

**STATE OF TEXAS  
COUNTY OF  
HIDALGO  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Regular Board Meeting on Tuesday, February 28, 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  
Forrest Runnels, Vice-Chairman  
Ezequiel Reyna, Jr., Secretary/Treasurer (Teleconference)  
Julio C. Cerda, P.E., Director  
Frank Pardo, Director  
Gabriel Kamel, Director

Absent: Juan Carlos Del Angel, Director

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

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Mrs. Alaniz led the invocation.

**CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A REGULAR BOARD MEETING**

Chairman Deanda called the Regular Board Meeting to order at 5:34 p.m.

**PUBLIC COMMENT**

**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.*

## 2. CONSENT AGENDA

***Motion by Ezequiel Reyna with a second by Forrest Runnels, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held January 24, 2023.  
*Approved the Minutes for the Regular Meeting held January 24, 2022.*
- B. Approval of Project & General Expense Report for the period from January 14, 2023, to February 7, 2023.  
*Approved the Project & General Expense Report for the period from January 14, 2023 to February 7, 2023.*
- C. Approval of Financial Reports for November 2022.  
*Approved the Financial Reports for November 2022.*
- D. Resolution 2023-07 –Approval to enter into a commercial lease agreement with the Pharr Economic Development Corporation II to provide office space to the Hidalgo County Regional Mobility Authority.  
*Approved Resolution 2023-07 - Approval to enter into a commercial lease agreement with Pharr Economic Development Corporation II to provide office space to the Hidalgo County Regional Mobility Authority.*
- E. Resolution 2023-09 – Consideration and Approval of Supplemental Number 3 to Work Authorization Number 2 for a no-cost time extension with Blanton & Associates for engineering support of the IBTC project.  
*Approved Resolution 2023-09 – Approval of Supplemental Number 3 to Work Authorization Number 2 for no cost time extension with Blanton & Associates for engineering support of the IBTC project.*
- F. Resolution 2023-10 - Consideration and Approval of Supplemental Number 3 to Work Authorization Number 6 for a no-cost time extension with Blanton & Associates for engineering support of the Archaeological Mitigation Plans for IBTC Project Environmental Clearance.  
*Approved Resolution 2023-10 – Approval of Supplemental Number 3 to Work Authorization Number 6 for a no-cost time extension with Blanton & Associates for engineering support of the Archaeological Mitigation Plans for IBTC Project Environmental Clearance.*

## 3. REGULAR AGENDA

- A. Resolution 2023-08 - Approval of Contract Amendment Number 7 to the Professional Service Agreement with HDR for revised hourly rates to provide General Engineering Consulting Services and Program Management for the 365 Tollway and IBTC Projects.  
***Motion by Julio Cerda, with a second by Gabriel Kamel, to approve Resolution 2023-08 – Approval of Contract Amendment Number 7 to the Professional Service Agreement with HDR for revised hourly rates to provide General Engineering Consulting Services and Program Management for the 365 Tollway and IBTC Projects. Motion carried unanimously.***
- B. Resolution 2023-11 – Approval of a fee schedule for Access, Utility and Development review by the Hidalgo County Regional Mobility Authority.  
***No action taken.***

#### 4. CHAIRMAN'S REPORT

- A. Annual Election of Vice Chairman and Secretary/Treasurer for the Hidalgo County Regional Mobility Board of Directors.

***Motion by Ezequiel Reyna, with a second by Julio Cerda, to re-elect Forrest Runnels as Vice-Chairman for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***

***Motion by Julio Cerda, with a second by Gabriel Kamel, to re-elect Ezequiel Reyna as Secretary/Treasurer for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***

#### 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)

***Motion by Forrest Runnels, with a second by Frank Pardo, to enter into Executive Session to consult with the board Attorney on legal issues pertaining to Item 6A under Section 551.071 of the Texas Government Code at 6:14 p.m. Motion carried unanimously.***

***Motion by Ezequiel Reyna, with a second by Julio Cerda, to reconvene the regular board meeting at 6:49 p.m. Motion carried unanimously.***

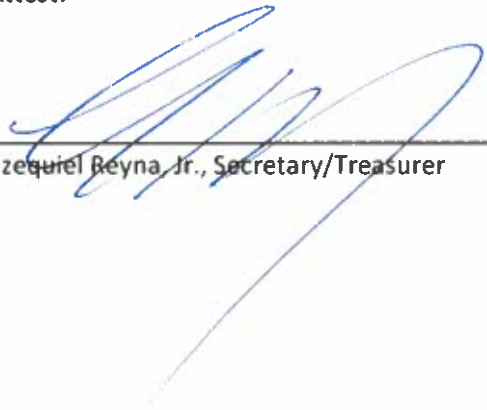
- A. Consultation with Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services for the 365 Tollway Project (Section 551.071 T.G.C.).  
***No Action taken.***
- B. Consultation with Attorney on legal issues pertaining to the voluntary 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.***
- C. 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.***
- D. 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 Julio Cerda, to adjourn the meeting at 6:50 p.m.*

  
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S. David Deanda, Jr., Chairman

Attest:

  
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Ezequiel Reyna, Jr., Secretary/Treasurer