

**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, September 22, 2020**, at 5:30 pm by video/ teleconference, with the following participating:

- 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
- Absent: Ezequiel Reyna, Jr., Director
- Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Eric Davila, Chief Development Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Jose Castillo, Chief Financial Officer
Blakely Fernandez, Bracewell Law, Legal Counsel
Richard Ramirez, Hilltop Securities, Financial Advisor

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 5:30 p.m.

PUBLIC COMMENT

No Comments.

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.

- B. Report on 365 Tollway Project Financing Activities – Richard Ramirez, Hilltop Securities.
Mr. Richard Ramirez, Hilltop Securities, reported on the 365 Tollway Project Financing Activities. No action taken.

2. CONSENT AGENDA.

Motion by Forrest Runnels, with a second by Rick Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held August 25, 2020.
Approved the Minutes for the Regular Meeting held August 25, 2020.
- B. Approval of Project & General Expense Report for the period from August 8, 2020 to September 4, 2020.
Approved the Project & General Expense Report for the period from August 8, 2020 to September 4, 2020.
- C. Approval of Financial Reports for August 2020.
Approved the Financial Reports for August 2020.

3. REGULAR AGENDA

- A. A. Resolution 2020–25 – Approving the Second and Final Reading of the Hidalgo County Regional Mobility Authority’s Amended and Restated Bylaws.
Motion by Forrest Runnels, with a second by Paul Moxley, to approve Resolution 2020–25 – Approving the Second and Final Reading of the Hidalgo County Regional Mobility Authority’s Amended and Restated Bylaws. Motion carried unanimously.
- B. Resolution 2020–26 – Approval of One Year Extension to the Professional Service Agreement with Shepard Walton King to provide Insurance Broker Services to the Hidalgo County Regional Mobility Authority.
Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2020–26 – Approval of One Year Extension to the Professional Service Agreement with Shepard Walton King to provide Insurance Broker Services to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- C. Resolution 2020–27 – Order Approving, Confirming, and Ratifying the Sale and Issuance of the “Hidalgo County Regional Mobility Authority Vehicle Registration Fee Revenue Bonds, Series 2020A”; Providing for Others Matters Related thereto.
Motion by Rick Perez, with a second by Frank Pardo, to approve Resolution 2020–27 – Order Approving, Confirming, and Ratifying the Sale and Issuance of the “Hidalgo County Regional Mobility Authority Vehicle Registration Fee Revenue Bonds, Series 2020A”; Providing for Others Matters Related thereto. 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)

Motion by Paul Moxley, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 6A and 6B under Section 551.071 of the Texas Government Code at 5:49 p.m. Motion carried unanimously.

Motion made by Forrest Runnels, with a second by Rick Perez, to reconvene the Regular Board Meeting at 6:26 p.m.

- A. Consultation with Attorney on legal issues pertaining to an Interlocal Cooperative Agreement with the City of Mission to provide Right of Way Acquisition Services (Section 551.071 T. G.C.)
- B. 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.
- C. 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.
- D. 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.
- E. 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.
- F. 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.
- G. 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.
- H. Consultation with Attorney on personnel matters related to the COVID-19 pandemic (Section 551.074 T.G.C.).
No action taken.
- I. Consultation with Attorney regarding the terms and conditions of the Senior Lien Vehicle Registration Fee Revenue and Refunding Bonds, Series 2020 (Section 551.071 T.G.C.).
No action taken.

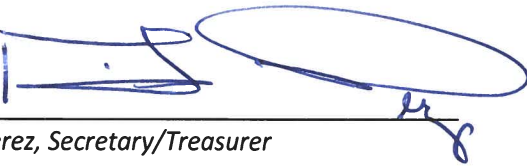
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Frank Pardo, to adjourn the meeting at 6:27 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer