

**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, May 25, 2021**, at 5:30 pm at the Pharr City Hall, 2<sup>nd</sup> Floor City Commission Chambers, 118 S. Cage, Blvd, 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  
Alonzo Cantu, 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  
Richard Cantu, Law office of Richard Cantu, 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 5:39 p.m.**

1. Presentation by HCRMA General Engineering Consultant (GEC), HDR Engineering, Inc., on 365 Toll Plan Quantity Audit and Opinion of Probable Cost (OPCC) Review.  
*Mr. Samuel Saldivar, Jr., HDR Engineering Inc., presented on 365 Toll Plan Quantity Audit and Opinion of Probable Cost (OPCC) Review.*

**ADJOURNMENT OF WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 5:30 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.*

**Chairman Deanda recessed the Regular Meeting to enter into Workshop at 5:39 pm. Chairman Deanda adjourned the Workshop and reconvened the Regular Meeting at 5:54 pm.**

## 2. CONSENT AGENDA.

**Motion by Paul Moxley, with a second by Frank Pardo, to approve the Consent Agenda. Motion carried unanimously.**

- A. Approval of Minutes for the Regular Meeting held April 27, 2021.  
*Approved the Minutes for the Regular Meeting held April 27, 2021.*
- B. Approval of Project & General Expense Report for the period from April 8, 2021 to May 7, 2021.  
*Approved the Project & General Expense Report for the period from April 8, 2021 to May 7, 2021.*
- C. Approval of Financial Reports for April 2021.  
*Approved the Financial Reports for April 2021.*
- D. Resolution 2021-14 — Approval of Supplemental Agreement 1 to Work Authorization 2 to the Professional Service Agreement with Blanton & Associates, Inc. for a no-cost time extension.  
*Approved of Resolution 2021-14 — Approval of Supplemental Agreement 1 to Work Authorization 2 to the Professional Service Agreement with Blanton & Associates, Inc. for a no-cost time extension.*
- E. Resolution 2021-15 – Approval of Supplemental Agreement 1 to Work Authorization 6 to the Professional Service Agreement with Blanton & Associates, Inc. for a no-cost time extension.  
*Approved Resolution 2021-15 – Approval of Supplemental Agreement 1 to Work Authorization 6 to the Professional Service Agreement with Blanton & Associates, Inc. for a no-cost time extension.*
- F. Resolution 2021-16 – Approval of Supplemental Agreement 2 to Work Authorization 19 to the Professional Services Agreement with SAMES Inc. for 365 Toll/HCID 2 Parcel Updates.  
*Approved Resolution 2021-16 – Approval of Supplemental Agreement 2 to Work Authorization 19 to the Professional Services Agreement with SAMES Inc. in the amount of \$3,180.00 for 365 Toll/HCID 2 Parcel Updates.*
- G. Resolution 2021-17 – Approval of Contract Amendment 18 to the Professional Services Agreement with SAMES Inc. to increase the maximum payable amount for Supplemental Agreement 2 to Work Authorization Number 19.  
*Approved Resolution 2021-17 – Approval of Contract Amendment 18 to the Professional Services Agreement with SAMES Inc. to increase the maximum payable amount for Supplemental Agreement 2 to Work Authorization Number 19 for a revised maximum payable amount of \$290,171.50.*

## 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)**

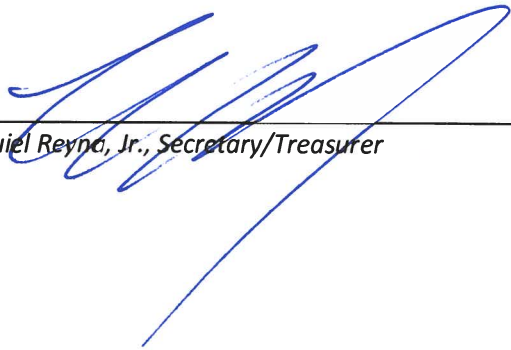
- A. Consultation with Attorney on legal issues pertaining to an Interlocal Cooperative Agreement with the City of Mission to provide Right of Way Acquisition Services (Section 551.071 T. G.C.)  
**No action taken.**
- B. Consultation with Attorney on legal issues pertaining to the Texas Department of 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 5:55 p.m.*

  
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*S. David Deanda, Jr, Chairman*

Attest:

  
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*Ezequiel Reyna, Jr., Secretary/Treasurer*