

**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, February 22, 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  
Juan Carlos Del Angel, 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  
Luis Cardenas, Escobedo & Cardenas LLP, Legal Counsel  
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.

**PROCLAMATION – Paul S. Moxley, Director – 2017 TO 2022**

**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 Alonzo Cantu, with a second by Frank Pardo, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held January 25, 2022.  
*Approved the Minutes for the Regular Meeting held January 25, 2022*
- B. Approval of Project & General Expense Report for the period from January 14, 2022, to February 7, 2022.  
*Approved the Project & General Expense Report for the period from January 14, 2022, to February 7, 2022.*
- C. Approval of Financial Reports for December 2021 and January 2022.  
*Approved the Financial Reports for December 2021 and January 2022.*

## 3. REGULAR AGENDA

- A. Resolution 2022-09 – Consideration and Approval of Work Authorization Number 9 with Blanton & Associates, Inc. for environmental services for conducting an Environmental Assessment Re-evaluation Scoping Meeting for the updated design initiated under the 365 Tollway Value Engineering Change Proposal process.  
***Motion by Joaquin Spamer, with a second by Forrest Runnels, to approve Resolution 2022-09 – Consideration and Approval of Work Authorization Number 9 with Blanton & Associates, Inc. for environmental services for conducting an Environmental Assessment Re-evaluation Scoping Meeting for the updated design initiated under the 365 Tollway Value Engineering Change Proposal process in the amount of 14,706.32. Motion carried unanimously.***
- B. Resolution 2022-10 – Consideration and Approval of Contract Amendment Number 8 to the Professional Service Agreement with Blanton & Associates, Inc. to increase the maximum payable amount for Work Authorization Number 9.  
***Motion by Forrest Runnels, with a second by Frank Pardo, to approve Resolution 2022-10 – Consideration and Approval of Contract Amendment Number 8 to the Professional Service Agreement with Blanton & Associates, Inc. to increase the maximum payable amount to \$1,392,831.57 for Work Authorization Number 9. Motion carried unanimously.***
- C. Resolution 2022-11 -- Consideration and Approval of Work Authorization Number 7 with HDR Engineering, Inc. for engineering services for the review for the updated design initiated under the 365 Tollway Value Engineering Change Proposal process.  
***Motion by Alonzo Cantu, with a second by Joaquin Spamer, to approve Resolution 2022-11 -- Consideration and Approval of Work Authorization Number 7 with HDR Engineering, Inc. for engineering services for the review for the updated design initiated under the 365 Tollway Value Engineering Change Proposal process in the amount of \$119,970.68. Motion carried unanimously.***
- D. Resolution 2022-12 - Consideration and Approval of Contract Amendment Number 4 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount for Work Authorization Number 7.  
***Motion by Forrest Runnels, with a second by Joaquin Spamer, to approve Resolution 2022-12 - Consideration and Approval of Contract Amendment Number 4 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount to \$1,527,558.27 for Work Authorization Number 7. Motion carried unanimously.***

- E. Resolution 2022-13 – Consideration and Approval of Work Authorization Number 1 Supplemental Number 1 with B2Z Engineering for implementation of new IBWC material testing requirements.  
***Motion by Joaquin Spamer, with a second by Alonzo Cantu, to approve Resolution 2022-13 – Consideration and Approval of Work Authorization Number 1 Supplemental Number 1 with B2Z Engineering for implementation of new IBWC material testing requirements in the amount of \$1,668,747.42. Motion carried unanimously.***
  
- F. Resolution 2022-14 – Consideration and Approval of Work Authorization Number 2 with B2Z Engineering for material testing services on the proposed Wetland Mitigation for the 365 Tollway Project.  
***Motion by Forrest Runnels, with a second by Alonzo Cantu, to approve Resolution 2022-14 – Consideration and Approval of Work Authorization Number 2 with B2Z Engineering for material testing services on the proposed Wetland Mitigation for the 365 Tollway Project in the amount of \$76,771.98. Motion carried unanimously.***
  
- G. Resolution 2022-15 – Consideration and Approval Contract Amendment Number 1 with B2Z Engineering to increase the maximum payable amount for Work Authorization Number 1 Supplemental 1 and Work Authorization Number 2.  
***Motion by Alonzo Cantu, with a second by Juan Carlos Del Angel, to approve Resolution 2022-15 – Consideration and Approval Contract Amendment Number 1 with B2Z Engineering to increase the maximum payable amount to \$1,946,662.66 for Work Authorization Number 1 Supplemental 1 and Work Authorization Number 2. Motion carried unanimously.***

**4. CHAIRMAN’S REPORT**

- A. Annual Election of Vice Chairman and Secretary/Treasurer for the Hidalgo County Regional Mobility Board of Directors.  
***Motion by Alonzo Cantu, with a second by Joaquin Spamer, to re-elect Forrest Runnels as Vice-Chairman for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***  
  
***Motion by Forrest Runnels, with a second by Joaquin Spamer, to re-elect Ezequiel Reyna as Secretary/Treasurer for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***

**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**

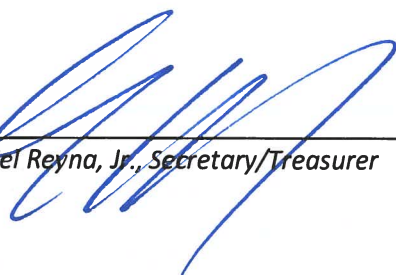
*There being no other business to come before the Board of Directors, motion by Joaquin Spamer, with a second by Juan Carlos Del Angel, to adjourn the meeting at 6:03 p.m.*



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*Forrest Runnels, Vice Chairman*

**Attest:**



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*Ezequiel Reyna, Jr., Secretary/Treasurer*