

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and First Southwest Company, LLC entered into a Financial Advisory Agreement dated July 27, 2015 (Agreement), whereby First Southwest Company, LLC agreed to serve as the Financial Advisor to the CRRMA for an initial term of three (3) years, with two additional one year extensions, at the sole option of the CRRMA; and

WHEREAS, after the effective date of the Agreement, First Southwest Company, LLC was consolidated with Southwest Securities, Inc., and became known as Hilltop Securities, Inc. (Hilltop), which continues to provide financial advisory services to the CRRMA; and

WHEREAS, the CRRMA has determined that it is in its best interest for Hilltop to continue to provide financial advisory services to the CRRMA and the CRRMA now therefore desires to exercise the first one year extension of the Agreement with Hilltop.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the Executive Director be authorized to take such actions as necessary to extend the Financial Advisory Agreement with Hilltop Securities, Inc. (formerly known as First Southwest Company, LLC) for a one (1) year period.

PASSED AND APPROVED THIS 11TH DAY OF JULY 2018.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Susan A. Melendez, Chair

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles,
Executive Director