

**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, September 28, 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
Alonzo Cantu, Director (Teleconference)
Paul Moxley, Director (Teleconference)
Frank Pardo, 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 III
Luis Cardenas, Escobedo & Cardenas, LLP, 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 Forrest Runnels, with a second by Joaquin Spamer, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held August 24, 2021.
Approved the Minutes for the Regular Meeting held August 24, 2021.
- B. Approval of Project & General Expense Report for the period from August 7, 2021 to September 8, 2021.
Approved the Project & General Expense Report for the period from August 7, 2021 to September 8, 2021.
- C. Approval of Financial Reports for August 2021.
Approved the Financial Reports for August 2021.
- D. Resolution 2021-28 – Approving the 3rd Amended and Restated Interlocal Agreement for Administrative Services with the City of Pharr.
Approved Resolution 2021-28 – Approving the 3rd Amended and Restated Interlocal Agreement for Administrative Services with the City of Pharr.
- E. Resolution 2021-44 – Approval of Work Authorization 10 to the Professional Services Agreement with Melden & Hunt to provide boundary survey services for the 365 Tollway Wetland Conservation Easement in the amount of \$2,105.00.
Approved Resolution 2021-44 – Approval of Work Authorization 10 to the Professional Services Agreement with Melden & Hunt to provide boundary survey services for the 365 Tollway Wetland Conservation Easement in the amount of \$2,105.00.
- F. Resolution 2021-45 – Approval of Contract Amendment 8 to the Professional Services Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorization 10.
Approved Resolution 2021-45 – Approval of Contract Amendment 8 to the Professional Services Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorization 10 for a revised maximum payable amount of \$93,095.50.

3. REGULAR AGENDA

- A. Resolution 2021-35 – Approval of One Year Extension to the Professional Service Agreement with Shepard Walton King to provide Insurance Broker Services to the Hidalgo County Regional Mobility Authority.
Motion by Joaquin Spamer, with a second by Forrest Runnels, to approve Resolution 2021-35 – Approval of One Year Extension to the Professional Service Agreement with Shepard Walton King to provide Insurance Broker Services to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2021 – 36 – Approval of Award of Contract with L&G Consulting Engineers, Inc. for construction material testing services for the Hidalgo County Regional Mobility Authority.
Motion by Joaquin Spamer, with a second by Frank Pardo, to approve Resolution 2021 – 36 – Approval of Award of Contract with L&G Consulting Engineers, Inc. for construction material testing services for the Hidalgo County Regional Mobility Authority in the amount of \$2,765,349.03. Motion carried unanimously.
- C. Resolution 2021 – 37 – Approval of Work Authorization 1 with L&G Consulting Engineers, Inc. for material testing in the 365 Tollway Project.
Motion by Joaquin Spamer, with a second by Paul Moxley, to approve Resolution 2021 – 37 – Approval of Work Authorization 1 with L&G Consulting Engineers, Inc. in the amount of \$2,765,349.03 for material testing in the 365 Tollway Project. Motion carried unanimously.

- D. Resolution 2021 – 38 – Approval of Award of Contract with Terracon Consultants, Inc. for construction material testing services for the Hidalgo County Regional Mobility Authority.
Motion by Joaquin Spamer, with a second by Frank Pardo, to approve Resolution 2021 – 38 – Approval of Award of Contract with Terracon Consultants, Inc. for construction material testing services for the Hidalgo County Regional Mobility Authority in the amount of \$1,950,258.64. Motion carried unanimously.
- E. Resolution 2021 – 39 – Approval of Work Authorization 1 with Terracon Consultants, Inc. for material testing in the 365 Tollway Project.
Motion by Forrest Runnels, with a second by Joaquin Spamer, to approve Resolution 2021 – 39 – Approval of Work Authorization 1 with Terracon Consultants, Inc. in the amount of \$1,950,258.64 for material testing in the 365 Tollway Project. Motion carried unanimously.
- F. Resolution 2021 – 42 – Approval of Award of Contract with B2Z Engineering, LLC for construction material testing services for the Hidalgo County Regional Mobility Authority.
Motion by Frank Pardo, with a second by Joaquin Spamer, to approve Resolution 2021 – 42 – Approval of Award of Contract with B2Z Engineering, LLC in the amount of \$201,143.26 for construction material testing services for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- G. Resolution 2021 – 43 – Approval of Work Authorization 1 with B2Z Engineering, LLC for material testing in the 365 Tollway Project.
Motion by Joaquin Spamer, with a second by Frank Pardo, to approve Resolution 2021 – 43 – Approval of Work Authorization 1 with B2Z Engineering, LLC in the amount of \$201,143.26 for material testing in the 365 Tollway Project. 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 Joaquin Spamer, to adjourn the meeting at 5:52 p.m.



S. David Deanda, Jr, Chairman

FORREST RUNNELS

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer