

**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, January 26, 2021**, 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 OF A WORKSHOP

1. Review of Quarterly Investment Report for the period ending December 31, 2020.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending December 31, 2020.
2. Review of the Investment Policy for the Hidalgo County Regional Mobility Authority.
Mr. Pilar Rodriguez reviewed the Investment Policy for the Hidalgo County Regional Mobility Authority.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:37 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.
- C. Report on Overweight/Oversized Vehicle Permits Issued in 2020 – Pilar Rodriguez, HCRMA.
Mr. Eric Davila reported on the Overweight/Oversized Vehicle Permits Issued in 2020. No action taken.

2. CONSENT AGENDA.

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

- A. Approval of Minutes for the Regular Meeting held December 15, 2020.
Approved the Minutes for the Regular Meeting held December 15, 2020.
- B. Approval of Project & General Expense Report for the period from December 5, 2020 to January 11, 2021.
Approved the Project & General Expense Report for the period from December 5, 2020 to January 11, 2021.
- C. Approval of Financial Reports for December 2020.
Approved the Financial Reports for December 2020.
- D. Approval of the Quarterly Investment Report for the period ending December 31, 2020.
Approved the Quarterly Investment Report for the period ending December 31, 2020.
- E. Resolution 2021-01 – Annual approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2021-01 – Annual approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.

3. REGULAR AGENDA

- A. Resolution 2021-02 – Authorization to procure for Advance Project Development support for the International Bridge Trade Corridor (IBTC) Project.
Motion by Frank Pardo, with a second by Rick Perez, to approve Resolution 2021-02 – Authorization to procure for Advance Project Development support for the International Bridge Trade Corridor (IBTC) Project. 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.)
No action taken.
 - 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.

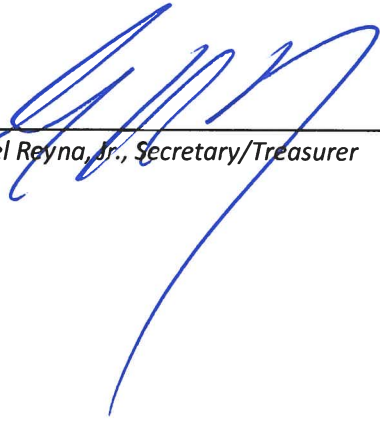
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Alonzo Cantu, with a second by Frank Pardo, to adjourn the meeting at 5:52 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer