

**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, June 22, 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:** Forrest Runnels, Vice-Chairman  
Alonzo Cantu, Director (Telephone)  
Frank Pardo, Director  
Ezequiel Reyna, Jr., Secretary/Treasurer

**Absent:** S. David Deanda, Jr., Chairman  
Paul Moxley, Director  
Joaquin Spamer, Director

**Staff:** Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer  
Eric Davila, Chief Development Engineer  
Celia Gaona, Chief Auditor/Compliance Officer  
Sergio Mandujano, Construction Records Specialist  
Maria Alaniz, Administrative Assistant III  
Ivonne Rodriguez, Administrative Assistant II  
Blakely Fernandez, Bracewell LLP, Legal Counsel  
Richard Ramirez, Hilltop Securities, Financial Advisor

**PLEDGE OF ALLEGIANCE**

Vice-Chairman Runnels led the Pledge of Allegiance.

**INVOCATION**

Ms. Gaona led the Invocation.

**CALL TO ORDER OF A WORKSHOP at 5:31 p.m.**

1. Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.  
*Ms. Blakely Fernandez, Bracewell LLP, presented the Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.*

**ADJOURNMENT OF WORKSHOP**

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

Vice-Chairman Runnels called the Regular Meeting to order at 5:55 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 Ezequiel Reyna, with a second by Frank Pardo, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held May 25, 2021.  
*Approved the Minutes for the Regular Meeting held May 25, 2021.*
- B. Approval of Project & General Expense Report for the period from May 8, 2021 to June 4, 2021.  
*Approved the Project & General Expense Report for the period from April 8, 2021 to May 7, 2021.*
- C. Approval of Financial Reports for May 2021.  
*Approved the Financial Reports for May 2021.*
- D. Resolution 2021-19 – Approval of Supplemental Agreement 3 to Work Authorization 19 to the Professional Services Agreement with SAMES Inc. for re-issuing HCDD #1 outfall parcels.  
*Approved of Resolution 2021-19 – Approval of Supplemental Agreement 3 to Work Authorization 19 to the Professional Services Agreement with SAMES Inc. in the amount of \$3,595.00 for re-issuing HCDD #1 outfall parcels.*
- E. Resolution 2021 -20 – Approval of Contract Amendment 19 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Supplemental Agreement 3 to Work Authorization Number 19.  
*Approved Resolution 2021 -20 – Approval of Contract Amendment 19 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Supplemental Agreement 3 to Work Authorization Number 19 for a revised maximum payable amount of \$293,766.50.*

## 3. REGULAR AGENDA

- A. Resolution 2021-18 — Consideration and Approval of the First Amendment to the Project Development, Operation, and Maintenance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project.  
***Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve Resolution 2021-18 — Consideration and Approval of the First Amendment to the Project Development, Operation, and Maintenance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project. Motion carried unanimously.***

- B. Resolution 2021 -21 – Approval of Work Authorization 4 to the Professional Service Agreement with HDR Engineering, Inc. for IBTC final Schematic Support for the Environmental Clearance.  
***Motion by Frank Pardo, with a second by Ezequiel Reyna, to approve Resolution 2021 -21 – Approval of Work Authorization 4 to the Professional Service Agreement with HDR Engineering, Inc. for IBTC final Schematic Support for the Environmental Clearance in the amount of \$197,746.02. Motion carried unanimously.***
  
- C. Resolution 2021-22 – Approval of Contract Amendment 2 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount for Work Authorization 4.  
***Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve Resolution 2021-22 – Approval of Contract Amendment 2 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount for Work Authorization 4 for a revised maximum payable amount of \$1,018,118.62. Motion carried unanimously.***
  
- D. Resolution 2021-23 – Approval of Work Authorization 6 to the Professional Services Agreement with L&G Engineering for re-design effort pertaining to HCID 2 Access.  
***Item removed from the agenda.***
  
- E. Resolution 2021 -24 – Approval of Contract Amendment 2 to the Professional Service Agreement with L&G Engineering to increase the maximum payable amount for Work Authorization Number 6.  
***Item removed from the agenda.***
  
- F. Resolution 2021 – 25 – Approval of Work Authorization 4 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC for Lonestar Pipeline Relocation Mitigation in the 365 Tollway Project.  
***Motion by Frank Pardo, with a second by Ezequiel Reyna, to approve Resolution 2021 – 25 – Approval of Work Authorization 4 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC for the Lonestar Pipeline Relocation Mitigation in the 365 Tollway Project in the amount of \$465,740.75. Motion carried unanimously.***
  
- G. Resolution 2021 – 26 – Approval of Contract Amendment 2 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC to increase the maximum payable amount for Work Authorization Number 4.  
***Motion by Frank Pardo, with a second by Ezequiel Reyna, to approve Resolution 2021 – 26 – Approval of Contract Amendment 2 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC to increase the maximum payable amount for Work Authorization Number 4 for a revised maximum payable amount of \$542,763.85. 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)

***Motion by Ezequiel Reyna, with a second by Frank Pardo, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6A under Section 551.074 of the Texas Government Code at 6:38 pm. Motion carried unanimously.***

***Motion by Ezequiel Reyna, with a second by Frank Pardo, to reconvene the regular board meeting at 6:55 pm. Motion carried unanimously.***

- A. Consultation with Attorney on personnel matters related annual evaluation of the Executive Director (551.074 T.G.C.)  
***No action taken***
- B. 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.***
- C. 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.***
- D. 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.***
- E. 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.***
- F. 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.***
- G. 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.***
- H. 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.***
- I. Consultation with Attorney on personnel matters related to the COVID-19 pandemic (Section 551.074 T.G.C.).  
***No action taken.***

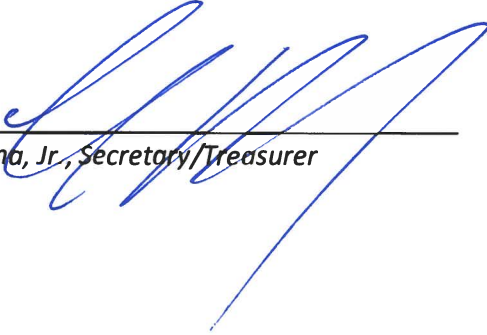
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Frank Pardo, to adjourn the meeting at 6:55 p.m.*



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*S. David Deanda, Jr, Chairman*

Attest:



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*Ezequiel Reyna, Jr., Secretary/Treasurer*