

**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, December 15, 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
Ezequiel Reyna, Jr., Director
- Absent: Francisco “Frank” Pardo, 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 OF A WORKSHOP

1. Review of proposed Fiscal Year 2021 Operating and Capital Budget.
Mr. Pilar Rodriguez reviewed the 2021 Operating and Capital Budget.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:28 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 Alonzo Cantu, with a second by Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held November 17, 2020.
Approved the Minutes for the Regular Meeting held November 17, 2020.
- B. Approval of Project & General Expense Report for the period from November 6, 2020 to December 4, 2020.
Approved the Project & General Expense Report for the period from November 6, 2020 to December 4, 2020.
- C. Approval of Financial Reports for November 2020.
Approved the Financial Reports for November 2020.

3. REGULAR AGENDA

- A. Resolution 2020-34 – Adoption of Fiscal Year 2021 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.
Motion by Paul Moxley, with a second by Rick Perez, to approve Resolution 2020–34 – Adoption of Fiscal Year 2021 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2020-35 – Approval of Supplemental 1 to 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 Forrest Runnels, with a second by Ezequiel Reyna, to approve Resolution 2020–35 – Approval of Supplemental 1 to 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 \$93,284.63. Motion carried unanimously.
- C. Resolution 2020-36 – Approval of Work Authorization 3 to the Professional Service Agreement with HDR for General Engineering Consultant Services for the 365 Tollway Toll Integration Contract Letting Support.
Motion by Rick Perez, with a second by Ezequiel Reyna, to approve Resolution 2020–36 – Approval of Work Authorization 3 to the Professional Service Agreement with HDR for General Engineering Consultant Services for the 365 Tollway Toll Integration Contract Letting Support in the amount of \$299,785.36. Motion carried unanimously.
- D. Resolution 2020-37 – Approval of Contract Amendment 1 to the Professional Service Agreement with HDR to increase the maximum payable amount for Supplemental 1 to Work Authorization 2 and Work Authorization Number 3.
Motion by Rick Perez, with a second by Frank Pardo, to approve Resolution 2020–37 – Approval of Contract Amendment 1 to the Professional Service Agreement with HDR to increase the maximum payable amount for Supplemental 1 to Work Authorization 2 and Work Authorization Number 3 by a net amount of \$331,714.69 for a revised maximum payable amount of \$820,372.60. Motion carried unanimously.

- E. Resolution 2020-38 – Approval of a 6- month extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.

Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2020–38 – Approval of a 6-month extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority. 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.

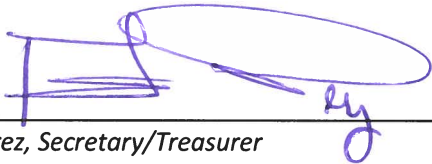
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Rick Perez, to adjourn the meeting at 5:56 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer