

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

DATE: TUESDAY, JULY 14, 2020
TIME: 5:30 PM
PLACE: HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
TELECONFERENCE MEETING

PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN

MEMBERS OF THE PUBLIC ARE WELCOMED TO PARTICIPATE REMOTELY BY TELEPHONE

DIAL-IN NUMBER: +1 956-413-7950
CONFERENCE ID: 627 936 658 #

Join Microsoft Teams Meeting

An electronic copy of the agenda packet can be obtained at www.hcrma.net

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER FOR WORKSHOP

1. Presentation by CM Associates related to Traffic Forecasting Uncertainty for the Investment Grade Traffic & Revenue Study for the 365 Tollway Project.
2. Review of schedule for Senior Lien Vehicle Registration Fee Revenue and Refunding Bonds, Series 2020

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

PUBLIC COMMENT

1. REGULAR AGENDA

- A. Resolution 2020-18 – Resolution Authorizing the issuance of one or more series of Hidalgo County Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue and Refunding Bonds, Series 2020; Approval and Designation of a Pricing Committee to determine the Interest Rates, Maturity Dates, Forms of Bonds, Redemption Provisions and other matters pertaining to such bonds; Approving the projects; Prescribing the form, Terms, Conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the designation and appointment of a Syndicate of Underwriters and Approval and Distribution of an Official Statement Pertaining thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Agreement, and an Escrow Agreement; Ratifying the Pledge Agreement and Indenture of Trust; 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.

ADJOURNMENT OF SPECIAL MEETING

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 8th day of **July 2020** at **5:00 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.

Maria E. Alaniz
Administrative Assistant

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Maria E. Alaniz at 956-402-4762 at least 96 hours before the 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. Speakers addressing the Board through a translator will be allowed a maximum of six (6) minutes.

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 applies."