

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, OCTOBER 16, 2013
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR, CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR WORKSHOP

1. Discussion regarding Matters related to 2013 Vehicle Registration Fee Revenue Bonds and Resolution:
 - a. Preliminary Official Statement
 - b. Financing Parameters
 - c. Bond Documents (Resolution, Trust Indenture (Master & Supplemental), Bond Purchase Agreement, Paying Agent/Registrar Agreement)
2. Discussion regarding use of the Technical Committee to rate, rank and recommend a short list to the HCRMA Board of Director from the request for Statement of Qualifications for Engineering, Surveying and Geotechnical Services for the International Bridge Trade Corridor.
3. Presentation by Hidalgo County MPO regarding financing options for the International Bridge Trade Corridor.
4. Discussion regarding a proposed Interlocal Agreement with the City of Mission for advance project development of State Highway 365 Phase II from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

PUBLIC COMMENT

1. REPORTS

- A. Update on SH 365 Project – Louis Jones, Program Manager
2. **CONSENT AGENDA** (*All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meeting Act.*)
 - A. Approval of Minutes for Regular Meeting held September 18, 2013.
 - B. Approval of Project Expense Report for the period from September 14, 2013 to October 8, 2013.
 - C. Approval of Financial Report for August 2013.
 - D. Resolution 2013-51 – Approval of Program Manager’s Scenario 3 of Value Engineering Study for the State Highway 365 Project from FM 1016 (Conway Avenue) to US 281/Military Highway.

3. REGULAR AGENDA

- A. Resolution 2013-40 – Resolution Authorizing the issuance of one or more series of Hidalgo County Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue and refunding bonds in an amount not to exceed \$63,000,000; approval and designation of a Pricing Committee to determine the interest rates, maturity dates, form of bonds, redemption provisions and other matters pertaining to such series of bonds; approving the execution and delivery of an Indenture of Trust and other transaction documents; approving the Project and Pledge Agreement; ratifying the designation of bond counsel and approving other agreements related thereto; making other findings and provisions relating to the subject and matters incident thereto.
- B. Resolution 2013-41 – Approval of Technical Committee to rate, rank and recommend a short list from the request for Statement of Qualifications for Engineering, Surveying and Geotechnical Services for the International Bridge Trade Corridor.
- C. Resolution 2013-42 – Approval of Supplemental No. 5 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering for non-destructive utility locations.
- D. Resolution 2013-43 – Approval of Work Authorization No. 2 to Professional Service Agreement with DOS Land Surveying for Right of Way Mapping and Parcel Tract Platting for SH 365 from FM 396 (Anzalduas Highway) to SH 336 (10th Street).

- E. Resolution 2013-44 – Approval of Work Authorization No. 2 to Professional Service Agreement with Quintanilla, Headley and Associates for Right of Way Mapping and Parcel Tract Platting for SH 365 from SH 336 (10th Street) to US 281/Military Highway.
- F. Resolution 2013-45 – Approval of Assignment of Professional Service Agreement with Law Office of Dan Rios and Tuggey Fernandez to Law Office of Dan Rios and Bracewell & Giuliani for legal services.
- G. Resolution 2013-46 – Approval of depository service provider with PlainsCapital Bank (formerly First National Bank) for the Hidalgo County Regional Mobility Authority.
- H. Resolution 2013-47 - Authorizing a change to Special Counsel for matters before the Texas Public Utility Commission.
- I. Resolution 2013-48 – Approval of amendment to the Hidalgo County Regional Mobility Authority Investment Policy Adopted May 16, 2012.
- J. Resolution 2013-49 – Approval of Supplemental No. 3 to Professional Service Agreement with Atkins North America for Environmental Services on SH 365 for additional trenching, additional 404 permit work, field survey and environmental assessment update associated with new ROW areas due to Value Engineering and final construction limits.
- K. Resolution 2013-50 – Approval of Supplemental No. 7 to Professional Service Agreement with Atkins North America for Environmental Services for the International Bridge Trade Corridor to deduct the US 83 Connector Project to FM 495.
- L. Resolution 2013-31 – Approval of an Interlocal Agreement with the City of Mission for advance project development of State Highway 365 Phase II from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).

4. CHAIRMAN'S REPORT

- A. Texas Transportation Commission Meeting held September 26, 2013 in McAllen, Texas.

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. Consultation with Board Attorney on legal issues pertaining to the rating and ranking of Statement of Qualifications for Engineering, Surveying and Geotechnical Services for the International Bridge Trade Corridor.
- B. Consultation with Board Attorney on legal issues pertaining to financing options, including current HCRMA obligations (Section 551.071 T.G.C.).
- C. Consultation with Board Attorney on legal issues pertaining to the issuance of Hidalgo County Regional Mobility Authority Vehicle Registration Fee Revenue Bond (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to an Interlocal Agreements with the City of Mission for advance project development of State Highway 365 Phase II from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue) (Section 551.071 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to the PlainsCapital Bank (formerly First National Bank) depository service agreement.
- F. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).

ADJOURNMENT OF REGULAR MEETING

PUBLIC COMMENT POLICY

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 10th day of October, 2013 at 12:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.