

**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, November 23, 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
Ezequiel Reyna, Jr., Secretary/Treasurer (Teleconference)
Alonzo Cantu, Director (Teleconference)
Frank Pardo, Director (Teleconference)
Joaquin Spamer, Director (Teleconference)

Absent: Paul Moxley, 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 A. Cantu, Law Office of Richard Cantu, PC, 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 5:31 p.m.

1. Review of the 2021 Annual Report for submission to the Texas Department of Transportation.
Mr. Eric Davila reviewed the 2021 Annual Report for submission to the Texas Department of Transportation.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:38 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 Ezequiel Reyna, to approve the Consent Agenda with the exception of item 2C. Motion carried unanimously.

- A. Approval of Minutes for the Special Board Meeting held October 19, 2021, and Regular Meeting held October 26, 2021.
Approved the Minutes for the Special Board Meeting held October 19, 2021, and Regular Meeting held October 26, 2021.
- B. Approval of Project & General Expense Report for the period from October 7, 2021, to November 5, 2021.
Approved the Project & General Expense Report for the period from October 7, 2021, to November 5, 2021.
- C. Approval of Financial Reports for October 2021.
Item removed from agenda.
- D. Resolution 2021-55 – Consideration and Approval of Contract Amendment Number 8 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segment 1.
Approved Resolution 2021-55 – Consideration and Approval of Contract Amendment Number 8 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segment 1.
- E. Resolution 2021-56 – Consideration and Approval of Contract Amendment Number 3 to the Professional Services Agreement with L&G Engineering for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segments 2&4.
Approved Resolution 2021-56 – Consideration and Approval of Contract Amendment Number 3 to the Professional Services Agreement with L&G Engineering for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segments 2&4.
- F. Resolution 2021-57 – Consideration and Approval of Contract Amendment Number 5 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration services.
Approved Resolution 2021-57 – Consideration and Approval of Contract Amendment Number 5 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration services.
- G. Resolution 2021-58 – Consideration and Approval of Contract Amendment Number 2 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (365 Toll Interchange to Approx. STA 350+00).
Approved Resolution 2021-58 – Consideration and Approval of Contract Amendment Number 2 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans,

specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (365 Toll Interchange to Approx. STA 350+00).

- H. Resolution 2021-59 – Consideration and Approval of Contract Amendment Number 4 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (Approx. STA 350+00 to Valleyview Interchange).

Approved Resolution 2021-59 – Consideration and Approval of Contract Amendment Number 4 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (Approx. STA 350+00 to Valleyview Interchange).

- I. Resolution 2021-60 – Consideration and Approval of Contract Amendment Number 2 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segments 2 & 3.

Approved Resolution 2021-60 – Consideration and Approval of Contract Amendment Number 2 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segments 2 & 3.

- J. Resolution 2021-61 – Consideration and Approval of Contract Amendment Number 9 to the Professional Services Agreement with Melden & Hunt for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Approved Resolution 2021-61 – Consideration and Approval of Contract Amendment Number 9 to the Professional Services Agreement with Melden & Hunt for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

- K. Resolution 2021-62 – Consideration and Approval of Contract Amendment Number 3 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Approved Resolution 2021-62 – Consideration and Approval of Contract Amendment Number 3 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

- L. Resolution 2021-63 – Consideration and Approval of Contract Amendment Number 7 to the Professional Services Agreement with Quintanilla Headley and Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Approved Resolution 2021-63 – Consideration and Approval of Contract Amendment Number 7 to the Professional Services Agreement with Quintanilla Headley and Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

- M. Resolution 2021-64 – Consideration and Approval of Contract Amendment Number 9 to the Professional Services Agreement with Ramiro Gutierrez Engineering Company for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Approved Resolution 2021-64 – Consideration and Approval of Contract Amendment Number 9 to the Professional Services Agreement with Ramiro Gutierrez Engineering Company for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

- N. Resolution 2021-65 – Consideration and Approval of Contract Amendment Number 5 to the Professional Services Agreement with ROW Surveying Services, LLC for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Approved Resolution 2021-65 – Consideration and Approval of Contract Amendment Number 5 to the Professional Services Agreement with ROW Surveying Services, LLC for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

