

**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 **Monday, December 20, 2021**, at 5:30 pm by video/ teleconference, with the following participating:

- Board Members: S. David Deanda, Jr., Chairman  
Forrest Runnels, Vice-Chairman  
Ezequiel Reyna, Jr., Secretary/Treasurer  
Alonzo Cantu, Director  
Paul Moxley, Director  
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  
Blakely Fernandez, Bracewell Law, Legal Counsel  
Barron Wallace, Bracewell Law, Bond Counsel  
Richard A. Cantu, Law Office of Richard Cantu, PC, 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 OF A WORKSHOP at 5:30 p.m.**

1. Updates on State Highway 68 and I69 Connector Project Development- TxDOT.  
*Mr. Margil Maldonado, TxDOT, and Pedro Alvarez, TxDOT, presented updates on State Highway 68 and I69 Connector Project Development.*
2. Review of proposed Fiscal Year 2022 Operating and Capital Budget.  
*Mr. Pilar Rodriguez reviewed the proposed Fiscal Year 2022 Operating and Capital Budget.*
3. Presentation on the HCRMA Wetland Mitigation Site Development.  
*Mr. Eric Davila presented the HCRMA wetland mitigation site development.*

**ADJOURNMENT OF WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 6:14 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 Forrest Runnels, with a second by Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Special Board Meeting held November 10, 2021, and Regular Meeting held November 23, 2021.  
*Approved the Minutes for the Special Board Meeting held November 10, 2021, and Regular Meeting held November 23, 2021.*
- B. Approval of Project & General Expense Report for the period from November 6, 2021, to December 3, 2021.  
*Approved the Project & General Expense Report for the period from November 6, 2021, to December 3, 2021.*
- C. Approval of Financial Reports for October 2021.  
*Approved the Financial Reports for October 2021.*
- D. Resolution 2021 – 77 - Approval of Public Fund Investment Act Training for Investment Officers Jose Castillo and Pilar Rodriguez.  
*Approved Resolution 2021-77 – Approval of Public Fund Investment Act Training for Investment Officers Jose Castillo and Pilar Rodriguez.*
- E. Resolution 2021-79 – Approval of Work Authorization Number 11 to the Professional Service Agreement with C&M Associates, Inc. for an updated Traffic and Revenue Bringdown Letter for the 365 Tollway Project that incorporates Toll Collection Fees associated with Video Tolling.  
*Approved Resolution 2021-79 – Approval of Work Authorization Number 11 to the Professional Service Agreement with C&M Associates, Inc. in the amount of \$18,796.82 for an updated Traffic and Revenue Bringdown Letter for the 365 Tollway Project that incorporates Toll Collection Fees associated with Video Tolling.*
- F. Resolution 2021-80 – Consideration and Approval of Contract Amendment 12 to the Professional Services Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 11.  
*Approved Resolution 2021-80 – Consideration and Approval of Contract Amendment 12 to the Professional Services Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 11 for a revised maximum payable amount of \$742,765.16.*

### 3. REGULAR AGENDA

- A. Resolution 2021-53 – Consideration and Approval of Utility Relocation Agreement with Enbridge for the 365 Tollway Project.  
***Item Removed from agenda. No action taken.***
- B. Resolution 2021-73 - Adoption of Fiscal Year 2022 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.  
***Motion by Joaquin Spamer, with a second by Alonzo Cantu, to approve Resolution 2021-73 – Adoption of Fiscal Year 2022 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- C. 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.  
***Motion by Forrest Runnels, with a second by Ezequiel Reyna, to approve Resolution 2021-49 – Consideration and Approval of Work Authorization 8 with Blanton & Associates, Inc. in the amount of \$400,103.66 for environmental services for development of site soils and planting strategies (including monitoring) for the 365 Tollway Wetland Mitigation site. Motion carried unanimously.***
- D. 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.  
***Motion by Frank Pardo, with a second by Joaquin Spamer, to approve 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 for a revised maximum payable amount of \$1,378,125.25. Motion carried unanimously.***
- E. 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.  
***Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2021-51 – Consideration and Approval of Work Authorization 5 with HDR Engineering, Inc. in the amount of \$310,039.40 for engineering support for the design and construction of the 365 Tollway Wetland Mitigation site. Motion carried unanimously.***
- F. Resolution 2021 – 74 - Consideration and Approval of Work Authorization 6 with HDR Engineering, Inc. for engineering support for review of the 365 Tollway Value Engineering Change Proposals.  
***Motion by Ezequiel Reyna, with a second by Joaquin Spamer, to approve Resolution 2021-74 - Consideration and Approval of Work Authorization 6 with HDR Engineering, Inc. in the amount of \$79,429.57 for engineering support for review of the 365 Tollway Value Engineering Change Proposals. Motion carried unanimously.***
- G. 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 and Work Authorization Number 6.  
***Motion by Ezequiel Reyna, with a second by Joaquin Spamer, to approve 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 and Work Authorization Number 6 for a revised maximum payable amount of \$1,407,587.59. Motion carried unanimously.***

- H. Resolution 2021-76 - Resolution authorizing the issuance, sale and delivery of the Hidalgo County Regional Mobility Authority Senior Lien Toll and Vehicle Registration Fee Revenue Bonds, Series 2022A and Junior Lien Toll and Vehicle Registration Fee Revenue and Refunding bonds, Series 2022B; Approving and Authorizing the execution and delivery of the Master Trust Indenture, the First Supplemental Indenture and the Second Supplemental Indenture; Authorizing certain designated officers to approve the terms, interest rate and redemption features of such bonds and any bond insurance and/or reserve fund surety policies in respect to the bonds; Authorizing the redemption and/or discharge of certain outstanding obligations of the Hidalgo County Regional Mobility Authority; Authorizing and approving the execution and delivery of bond purchase agreement and any and all related documents, agreements, certificates and instruments necessary or desirable to be executed and delivered in connection with the issuance and delivery of such bonds; and enacting other provisions related to the subject.

***Motion by Alonzo Cantu, with a second by Frank Pardo, to approve Resolution 2021-76 – Resolution authorizing the issuance, sale and delivery of the Hidalgo County Regional Mobility Authority Senior Lien Toll and Vehicle Registration Fee Revenue Bonds, Series 2022A and Junior Lien Toll and Vehicle Registration Fee Revenue and Refunding bonds, Series 2022B; Approving and Authorizing the execution and delivery of the Master Trust Indenture, the First Supplemental Indenture and the Second Supplemental Indenture; Authorizing certain designated officers to approve the terms, interest rate and redemption features of such bonds and any bond insurance and/or reserve fund surety policies in respect to the bonds; Authorizing the redemption and/or discharge of certain outstanding obligations of the Hidalgo County Regional Mobility Authority; Authorizing and approving the execution and delivery of bond purchase agreement and any and all related documents, agreements, certificates and instruments necessary or desirable to be executed and delivered in connection with the issuance and delivery of such bonds; and enacting other provisions related to the subject. Motion carried unanimously.***

- I. Resolution 2021-78 – Consideration and Approval of Change Order 2 to the construction contract with Pulice Construction Inc. for the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway). ***Motion by Ezequiel Reyna, with a second by Joaquin Spamer, to approve Resolution 2021-78 – Consideration and Approval of Change Order 2 to the construction contract with Pulice Construction Inc. for the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway). 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, meeting adjourned at 6:45 p.m.*

  
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S. David Deanda, Jr, Chairman

Attest:

  
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Ezequiel Reyna, Jr, Secretary/Treasurer