

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Regular Meeting on **Tuesday, August 24, 2021**, at 5:30 pm at the Pharr City Hall, 2nd 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 (Teleconference)
Ezequiel Reyna, Jr., Secretary/Treasurer (Teleconference)
Alonzo Cantu, Director
Paul Moxley, Director (Teleconference)
Frank Pardo, Director
Joaquin Spamer, Director

Absent: None

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
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 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.

2. CONSENT AGENDA.

Motion by Alonzo Cantu, with a second by Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held July 27, 2021.
Approved the Minutes for the Regular Meeting held July 27, 2021.
- B. Approval of Project & General Expense Report for the period from July 8, 2021 to August 6, 2021.
Approved the Project & General Expense Report for the period from July 8, 2021 to August 6, 2021.
- C. Approval of Financial Reports for July 2021.
Approved the Financial Reports for July 2021.

3. REGULAR AGENDA

- A. Resolution 2021-32 – Approval of Work Authorization 9 to the Professional Service Agreement with C&M Associates, Inc. for a Traffic and Revenue Bring-Down Letter for the 365 Tollway Project Financing.
Motion by Ezequiel Reyna, with a second by Alonzo Cantu, to approve Resolution 2021-32 – Approval of Work Authorization 9 to the Professional Service Agreement with C&M Associates, Inc. for a Traffic and Revenue Bring-Down Letter for the 365 Tollway Project Financing in the amount of \$35,598.24. Motion carried unanimously.
- B. Resolution 2021-33 – Approval of Contract Amendment 10 to the Professional Service Agreement with C&M Associates to increase the maximum payable amount for Work Authorization Number 9.
Motion by Frank Pardo, with a second by Joaquin Spamer, to approve Resolution 2021 -33 – Approval of Contract Amendment 10 to the Professional Service Agreement with C&M Associates to increase the maximum payable amount for Work Authorization Number 9 for a revised maximum payable amount of \$627,016.30. Motion carried unanimously.
- C. Resolution 2021-34 – Approval of the 365 Tollway Wetland Mitigation Conservation Easement in Favor of the Valley Land Fund.
Motion by Frank Pardo, with a second by Joaquin Spamer, to approve Resolution 2021-34 – Approval of the 365 Tollway Wetland Mitigation Conservation Easement in Favor of the Valley Land Fund. 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 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

- B. Consultation with Attorney on personnel matters related annual evaluation of the Executive Director (551.074 T.G.C.)

No action taken

- C. 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.

- D. 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.

- E. 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.

- F. 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.

- 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.

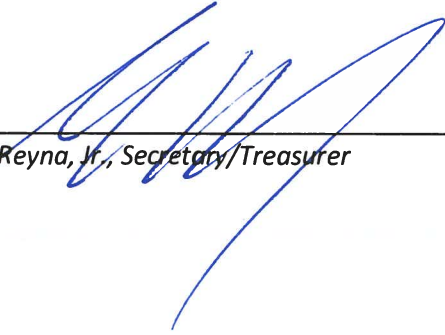
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Paul Moxley, to adjourn the meeting at 5:45 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer