell, LLP, to the Request for Proposals for legal services for the Hidalgo County Regional Mobility Authority.
- E. Resolution 2019-13 – Approval of Award of Contract with single respondent, PlainsCapital Bank, to the Request for Proposals for Banking Depository Services for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2019-13 – Approval of Award of Contract with single respondent, PlainsCapital Bank, to the Request for Proposals for Banking Depository Services for the Hidalgo County Regional Mobility Authority.
- F. Resolution 2019-14 – Approval of Deduct Change Order Number 3 to construction contract with Golden Key Construction for the Hidalgo County Regional Mobility Authority Office Remodel Project.
Approved Resolution 2019-14 – Approval of Deduct Change Order Number 3 to construction contract with Golden Key Construction for the Hidalgo County Regional Mobility Authority Office Remodel Project in the amount of (\$19,738.78) for a revised contract amount of \$213,311.00.

3. REGULAR AGENDA

- A. Resolution 2019-01 – Approval of a Professional Service Agreement with HDR Engineering to provide General Engineering Consultant Services for the Hidalgo County Loop System of the Hidalgo County Regional Mobility Authority.
Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2019-01 – Approval of a Professional Service Agreement with HDR Engineering to provide General Engineering Consultant Services for the Hidalgo County Loop System of the Hidalgo County Regional Mobility Authority in the amount of \$488,657.91. Motion carried unanimously.
- B. Resolution 2019-02 – Approval of Work Authorization 1 to the Professional Service Agreement with HDR for General Engineering Consultant Service for the 365 Tollway Projects.
Motion by Rick Perez, with a second by Ezequiel Reyna, to approve Resolution 2019-02 – Approval of Work Authorization 1 to the Professional Service Agreement with HDR for General Engineering Consultant Service for the 365 Tollway Projects in the amount of \$171,350.84. Motion carried unanimously.

- C. Resolution 2019-10 – Approval of Award of Contract for Appraisal Services to Leonel Garza & Associates, LLP, as the primary appraiser and Professional Appraisal Services, Inc., as the secondary appraiser for the 365 Tollway and International Bridge Trade Corridor Projects.

Motion by Ezequiel Reyna, with a second by Rick Perez, to approve Resolution 2019-10 – Approval of Award of Contract for Appraisal Services to Leonel Garza & Associates, LLP, as the primary appraiser and Professional Appraisal Services, Inc., as the secondary appraiser for the 365 Tollway and International Bridge Trade Corridor Projects. Motion carried unanimously.

- D. Resolution 2019-11 – Approval of Award of Contract for Review Appraisal Services to HLH Appraisals Services for the 365 Tollway and International Bridge Trade Corridor Projects.

Motion by Forrest Runnels, with a second by Ezequiel Reyna, to approve Resolution 2019-11 – Approval of Award of Contract for Review Appraisal Services to HLH Appraisals Services for the 365 Tollway and International Bridge Trade Corridor Projects. Motion carried unanimously.

4. CHAIRMAN’S REPORT

- A. The Hidalgo County Regional Mobility Authority awarded a Transparency Star in Debt Obligations from Texas Comptroller Glenn Hegar.

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 Alonzo Cantu, with a second by Frank Pardo, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6C and 6H under Section 551.071 of the Texas Government Code at 5:55 pm. Motion carried unanimously.

Motion by Rick Perez, with a second by Ezequiel Reyna, to reconvene the regular board meeting at 6:14 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.

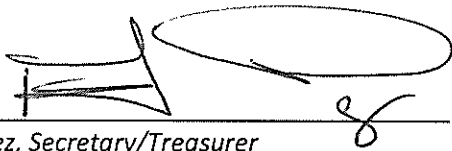
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Paul Moxley, with a second by Rick Perez, to adjourn the meeting at 6:14 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer