

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, March 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
Juan Carlos Del Angel, Director
Gabriel Kamel, Director
Frank Pardo, Director
- Absent: Julio C. Cerda, P.E., 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
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 MEETING

Chairman Deanda called the Regular Meeting to order at 5:30 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 Frank Pardo with a second by Forrest Runnels, to approve the Consent Agenda with the exception of Agenda Item 2C, January 2023 Financial Reports. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held February 28, 2023 and the Special Board Meeting held on March 14, 2023.
Approved the Minutes for the Regular Board Meeting held February 28, 2023 and the Special Board Meeting held on March 14, 2023.
- B. Approval of Project & General Expense Report for the period from February 8, 2023, to March 7, 2023.
Approved the Project & General Expense Report for the period from February 8, 2023, to March 7, 2023.
- C. Approval of Financial Reports for December 2022 and January 2023.
Approved the Financial Reports for December 2022.

3. REGULAR AGENDA

- A. Resolution 2023-16 – Consideration and Approval of an Agreement with AEP Texas Inc. for Participation in Relocation of electrical line at Glasscock Road for the 365 Tollway Project.
Motion by Forrest Runnels, with a second by Juan Carlos Del Angel, to approve Resolution 2023-16 – Consideration and Approval of an Agreement with AEP Texas Inc. for Participation in Relocation of electrical line at Glasscock Road for the 365 Tollway Project in the amount of \$65,415.65. Motion carried unanimously.
- B. Resolution 2023-18 - Consideration and Approval of an Agreement with Magic Valley Electric Cooperative for Participation in Relocation of electrical line at Jackson Road & Juan Balli Road for the 365 Tollway Project.
Motion by Juan Carlos Del Angel, with a second by Forrest Runnels, to approve Resolution 2023-18 – Consideration and Approval of an Agreement with Magic Valley Electric Cooperative for Participation in Relocation of electrical line at Jackson Road & Juan Balli Road for the 365 Tollway Project in the amount of \$24,065.60. Motion carried unanimously.
- C. Resolution 2023-17 – Approval of Contract Amendment Number 8 to the Professional Service Agreement with HDR Engineering to increase the maximum payable amount for Supplemental Number 3 to Work Authorization Number 3.
Motion by Gabriel Kamel, with a second by Frank Pardo, to approve Resolution 2023-17 – Approval of Contract Amendment Number 8 to the Professional Service Agreement with HDR Engineering to increase the maximum payable amount for Supplemental Number 3 to Work Authorization Number 3 for a revised maximum payable amount of \$3,235,404.31. Motion carried unanimously.

- D. Resolution 2023-19 – Approval of Work Authorization Number 20 to the Professional Services Agreement with SAMES, Inc. for surveying services for the “X” Parcels claimed by Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project.
Motion by Forrest Runnels, with a second by Frank Pardo, to approve Resolution 2023-19 — Approval of Work Authorization Number 20 to the Professional Services Agreement with SAMES, Inc. for surveying services for the “X” Parcels claimed by Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project in the amount of \$56,245.00. Motion carried unanimously.

- E. Resolution 2023-20 – Approval of Work Authorization Number 21 to the Professional Services Agreement with SAMES, Inc. for surveying services for a corner clip for utility’s relocation along Thomas and I Rd [Veterans Dr.] as part of the 365 Tollway Project.
Motion by Juan Carlos Del Angel, with a second by Gabriel Kamel, to approve Resolution 2023-20 – Approval of Work Authorization Number 21 to the Professional Services Agreement with SAMES, Inc. for surveying services for a corner clip for utility’s relocation along Thomas and I Rd [Veterans Dr.] as part of the 365 Tollway Project in the amount of 1,800.00. Motion carried unanimously.

- F. Resolution 2023-21 – Approval of Contract Amendment 21 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 20 and Work Authorization Number 21.
Motion by Gabriel Kamel, with a second by Ezequiel Reyna, to approve Resolution 2023-21– Approval of Contract Amendment 21 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 20 and Work Authorization Number 21 for a revised maximum amount of \$351,811.50. 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 Ezequiel Reyna, to adjourn the meeting at 5:55 p.m.



S. David Deanda, Jr., Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer