

**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, July 27, 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: S. David Deanda, Jr., Chairman  
Alonzo Cantu, Director  
Paul Moxley, Director  
Frank Pardo, Director  
Ezequiel Reyna, Jr., Secretary/Treasurer  
Joaquin Spamer, Director (Telephone)
- Absent: Forrest Runnels, Vice-Chairman
- 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 OF A WORKSHOP at 5:32 p.m.**

1. Review of Quarterly Investment Report for Period Ending June 30, 2021 – HCRMA Staff.  
*Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for Period Ending June 30, 2021.*

**ADJOURNMENT OF WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 5:36 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 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 June 22, 2021 and Special Board Meeting held July 5, 2021.  
*Approved the Minutes for the Regular Meeting held June 22, 2021 and Special Board Meeting held July 5, 2021.*
- B. Approval of Project & General Expense Report for the period from June 5, 2021 to July 7, 2021.  
*Approved the Project & General Expense Report for the period from June 5, 2021 to July 7, 2021.*
- C. Approval of Financial Reports for June 2021.  
*Approved the Financial Reports for June 2021.*
- D. Approval of Quarterly Investment Report for the Period Ending June 30, 2021.  
*Approved the Quarterly Investment Report for the period ending June 30, 2021.*

## 3. REGULAR AGENDA

- A. Resolution 2021 - 29 – Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.  
***Motion by Alonzo Cantu, with a second by Ezequiel Reyna, to approve Resolution 2021-29— Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- B. Resolution 2021 – 30 – Award of contract for the purchase of an emergency power generator for the Hidalgo County Regional Mobility Authority administrative facility from Waukesha-Pearce Industries utilizing BUYBOARD contract number 597-19.  
***Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve Resolution 2021 -30 – Award of contract for the purchase of an emergency power generator for the Hidalgo County Regional Mobility Authority administrative facility from Waukesha-Pearce Industries utilizing BUYBOARD contract number 597-19 in the amount of \$47,543.00. Motion carried unanimously.***
- C. Resolution 2021-31 – Approval of Hidalgo County Regional Mobility Authority’s Quality Assurance Program.  
***Motion by Paul Moxley, with a second by Frank Pardo, to approve Resolution 2021-31 – Approval of Hidalgo County Regional Mobility Authority’s Quality Assurance Program. Motion carried unanimously.***

## 4. CHAIRMAN’S REPORT

- A. None.

## 5. TABLED ITEMS

**Motion by Ezequiel Reyna, with a second by Frank Pardo, to remove Resolution 2020-23 from the table. Motion carried unanimously.**

- A. 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.

**Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve 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 in the amount of \$440,070.95. Motion passed with four voting in favor and one against (Cantu). The Chair did not vote.**

**Motion by Ezequiel Reyna, with a second by Frank Pardo, to remove Resolution 2020-24 from the table. Motion carried unanimously.**

- B. 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.

**Motion by Paul Moxley, with a second by Ezequiel Reyna, to approve 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 for a revised maximum payable amount of \$5,937,334.87. Motion passed with four voting in favor and one against (Cantu). The Chair did not vote.**

## 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 6:13 p.m.*

  
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S. David Deanda, Jr, Chairman

Attest:

  
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Ezequiel Reyna, Jr., Secretary/Treasurer