

**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, January 24, 2023, at 5:30 pm at the Pharr City Hall, 2nd Floor City Commission Chambers, 118 S. Cage, Blvd, Pharr, TX 78577, with the following participating:

**Board Members:** David Deanda, Chairman (Teleconference)  
Forrest Runnels, Vice-Chairman  
Juan Carlos Del Angel, Director (Teleconference)  
Frank Pardo, Director  
Joaquin Spamer, Director

**Absent:** Ezequiel Reyna, Jr., Secretary/Treasurer  
Alonzo Cantu, Director

**Staff:** Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer  
Ascencion Alonzo, Chief Financial Officer  
Celia Gaona, Chief Auditor/Compliance Officer  
Maria Alaniz, Administrative Assistant III  
Blakely Fernandez, Bracewell, LLP, Legal Counsel (Teleconference)  
Richard Ramirez, Hilltop Securities, Financial Advisor

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Ms. Gaona led the Invocation.

**PROCLAMATIONS**

1. Alonzo Cantu (October 2010 to February 2023)
2. Joaquin Spamer (February 2021 to February 2023)

**CALL TO ORDER OF A WORKSHOP at 5:36 P.M.**

1. Review of Quarterly Investment Report for the period ending December 31, 2022.  
*Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending December 31, 2022.*
2. Review of the Investment Policy for the Hidalgo County Regional Mobility Authority.  
*Pilar Rodriguez reviewed the Investment Policy for the Hidalgo County Regional Mobility Authority.*

## ADJOURNMENT OF WORKSHOP

### CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A REGULAR MEETING

Chairman Deanda called the Regular Meeting to order at 5:44 p.m.

### PUBLIC COMMENT

No Comments.

## 1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – HCRMA Staff  
*Mr. Ramon Navarro reported on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document. No action taken.*
- B. Report on Construction Activity for 365 Tollway Project – Ramon Navarro IV, HCRMA.  
*Mr. Ramon Navarro reported on the construction activity for 365 Tollway Project. No action taken.*
- C. Report on Overweight/Oversized Vehicle Permits Issued in 2022 – Pilar Rodriguez, HCRMA  
*Pilar Rodriguez reported on the Overweight/Oversized Vehicle Permits issued in 2022. No action taken.*

## 2. CONSENT AGENDA

***Motion by Forrest Runnels with a second by Frank Pardo, to approve the Consent Agenda with the exception of Agenda Item 2C, November 2022 and December 2022 Financial Reports. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held December 13, 2022.  
*Approved the Minutes for the Regular Meeting held December 13, 2022.*
- B. Approval of Project & General Expense Report for the period from December 6, 2022, to January 13, 2023.  
*Approved the Project & General Expense Report for the period from December 6, 2022 to January 13, 2023.*
- C. Approval of Financial Reports for October 2022, November 2022, and December 2022.  
*Approved the Financial Reports for October 2022.*
- D. Approval of the Quarterly Investment Report for the period ending December 31, 2022.  
*Approved the Quarterly Investment Report for the period ending December 31, 2022.*
- E. Resolution 2023-02 –Approval of a service agreement with M.J.A. Construction, LLC, for demolition of an existing structure as part of the 365 Tollway Construction Project.  
*Approved Resolution 2023-02 - Approval of a services agreement with M.J.A. Construction, LLC, for demolition of an existing structure as part of the 365 Tollway Construction Project in the amount of \$27,300.00.*
- F. Resolution 2023-03 – Approval of Public Fund Investment Act Training for Pilar Rodriguez, Executive Director.  
*Approved Resolution 2023-03 - Approval of Public Fund Investment Act Training for Pilar Rodriguez, Executive Director.*

- G. Resolution 2023-04 – Approval and Consideration of the Second Assignment to the Professional Service Agreement with the Hidalgo County Regional Mobility Authority, Bracewell LLP, and the Law Office of Richard A. Cantu, P.C. (with Escobedo & Cardenas, LLP as a Subcontractor) to the Hidalgo County Regional Mobility Authority, Bracewell LLP, the Law Office of Richard A. Cantu, P.C. (dba Cantu Law Company), and Escobedo & Cardenas, L.L.P.

*Approved Resolution 2023-04 - Approval and Consideration of the Second Assignment to the Professional Service Agreement with the Hidalgo County Regional Mobility Authority, Bracewell LLP, and the Law Office of Richard A. Cantu, P.C. (with Escobedo & Cardenas, LLP as a Subcontractor) to the Hidalgo County Regional Mobility Authority, Bracewell LLP, the Law Office of Richard A. Cantu, P.C. (dba Cantu Law Company), and Escobedo & Cardenas, L.L.P.*

- H. Resolution 2023-06 - Approval of update to the Records Retention Management policy to designate a records management officer for the Hidalgo County Regional Mobility Authority.

*Approved Resolution 2023-06 – Approval of update to the Records Retention Management policy to designate a records management officer for the Hidalgo County Regional Mobility Authority.*

### 3. REGULAR AGENDA

- A. Resolution 2023-01 – Annual review and approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.

*Motion by Forrest Runnels, with a second by Frank Pardo, to approved Resolution 2023-01 – Annual review of the Investment Policy for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.*

- B. Resolution 2023-05 - Consideration and Approval of Change Order Number 4 to that certain construction contract with Pulice Construction for the 365 Tollway Project.

*Motion by Joaquin Spamer, with a second by Frank Pardo, to approve Resolution 2023-05- Consideration and Approval of Change Order Number 4 to that certain construction contract with Pulice Construction in the amount of \$171,516.59 for a revised contract amount of \$281,895,314.54 for the 365 Tollway Project. Motion carried unanimously.*

### 4. CHAIRMAN'S REPORT

- A. None.

### 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 personnel matters related annual evaluation of the Executive Director (551.074 T.G.C.)

*No action taken.*

- B. 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.*

- C. 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.**
- D. Consultation with Attorney on legal issues pertaining to the voluntary 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.**
- E. 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.**
- F. 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.**

**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Joaquin Spamer, to adjourn the meeting at 6:06 p.m.*

  
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S. David Deanda, Jr., Chairman

Attest:

  
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Ezequiel Reyna, Jr., Secretary/Treasurer