

**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, June 23, 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 Maria Alaniz, Administrative Assistant III Blakely Fernandez, Bracewell Law, Legal Counsel

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Alaniz led the Invocation.

CALL TO ORDER OF A WORKSHOP

Chairman Deanda called the Workshop to order at 5:29 pm.

1. Review of financing, letting and construction schedule for the 365 Tollway Project.
Mr. Pilar Rodriguez, HCRMA, reviewed the financing, letting, and construction schedule for the 365 Tollway Project.

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 5:38 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.

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 May 26, 2020.
Approved the Minutes for the Regular Meeting held May 26, 2020.
- B. Approval of Project & General Expense Report for the period from May 9, 2020 to June 5, 2020.
Approved the Project & General Expense Report for the period from May 9, 2020 to June 5, 2020.
- C. Approval of Financial Reports for May 2020.
Approved the Financial Reports for May 2020.
- D. Resolution 2020-15 – Approval of Supplemental No. 1 to Work Authorization #3 to Blanton and Associates, Inc. for a No-cost Time Extension for Environmental Services for the 365 Tollway.
Approved Resolution 2020-15 – Approval of Supplemental No. 1 to Work Authorization #3 to Blanton and Associates, Inc. for a No-cost Time Extension for Environmental Services for the 365 Tollway.
- E. Resolution 2020-16 – Approval of Supplemental No. 1 to Work Authorization #4 to Blanton and Associates, Inc. for a No-cost Time Extension for Environmental Services for the IBTC Project.
Approved Resolution 2020-16 – Approval of Supplemental No. 1 to Work Authorization #4 to Blanton and Associates, Inc. for a No-cost Time Extension for Environmental Services for the IBTC Project.

3. REGULAR AGENDA

- A. Resolution 2020-14 - Approval of Petition Requesting Annexation by Area Landowners to extend the existing city limits be included as part of the City of Pharr for a 215,168.03 square foot tract of land out of Lot 80, Block 26 and Lot 71, Block 23, Re-subdivision in San Juan Plantation Subdivision, Hidalgo County, Texas.
Motion by Alonzo Cantu, with a second by Rick Perez, to approve Resolution 2020-14 - Approval of Petition Requesting Annexation by Area Landowners to extend the existing city limits be included as part of the City of Pharr for a 215,168.03 square foot tract of land out of Lot 80, Block 26 and Lot 71, Block 23, Re-subdivision in San Juan Plantation Subdivision, Hidalgo County, Texas. Motion carried unanimously.
- B. Resolution 2020-17 – Approval of the Financial Underwriting Pool from which Financial Underwriting Syndicates will be selected and approved by the Hidalgo County Regional Mobility Authority for various financings for the period commencing September 1, 2020 and ending September 30, 2021.
Motion by Alonzo Cantu, with a second by Ezequiel Reyna, to approve Resolution 2020-17 – Approval of the Financial Underwriting Pool from which Financial Underwriting Syndicates will be selected and approved by the Hidalgo County Regional Mobility Authority for various financings for the period commencing September 1, 2020 and ending September 30, 2021. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. None.

5. TABLED ITEMS

Motion by Paul Moxley, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 5A under Section 551.071 of the Texas Government Code at 5:47 pm. Motion carried unanimously.

Motion by Paul Moxley, with a second by Ezequiel Reyna, to reconvene the regular board meeting at 6:18 pm. 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 Ezequiel Reyna, with a second by Rick Perez, to authorize Chairman David Deanda, Vice-Chairman Forrest Runnels, and Pilar Rodriguez to meet with Hilltop Securities regarding the professional service agreement to provide financial services to the Hidalgo County Regional Mobility Authority as discussed in Executive Session.

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 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 legal issues pertaining to the Toll System Installation, Integration and Maintenance Contract for the 365 Tollway Project (Section 551.071 T.G.C.).
No action taken.

H. Consultation with Attorney on legal issues pertaining to a rescope and re-bid of the 365 Tollway Project (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.

J. Consultation with Attorney regarding the terms and conditions of the Series 2013 Vehicle Registration bond issuance (Section 551.071 T.G.C.).
No action taken.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Paul Moxley, with a second by Ezequiel Reyna, to adjourn the meeting at 6:24 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer