

**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, April 27, 2021**, at 5:30 pm at the Jose "Pepe" Salinas Memorial Civic Center, Large Hall, 1011 W. Kelly Ave, Pharr, TX 78577, with the following participating:

Board Members: S. David Deanda, Jr., Chairman  
Forrest Runnels, Vice-Chairman  
Alonzo Cantu, Director  
Frank Pardo, Director  
Paul Moxley, Director  
Joaquin Spamer, Director

Absent: Ezequiel Reyna, Jr., Secretary/Treasurer

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  
Luis Cardenas, Escobedo & Cardenas, 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 5:32 p.m.**

1. Review of the Quarterly Investment Report for the Period Ending March 31, 2021.  
*Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the Period Ending March 31, 2021.*

**ADJOURNMENT OF WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 5:35 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 Frank Pardo, with a second by Forrest Runnels, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held March 23, 2021.  
*Approved the Minutes for the Regular Meeting held March 23, 2021.*
- B. Approval of Project & General Expense Report for the period from March 6, 2021 to April 7, 2021.  
*Approved the Project & General Expense Report for the period from March 6, 2021 to April 7, 2021.*
- C. Approval of Financial Reports for March 2021.  
*Approved the Financial Reports for March 2021.*
- D. Approval of Quarterly Investment Report for the Period Ending March 31, 2021.  
*Approved the Quarterly Investment Report for the Period Ending March 31, 2021.*
- E. Resolution 2021-11 – Approval of Supplemental Agreement 1 to Work Authorization 19 to the Professional Services Agreement with SAMES Inc. for 365 Toll / HCID2 Parcel Updates.  
*Approved Resolution 2021-11 – Approval of Supplemental Agreement 1 to Work Authorization 19 to the Professional Services Agreement with SAMES Inc. for 365 Toll / HCID2 Parcel Updates in the amount of \$2,330.00.*
- F. Resolution 2021-12 – Approval of Contract Amendment 17 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Supplemental Agreement 1 to Work Authorization Number 19.  
*Approved Resolution 2021-12 – Approval of Contract Amendment 17 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Supplemental Agreement 1 to Work Authorization Number 19 for a revised maximum payable amount of \$286,991.50.*
- G. Resolution 2021-13 – Approval of Contract Amendment 1 to the Professional Service Agreement with Terracon Consultants in a deduct amount for final reconciliation and close out Work Authorization 1.  
*Approved Resolution 2021-13 – Approval of Contract Amendment 1 to the Professional Service Agreement with Terracon Consultants in a deduct amount of -\$148,811.19 for final reconciliation and close out Work Authorization 1.*

## **3. REGULAR AGENDA**

- A. None.

## **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**

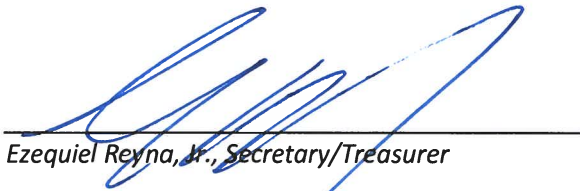
*There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Frank Pardo, to adjourn the meeting at 5:43 p.m.*



---

*S. David Deanda, Jr, Chairman*

Attest:



---

*Ezequiel Reyna, Jr., Secretary/Treasurer*