

**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, January 25, 2022**, 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

Absent: Joaquin Spamer, 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
Blakely Fernandez, Bracewell Law, Legal Counsel
Luis Cardenas, Escobedo & Cardenas LLP, Legal Counsel
Richard A. Cantu, Law Office of Richard Cantu, PC, Legal Counsel
Richard Ramirez, Hilltop Securities, Financial Advisor
Troy Madres, Morgan Stanley & Co., LLC, Underwriters
Dave Gordon, Estrada Hinojosa & Company, Inc., Underwriters

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 Quarterly Investment Report for the period ending December 31, 2021.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending December 31, 2021.
2. Review of the Investment Policy for the Hidalgo County Regional Mobility Authority.
Mr. Pilar Rodriguez reviewed the Investment Policy for the Hidalgo County Regional Mobility Authority.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:33 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), Troy Madres (Morgan Stanley), and Dave Gordon (Estrada Hinojosa) reported on the 365 Tollway Project Financing Activities. No action taken.
- C. Report on Overweight/Oversized Vehicle Permits Issued in 2021 – Pilar Rodriguez, HCRMA.
Mr. Pilar Rodriguez reported on the Overweight/Oversized Vehicle Permits Issued in 2021. No action taken.

2. CONSENT AGENDA.

Motion by Frank Pardo, with a second by Paul Moxley, to approve the Consent Agenda with the exception of the December 2021 Financial Reports. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held December 20, 2021.
Approved the Minutes for the Regular Meeting held December 20, 2021.
- B. Approval of Project & General Expense Report for the period from December 4, 2021, to January 13, 2022.
Approved the Project & General Expense Report for the period from December 4, 2021, to January 13, 2022.
- C. Approval of Financial Reports for November 2021 and December 2021.
Approved the Financial Reports for November 2021.
- D. Approval of the Quarterly Investment Report for the period ending December 31, 2021.
Approved the Quarterly Investment Report for the period ending December 31, 2021.
- E. Resolution 2022-01 – Annual approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2022-01 – Annual approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.
- F. Resolution 2022-02 – Consideration and Approval of Work Authorization 1 Supplemental 1 to the Professional Services Agreement with HDR Engineering, Inc. for a no-cost time extension for general engineering consulting services to the Hidalgo County Regional Mobility Authority.
Approved Resolution 2022-02 – Consideration and Approval of Work Authorization Number 1 Supplemental Number 1 to the Professional Services Agreement with HDR Engineering, Inc. for a no-cost time extension for general engineering consulting services to the Hidalgo County Regional Mobility Authority.
- G. Resolution 2022-03 – Consideration and Approval of Work Authorization 2 Supplemental 2 to the Professional Services Agreement with HDR Engineering, Inc. for a no-cost time extension for general engineering consulting services to the Hidalgo County Regional Mobility Authority.
Approved Resolution 2022-03 – Consideration and Approval of Work Authorization Number 2 Supplemental Number 2 to the Professional Services Agreement with HDR Engineering, Inc. for a no-cost time extension for general engineering consulting services to the Hidalgo County Regional Mobility Authority.

- H. Resolution 2022-04 – Consideration and Approval of Work Authorization 3 Supplemental 1 to the Professional Services Agreement with HDR Engineering, Inc. for a no-cost time extension for general engineering consulting services to the Hidalgo County Regional Mobility Authority.
Approved Resolution 2022-04 – Consideration and Approval of Work Authorization Number 3 Supplemental Number 1 to the Professional Services Agreement with HDR Engineering, Inc. for a no-cost time extension for general engineering consulting services to the Hidalgo County Regional Mobility Authority.

3. REGULAR AGENDA

- A. Resolution 2022-05 – Consideration and Approval of amendment to the Hidalgo County Regional Mobility Authority Overweight/Oversized Vehicle Permit Corridor designating additional route of US 281 Military Highway from FM1015 East to the Hidalgo/Cameron County line.
Motion by Forrest Runnels, with a second by Ezequiel Reyna, to approve Resolution 2022-05 – Consideration and Approval of amendment to the Hidalgo County Regional Mobility Authority Overweight/Oversized Vehicle Permit Corridor designating additional route of US 281 Military Highway from FM1015 East to the Hidalgo/Cameron County line. Motion carried unanimously.
- B. Resolution 2022-06 – Consideration and Approval of Utility Relocation Agreement with Enbridge for the 365 Tollway Project.
Motion by Frank Pardo, with a second by Paul Moxley, to approve Resolution 2022-06 – Consideration and Approval of Utility Relocation Agreement with Enbridge in the amount of \$982,275.00 for the 365 Tollway Project. Motion carried unanimously.
- C. Resolution 2022-07 -- Consideration and Approval of Contract Amendment No. 1 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 Paul Moxley, to approve Resolution 2022-07 – Consideration and Approval of Contract Amendment No. 1 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.

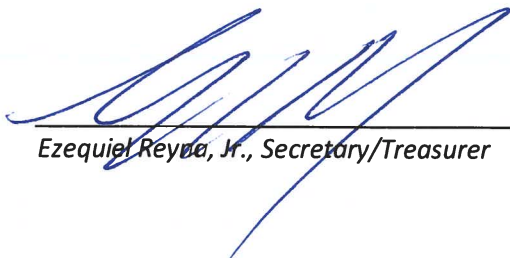
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Alonzo Cantu, with a second by Ezequiel Reyna, to adjourn the meeting at 6:13 p.m.



S. David Deanda, Jr., Chairman
FORREST RUIÑES

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer