

**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, February 23, 2021**, at 5:30 pm by video/ teleconference, with the following participating:

- Board Members: S. David Deanda, Jr., Chairman  
Forrest Runnels, Vice-Chairman  
Paul S. Moxley Director  
Ezequiel Reyna, Jr., Director  
Joaquin Spamer, Director
- Absent: Alonzo Cantu, Director  
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  
Maria Alaniz, Administrative Assistant III  
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 at 5:30 p.m.**

1. Update on Investment Grade Traffic and Revenue Projections for 365 Tollway.  
*Mr. Carlos Contreras and Axel Herrmann gave an update on Investment Grade Traffic and Revenue Projections for 365 Tollway.*

**ADJOURNMENT OF WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 5:41 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 Forrest Runnels, with a second by Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held January 26, 2021.  
*Approved the Minutes for the Regular Meeting held January 26, 2021.*
- B. Approval of Project & General Expense Report for the period from January 12, 2021 to February 5, 2021.  
*Approved the Project & General Expense Report for the period from January 12, 2021 to February 5, 2021.*
- C. Approval of Financial Reports for January 2021.  
*Approved the Financial Reports for January 2021.*
- D. Resolution 2021-03 – Resolution Authorizing the removal of Forrest Runnels, Rick Perez, Alonzo Cantu, David Guerra, Paul Moxley, and Ezequiel Reyna as an authorized signatory on all Plains Capital Bank, Logic, and Wilmington Trust Accounts.  
*Approved Resolution 2021-03 – Resolution Authorizing the removal of Forrest Runnels, Rick Perez, Alonzo Cantu, David Guerra, Paul Moxley, and Ezequiel Reyna as an authorized signatory on all Plains Capital Bank, Logic, and Wilmington Trust Accounts.*

## **3. REGULAR AGENDA**

- A. None.

## **4. CHAIRMAN'S REPORT**

- A. Annual Election of Vice Chairman and Secretary/Treasurer for the Hidalgo County Regional Mobility Board of Directors.  
***Motion by Ezequiel Reyna, with a second by Paul Moxley, to re-elect Forrest Runnels as Vice-Chairman for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***  
  
***Motion by Forrest Runnels, with a second by Paul Moxley, to elect Ezequiel Reyna as Secretary/Treasurer for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***

## **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 Ezequiel Reyna, with a second by Forrest Runnels, to adjourn the meeting at 5:57 p.m.*

  
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S. David Deanda, Jr, Chairman

Attest:

  
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Ezequiel Reyna, Jr., Secretary/Treasurer