

**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, April 28, 2020**, at 5:30 pm by teleconference, with the following participating:

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

Absent: None

Staff: Pilar Rodriguez, Executive Director (Teleconference)
Ramon Navarro, Chief Construction Engineer (Teleconference)
Eric Davila, Chief Development Engineer (Teleconference)
Celia Gaona, Chief Auditor/Compliance Officer (Teleconference)
Blakely Fernandez, Bracewell Law, Legal Counsel (Teleconference)
Richard Ramirez, Hilltop Securities, Financial Advisor (Teleconference)

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 5:31 pm.

1. Review of Quarterly Investment Report for Period Ending March 31, 2020.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for Period Ending March 31, 2020 for the Hidalgo County Regional Mobility Authority.
2. Discussion of 365 Tollway Project Financing Update.
Mr. Richard Ramirez discussed the 365 Tollway Project Finance Update for the Hidalgo County Regional Mobility Authority.

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 5:53 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 Alonzo Cantu, with a second by Paul Moxley, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held March 24, 2020.
Approved the Minutes for the Regular Meeting held March 24, 2020.
- B. Approval of Project & General Expense Report for the period from March 7, 2020 to April 6, 2020.
Approved the Project & General Expense Report for the period from March 7, 2020 to April 6, 2020.
- C. Approval of Financial Reports for March 2020.
Approved the Financial Reports for March 2020.
- D. Approval of Quarterly Investment Report for the Period Ending March 31, 2020.
Approved the Quarterly Investment Report for the Period ending March 31, 2020.

3. REGULAR AGENDA

- A. Resolution 2020-10 – Approval of Work Authorization Number 6 to the Professional Service Agreement with Blanton & Associates, Inc. to provide Archaeological Mitigation Plans for the IBTC Project Environmental Clearance.

Motion by Rick Perez, with a second by Paul Moxley, to approve Resolution 2020-10 – Approval of Work Authorization Number 6 to the Professional Service Agreement with Blanton & Associates, Inc. to provide Archaeological Mitigation Plans for the IBTC Project Environmental Clearance in the amount of \$131,398.00. Motion carried unanimously.

- B. Resolution 2020-11 – Approval of Contract Amendment Number 5 with Blanton & Associates, Inc. to increase the maximum payable amount for Work Authorization Number 6.

Motion by Rick Perez, with a second by Ezequiel Reyna, to approve Resolution 2020-11 – Approval of Contract Amendment Number 5 with Blanton & Associates, Inc. to increase the maximum payable amount in the amount of \$131,398.00 for Work Authorization Number 6 for a revised maximum payable amount of \$911,853.44. 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. 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 a rescope and re-bid of the 365 Tollway Project (Section 551.071 T.G.C.).

No action taken.

I. Consultation with Attorney on personnel matters related to the COVID-19 pandemic (Section 551.074 T.G.C.).

No action taken.

- J. Consultation with Attorney regarding the terms and conditions of the Series 2013 Vehicle Registration bond issuance (Section 551.071 T.G.C.).
No action taken.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Paul Moxley, to adjourn the meeting at 6:07 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

FORREST RAINES