

**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, November 17, 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  
Colby Eckols, Hilltop Securities, Financial Advisor

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Ms. Gaona led the Invocation.

**CALL TO ORDER OF A WORKSHOP**

1. Review of the 2020 Annual Report for submission to the Texas Department of Transportation.  
*Mr. Eric Davila reviewed the 2020 Annual Report for submission to the Texas Department of Transportation.*

**ADJOURNMENT OF WORKSHOP**

**CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM**

Chairman Deanda called the Regular Meeting to order at 5:29 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. Colby Eckols, Hilltop Securities, reported on the 365 Tollway Project Financing Activities. No action taken.*

## 2. CONSENT AGENDA.

***Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve the Consent Agenda with the exception of item 2C. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held October 27, 2020.  
*Approved the Minutes for the Regular Meeting held October 27, 2020.*
- B. Approval of Project & General Expense Report for the period from October 8, 2020 to November 5, 2020.  
*Approved the Project & General Expense Report for the period from October 8, 2020 to November 5, 2020.*
- C. Approval of Financial Reports for October 2020.  
*No Action.*

## 3. REGULAR AGENDA

- A. Resolution 2020-31 – Approval of Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority.  
***Motion by Forrest Runnels, with a second by Alonzo Cantu, to approve Resolution 2020–31 – Approval of Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- B. Resolution 2020-32 – Approval of Amended and Restated Work Authorization 1 to the Professional Service Agreement with HDR for General Engineering Consultant Services for the 365 Tollway Program Management Support.  
***Motion by Frank Pardo, with a second by Rick Perez, to approve Resolution 2020–32 – Approval of Amended and Restated Work Authorization 1 to the Professional Service Agreement with HDR for General Engineering Consultant Services for the 365 Tollway Program Management Support in the amount of \$301,579.58. Motion carried unanimously.***
- C. Resolution 2020–33 – Approval of Work Authorization 2 to the Professional Service Agreement with HDR for General Engineering Consultant Services for the 365 Tollway Roadway Construction Contract Letting Support.  
***Motion by Paul Moxley, with a second by Frank Pardo, to approve Resolution 2020–33 – Approval of Work Authorization 2 to the Professional Service Agreement with HDR for General Engineering Consultant Services for the 365 Tollway Roadway Construction Contract Letting Support in the amount of \$125,723.03. 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 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 the Texas Department of Transportation Statewide Transportation Improvement Program and Unified Transportation Program (Section 551.071 T.G.C.)  
**No action taken.**
  - D. 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.**
  - E. 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.**
  - F. 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.**
  - G. 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.**
  - H. 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.**
  - 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 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 5:46 p.m.*



*S. David Deanda, Jr, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*