

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

- Board Members: S. David Deanda, Jr., Chairman
Forrest Runnels, Vice-Chairman
Ezequiel Reyna, Jr., Secretary/Treasurer
Frank Pardo, Director
Joaquin Spamer, Director
- Absent: Alonzo Cantu, Director
Paul Moxley, 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 at 5:30 p.m.

1. Review of Fiscal Year 2020 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Mr. Ricky Longoria and Luis Lopez, Burton McCumber & Longoria LLP, reviewed the Fiscal Year 2020 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
2. Review of Fiscal Year 2020 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
Mr. Pilar Rodriguez reviewed the Fiscal Year 2020 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
3. Presentation of Construction Procurement Strategies: Value Engineering Change Proposals (VECP), Pre-Approved Design Alternative Technical Concepts (ATCs), and A+B Bidding.
Mr. Sam Saldivar, HDR Engineering, Shankar Narayanan and Steve Medina, Kiewit, presented on Construction Procurement Strategies: Value Engineering Change Proposals (VECP), Pre-Approved Design Alternative Technical Concepts (ATCs), and A+B Bidding.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 6:16 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 February 23, 2021.
Approved the Minutes for the Regular Meeting held February 23, 2021.
- B. Approval of Project & General Expense Report for the period from February 6, 2021 to March 5, 2021.
Approved the Project & General Expense Report for the period from February 6, 2021 to March 5, 2021.
- C. Approval of Financial Reports for February 2021.
Approved the Financial Reports for February 2021.
- D. Resolution 2021-06 – Approval of Work Authorization 19 to the Professional Services Agreement with SAMES Inc. for 365 Toll / HCID2 Parcel Updates.
Approved Resolution 2021-06 – Approval of Work Authorization 19 to the Professional Services Agreement with SAMES Inc. in the amount of \$1,180.00 for 365 Toll / HCID2 Parcel Updates.
- E. Resolution 2021-07 – Approval of Contract Amendment 16 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 19.
Approved Resolution 2021-07 – Approval of Contract Amendment 16 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 19 for a revised maximum payable amount of \$284,661.50.

3. REGULAR AGENDA

- A. Resolution 2021-04 – Approval of Fiscal Year 2020 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Motion by Frank Pardo, with a second by Ezequiel Reyna, to approve Resolution 2021-04 – Approval of Fiscal Year 2020 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- B. Resolution 2021-05 – Approval of Fiscal Year 2020 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
Motion by Forrest Runnels, with a second by Ezequiel Reyna, to approve Resolution 2021-05 – Approval of Fiscal Year 2020 Annual Compliance Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- C. Resolution 2021-08 – Consideration and Approval of First Amended and Restated Professional Service Agreement for Engineering/Design Services with Saenz Oil & Gas Services, LLC to include Work Authorization 3.
Motion by Forrest Runnels, with a second by Ezequiel Reyna, to approve Resolution 2021-08 – Consideration and Approval of First Amended and Restated Professional Service Agreement for Engineering/Design Services with Saenz Oil & Gas Services, LLC to include Work Authorization 3 in the amount of \$2,940.00 for revised maximum payable amount of \$77,023.10. Motion carried unanimously.

- D. Resolution 2021-09 – Approval of Hidalgo County Regional Mobility Authority’s 87th Legislative Program.
Motion by Ezequiel Reyna, with a second by Forrest Runnels, to approve Resolution 2021-09 – Approval of Hidalgo County Regional Mobility Authority’s 87th Legislative Program to promote additional transportation financing, including but not limited to Exhibit A. Motion carried unanimously.

- E. Resolution 2021-10 – Consideration and Approval of an Interlocal Agreement between the City of Mission and the Hidalgo County Regional Mobility Authority to provide Right of Way Acquisition Services to the City of Mission.
Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve Resolution 2021-10 – Consideration and Approval of an Interlocal Agreement between the City of Mission and the Hidalgo County Regional Mobility Authority to provide Right of Way Acquisition Services to the City of Mission. 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.

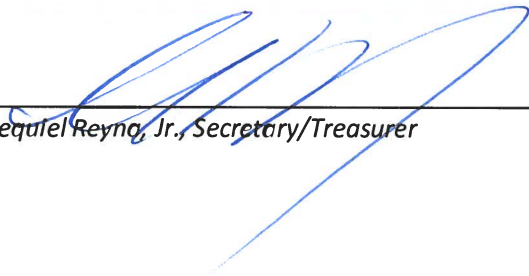
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Forrest Runnels, to adjourn the meeting at 5:57 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer