1. **Call meeting to order.**
   M. Lynd called the meeting to order at 3:01 P.M. Members present: D. Starr, B. Perez, L. Barratachea, L. Miller and J. Agather.

2. **Approval of Board of Director Meeting Minutes.**
   A. Minutes from September 15, 2021
   A motion was presented by J. Agather for approval of the Meeting Minutes, seconded by B. Perez which motion was voted on as follows: D. Starr, B. Perez, L. Barratachea, J. Agather and L. Miller voting “Aye”. The motion was approved.

3. **Executive Director’s Report**
   - **Fischer Road Phase II (BC01) Project Close out**
     1. Staff has reviewed the final quantities and prepared the final recapitulation of costs the project, however close out is contingent on the claim by Dean Word Company filed against SAWS for delays caused by the SAWS joint-bid work. SAWS has been provided all requested information from the RMA and is in the process of reviewing the claim.
   
   - **Old FM 471/Talley Road (BC02) Construction (92% Complete)**
     1. Final paving was completed the week of 10/11.
     2. Final pavement markings will be placed the week of 10/18.
     3. Contract completion date is 4/28/2022, it is anticipated to be complete by 11/15/2021
   
   - **Talley Road Phase I (BC03) Construction (52% Complete)**
     1. The project is nearing completion of Phase 3A.
     2. Once Phase 3A is complete, a traffic switch will occur that will allow the contractor to complete the construction of the bridge and pave the remainder of the project.
     3. The project is on schedule to be complete on or before the contract end date of 7/5/2022
   
   - **West Military Drive (BC05) 100% Design**
     K Friese + Associates performed the following work:
     1. Due to conflicts with AT&T, underground facilities the letting date for the project has been tentatively moved to January of 2022.
     2. Roadway design is complete on the project.
   
   - **Blanco Road Phase II (BC06) (MPO Funded) Construction (55% Complete)**
     1. Phase 3 paving will begin this month
2. Work on the SAWS joint bid water line relocations continues
3. The project is on schedule to be complete on or before the contract end date of 5/19/2022.

- **Evans Road Phase I (BC07) Construction CLOSED**
  1. The Final Recap was approved by the Board at the August 2021 Board of Directors Meeting.

- **Evans Road Phase II (BC08) Construction (75% Complete)**
  1. Earthwork operations are began the week of 10/11.
  2. The project is on schedule to be complete on or before the contract end date of 12/21/2021.

- **Candlemeadow (BC09) Construction (75%)**
  1. Roadway work Phase 1 is complete.
  2. Work in Phase 2 and is progressing ahead of schedule.
  3. The project is on schedule to be complete well before the contract end date of 4/6/2023

- **Foster Road Phase III (BC10) Construction (83% Complete)**
  1. Work in the final phase has begun
  2. Work on the final section of the bridge begun in early August and is on schedule
  3. The project is on schedule to be complete on or before the contract end date

**B. Monthly Financials**

- Monthly financial statements for September 2021 will be included in the November Executive Director’s Report.
  
  The Report was accepted by the Board of Directors as presented.

4. **Discussion and appropriate action regarding changes to the Alamo RMA’s Policies and Procedures Governing Procurements of Goods and Services.** C. Saucedo Presented

  **Background:**
  Updates to the Alamo RMA’s procurement policy are necessary to be consistent with changes to the State statutes.

  A motion was presented by L. Barratechea for approval of the changes to the Alamo RMA’s Policies and Procedures Governing Procurement of goods and services seconded by L. Miller which motion was voted as follow: B. Perez, L. Barratachea, L. Miller, J. Agather and D. Starr voting “Aye”. The motion was approved.

5. **Discussion and appropriate action regarding approval of two separate Developer Contribution Agreements and associated Change Order between the Alamo RMA and Continental Homes of Texas, LP for costs associated with the requested design changes to the Evans Road Phase II project. All changes associated with this agreement will be at no cost to the Alamo RMA** R. Green Presented.

  **Background:**
  On August 18, 2021 the Alamo RMA’s Board of Directors approved a Developer Contribution Agreement between D.R. Horton Homes, Ltd for requested design changes on the Evans Road Phase II project for a not to exceed amount of $250,000.

  In September of 2021 the developer requested additional work be added to the change order which increased the costs to $919,900.93. The costs will be split between two different developments being built for Continental Homes of Texas, LP and will be at no additional cost to the RMA.
A motion was presented by J. Agather for approval of two separate Developer Agreements and associated Change Order between the Alamo RMA and Continental Homes of Texas, LP for costs associated with the requested design changes to the Evans Road Phase II Project which all changes associated with this agreement will be at no cost to the Alamo RMA seconded by L. Miller which motion was voted as follow: B. Perez, L. Barratacea, L. Miller, J. Agather and D. Starr voting "Aye". The motion was approved.

6. Discussion and appropriate action regarding a presentation from the Alamo Regional Mobility Authority's Financial Advisors, PFM Financial Advisors LLC and Tijerina Galvan Lawrence LLC, on the issuance of new bonds to pay for road projects and the refunding of existing bonds to generate debt service savings. B. Roberts presented.

Background:
The Alamo RMA's financial advisors will present a proposal to issue new bonds in the approximate amount of $44 million to pay for road projects. A proposal to issue refunding bonds in the approximate amount of $50 million will also be presented. The refunding bonds are anticipated to generate debt service savings of about $5.3 million (net present value).

No action was taken on this item.

7. Citizens' Communications.

No Citizen signed up to speak.

The Alamo RMA Board of Directors did not meet in Executive Session.


There being no further action for the Board, David Starr adjourned the meeting at 3:54 p.m.

APPROVED:

MICHAEL LYND, JR., CHAIRMAN  DATE ADOPTED: November 17, 2021

I hereby certify that the above foregoing pages constitute the full, true, and correct minutes of all the proceedings and official records of the Alamo Regional Mobility Authority at its meeting on October 20, 2021.

ATTEST:

DAVID STARR, TREASURER/SECRETARY