

**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 28, 2020**, at 5:30 pm by video/ teleconference, with the following participating:

- Board Members: S. David Deanda, Jr., Chairman  
Forrest Runnels, Vice-Chairman  
Ricardo Perez, Secretary/Treasurer  
Alonzo Cantu, Director  
Paul S. Moxley Director  
Francisco “Frank” Pardo, Director  
Ezequiel Reyna, Jr., 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  
Sergio Mandujano, Construction Recordkeeper Specialist  
Maria Alaniz, Administrative Assistant III  
Ivonne Rodriguez, Administrative Assistant II  
Blakely Fernandez, Bracewell Law, 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**

Chairman Deanda called the Workshop to order at 5:28 pm.

1. Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.  
*Ms. Blakely Fernandez, Bracewell Law, presented the Annual Ethics and Compliance Training to the Hidalgo County Regional Mobility Authority Board of Directors and Staff.*
2. Review of Quarterly Investment Report for Period Ending June 30, 2020 – HCRMA Staff.  
*Mr. Pilar Rodriguez, HCRMA, reviewed the Quarterly Investment Report for Period Ending June 30, 2020.*

**ADJOURNMENT OF WORKSHOP**

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

### PUBLIC COMMENT

*No Comments.*

Chairman Deanda called the Regular Meeting to order at 5:49 pm.

### 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 Frank Pardo, with a second by Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held June 23, 2020 and Special Board Meeting held July 14, 2020.  
*Approved the Minutes for the Regular Meeting held June 23, 2020 and Special Board Meeting held July 14, 2020.*
- B. Approval of Project & General Expense Report for the period from June 6, 2020 to July 6, 2020.  
*Approved the Project & General Expense Report for the period from June 6, 2020 to July 6, 2020.*
- C. Approval of Financial Reports for June 2020.  
*Approved the Financial Reports for June 2020.*
- D. Approval of Quarterly Investment Report for the Period Ending June 30, 2020.  
*Approved the Quarterly Investment Report for the Period Ending June 30, 2020.*
- E. Resolution 2020 – 19 – Authorizing Ivonne Rodriguez, Administrative Assistant, as a signatory for a Hidalgo Count Regional Mobility Authority credit card with PlainsCapital Bank and authorizing monthly credit limit of \$5,000.  
*Approved Resolution 2020-19 – Authorizing Ivonne Rodriguez, Administrative Assistant, as a signatory for a Hidalgo Count Regional Mobility Authority credit card with PlainsCapital Bank and authorizing monthly credit limit of \$5,000.*

### 3. REGULAR AGENDA

- A. None.

### 4. CHAIRMAN'S REPORT

- A. None.

## 5. TABLED ITEMS

***Motion by Ezequiel Reyna, with a second by Frank Pardo, to remove Resolution 2020-12 from the table. Motion carried unanimously.***

- A. Resolution 2020-12 – 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 Frank Pardo, to approve a 6-Month 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.***

## 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)

*The Board of Directors did not enter into Executive Session on any item(s).*

- A. 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.***

- B. 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.***

- C. 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.***

- D. 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.***

- E. 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.***

- F. 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.***

- G. Consultation with Attorney on personnel matters related to the COVID-19 pandemic (Section 551.074 T.G.C.).

***No action taken.***

- H. Consultation with Attorney regarding the terms and conditions of the Senior Lien Vehicle Registration Fee Revenue and Refunding Bonds, Series 2020 (Section 551.071 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 Forrest Runnels, to adjourn the meeting at 6:00 pm.*



*S. David Deanda, Jr, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*