- O. Resolution 2021-66 – Consideration and Approval of Contract Amendment Number 2 to the Professional Services Agreement with RODS Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
Approved Resolution 2021-66 – Consideration and Approval of Contract Amendment Number 2 to the Professional Services Agreement with RODS Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
- P. Resolution 2021-67 – Consideration and Approval of Contract Amendment Number 20 to the Professional Services Agreement with SAMES Engineering and Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
Approved Resolution 2021-67 – Consideration and Approval of Contract Amendment Number 20 to the Professional Services Agreement with SAMES Engineering and Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
- Q. Resolution 2021-68 – Consideration and Approval of Addendum B to the Master Interlocal Cooperation Agreement between the City of Mission, Texas and the Hidalgo County Regional Mobility Authority.
Approved Resolution 2021-68 – Consideration and Approval of Addendum B to the Master Interlocal Cooperation Agreement between the City of Mission, Texas and the Hidalgo County Regional Mobility Authority.

3. REGULAR AGENDA

- A. Resolution 2021-49 – Consideration and Approval of Work Authorization 8 with Blanton & Associates, Inc. for environmental services for development of site soils and planting strategies (including monitoring) for the 365 Tollway Wetland Mitigation site.
Item Removed from agenda. No action taken.
- B. Resolution 2021-50 – Consideration and Approval of Contract Amendment 7 to the Professional Service Agreement with Blanton & Associates, Inc. to increase the maximum payable amount for Work Authorization Number 8.
Item Removed from agenda. No action taken.
- C. Resolution 2021-51 – Consideration and Approval of Work Authorization 5 with HDR Engineering, Inc. for engineering support for the design and construction of the 365 Tollway Wetland Mitigation site.
Item Removed from agenda. No action taken.
- D. Resolution 2021-52 - Consideration and Approval of Contract Amendment 3 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount for Work Authorization Number 5.
Item Removed from agenda. No action taken.
- E. Resolution 2021-69 – Consideration and Approval of Contract Amendment Number 3 to the professional service agreement with Sendero Acquisitions for a time extension and milestone unit cost update to provide Right-of-Way Acquisition Services to the Hidalgo County Regional Mobility Authority.
Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve Resolution 2021-69 – Consideration and Approval of Contract Amendment Number 3 to the professional service agreement with Sendero Acquisitions for a time extension and milestone unit cost update to provide Right-of-Way Acquisition Services to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- F. Resolution 2021-70 - Consideration and Approval of Work Authorization Number 7 with Sendero Acquisitions, LP to provide Remaining 365 Tollway Right-of-Way Acquisition Services.
Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve Resolution 2021-70 - Consideration and Approval of Work Authorization Number 7 with Sendero Acquisitions, LP to provide Remaining 365 Tollway Right-of-Way Acquisition Services in the amount of \$210,000.00. Motion carried unanimously.
- G. Resolution 2021-71 – Consideration and Approval of Work Authorization 10 to the Professional Service Agreement with C&M Associates, Inc. for a Traffic and Revenue for the 365 Tollway Project for an Financing Bring-Down Letter Update and Value Engineering Change Proposal (VECP) modeling.
Motion by Forrest Runnels, with a second by Frank Pardo, to approve Resolution 2021-71 – Consideration and Approval of Work Authorization 10 to the Professional Service Agreement with C&M Associates, Inc. for a Traffic and Revenue for the 365 Tollway Project for an Financing Bring-Down Letter Update and Value Engineering Change Proposal (VECP) modeling in the amount of \$96,952.04. Motion carried unanimously.
- H. Resolution 2021-72 – Consideration and Approval of Contract Amendment 11 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 10.
Motion by Ezequiel Reyna, with a second by Alonzo Cantu, to approve Resolution 2021-72 – Consideration and Approval of Contract Amendment 11 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 10 for a revised maximum payable amount of \$96,952.04. 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.

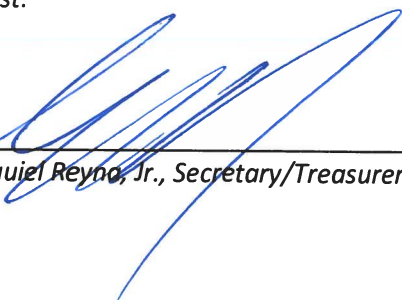
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Frank Pardo, with a second by Joaquin Spamer, to adjourn the meeting at 5:58 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyno, Jr., Secretary/Treasurer