

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Regular Meeting on **Tuesday, August 23, 2016**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	S. David Deanda, Jr., Chairman Forrest Runnels, Vice-Chairman Ricardo Perez, Secretary/Treasurer Aquiles J. Garza, Jr. Director David Guerra, Director Josue Reyes, Director	HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director Ramon Navarro IV, Chief Construction Engineer Celia Gaona, Auditor/Compliance Officer Jose Castillo, Chief Financial Officer Carlos Moreno, Land Acquisition Coordinator Maria Alaniz, Administrative Assistant Blakely Fernandez, Legal Counsel Louis Jones, Program Manager	HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:31 pm.

PUBLIC COMMENT

None

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering.
Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the 365 Tollway and IBTC Projects. No action taken.

B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.

Ramon Navarro, Chief Construction Engineer for the HCRMA, reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.

2. CONSENT AGENDA.

Motion by Josue Reyes, with a second by Forrest Runnels, to approve the Consent Agenda with the exception of item 2E. Motion carried unanimously.

A. Approval of Minutes for Regular Meeting held July 26, 2016.

Approved the Minutes for the Regular Meeting held July 26, 2016 as presented.

B. Approval of Project & General Expense Report for the period from July 12, 2016 to August 8, 2016.

Approved the Project & General Expense Report for the period from July 12, 2016 to August 8, 2016.

C. Approval of Financial Report for July 2016.

Approved the Financial Report for July 2016.

D. Resolution 2016-101 – Authorization to remove Nydia Rodriguez and Carlos Montemayor from inquiry access and the addition of Lizette Gomez and Michael Gonzalez with the City of Pharr Finance Department for inquiry access to all PlainsCapital, TexSTAR, LOGIC and Wilmington Trust accounts.

Approved Resolution 2016-101 – Authorization to remove Nydia Rodriguez and Carlos Montemayor from inquiry access and the addition of Lizette Gomez and Michael Gonzalez with the City of Pharr Finance Department for inquiry access to all PlainsCapital, TexSTAR, LOGIC and Wilmington Trust accounts.

E. Resolution 2016-102 – Authorizing Maria Alaniz as a signatory for Hidalgo County Regional Mobility Authority Credit Card issued by PlainsCapital Bank and authorizing a single transaction limit of \$2,500 and a monthly credit limit of \$5,000.

Motion by Josue Reyes, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 2E under Section 551.074 of the Texas Government Code at 5:43 pm. Motion carried unanimously.

Motion by David Guerra, with a second by Rick Perez, to reconvene regular meeting at 5:50 pm. Motion carried unanimously.

Motion by David Guerra, with a second by Aquiles Garza, to approve Resolution 2016-102 – Authorizing Maria Alaniz as a signatory for Hidalgo County Regional Mobility Authority Credit Card issued by PlainsCapital Bank and authorizing a single transaction limit of \$2,500 and a monthly credit limit of \$5,000.

F. Resolution 2016-103 – Approval of Work Authorization Number 2 – Supplemental Number 3 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide the International Boundaries and Water Commission Bridge layouts for the 365 Tollway Project.

Approved Resolution 2016-103 – Approval of Work Authorization Number 2 – Supplemental Number 3 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide the International Boundaries and Water Commission Bridge layouts for the 365 Tollway Project.

G. Resolution 2016-104 – Approval of Work Authorization Number 1 – Supplemental Number 3 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to provide route studies for the 365 Tollway Project.

Approved Resolution 2016-104 – Approval of Work Authorization Number 1 – Supplemental Number 3 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to provide route studies for the 365 Tollway Project.

- H. Resolution 2016-105 – Approval of Work Authorization Number 7 to the Professional Service Agreement with SAMES Engineering to provide right of way staking for Veterans Road and Hi-Line Road for utility relocations.
Approved Resolution 2016-96 – Resolution 2016-105 – Approval of Work Authorization Number 7 to the Professional Service Agreement with SAMES Engineering to provide right of way staking for Veterans Road and Hi-Line Road for utility relocations in the amount of \$5,650.00.
- I. Resolution 2016-106 – Approval of Contract Amendment Number 4 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 7.
Approved Resolution 2016-106 – Approval of Contract Amendment Number 4 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount by \$5,650 for Work Authorization Number 7 for a revised maximum payable amount of \$65,702.50.

3. REGULAR AGENDA

- A. ~~Resolution 2016-107 – Approval of Change Order Number 3 with Foremost Paving, Inc., for the US 281/Military Highway Overpass/BSIF Connector Road for additional backfill and bedding material for roadway drainage and utility crossings.~~
Item removed from agenda.
- B. Resolution 2016-108 – Opposing the recent Administrative efforts by the Texas Department of Transportation to no longer apply the Economically Disadvantaged County Program to Off-System Transportation Projects throughout the State and more specifically Hidalgo County.
Motion by Josue Reyes, with a second by Aquiles Garza to approve Resolution 2016-108 – Opposing the recent Administrative efforts by the Texas Department of Transportation to no longer apply the Economically Disadvantaged County Program to Off-System Transportation Projects throughout the State and more specifically Hidalgo County. Motion carried unanimously.
- C. Resolution 2016-109 – Approval of Work Authorization Number 6 to the Professional Service Agreement with Raba Kistner to provide Geotechnical Engineering Services for the 365 Tollway Project.
Motion by Aquiles Garza, with a second by Rick Perez, to approve Resolution 2016-109 – Approval of Work Authorization Number 6 to the Professional Service Agreement with Raba Kistner to provide Geotechnical Engineering Services for the 365 Tollway Project in the amount of \$150,674.55. Motion carried unanimously.
- D. Resolution 2016-110 – Approval of Contract Amendment Number 6 to the Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services to increase the maximum payable amount for Work Authorization Number 6.
Motion by Aquiles Garza, with a second by Josue Reyes, to approve Resolution 2016-110 – Approval of Contract Amendment Number 6 to the Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services to increase the maximum payable amount by \$150,674.55 for Work Authorization Number 6 for a revised maximum payable amount of \$868,911.43. Motion carried unanimously.
- E. Discussion of HCRMA authority for a comprehensive development agreement for the International Bridge Trade Corridor Project under Section 223.2011, Texas Transportation Code, expiring on August 31, 2017.
No action taken.

4. CHAIRMAN'S REPORT

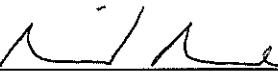
- A. None.

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)**
 - A. Consultation with Board Attorney on legal issues pertaining to the Project Development, Operation & Maintenance Agreement for State Highway 365 and Advance Funding Agreement for US 281/Military Highway Overpass Projects (Section 551.071 T.G.C.).
No action taken.
 - B. Consultation with Board 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 Board 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 Board Attorney on legal issues pertaining to the deliberation of real property for the 365 Tollway and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.
 - E. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the 365 Tollway, International Bridge Trade Corridor and State Highway 68 Projects (Section 551.071 T.G.C.).
No action taken.
 - F. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.
 - G. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.

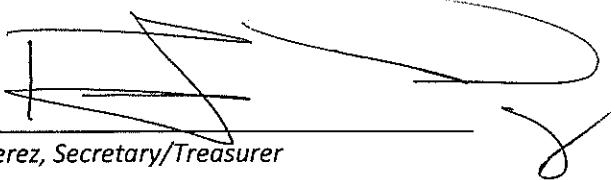
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:04 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer