

**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, April 25, 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  
Julio C. Cerda, P.E., Director (Teleconference)  
Juan Carlos Del Angel, Director  
Gabriel Kamel, Director (Teleconference)  
Frank Pardo, Director

**Absent:** Forrest Runnels, Vice-Chairman  
Ezequiel Reyna, Jr., Secretary/Treasurer

**Staff and Consultants:** 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 David Deanda led the Pledge of Allegiance.

**INVOCATION**

Mrs. Alaniz led the invocation.

**CALL TO ORDER OF A WORKSHOP at 5:31 p.m.**

1. Review of Fiscal Year 2022 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.  
*No action taken.*
2. Review of Fiscal Year 2022 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.  
*No action taken.*
3. Review of the Quarterly Investment Report for the Period Ending March 31, 2023.  
*Mr. Pilar Rodriguez reviewed the Investment Policy for the Period Ending March 31, 2023.*

**ADJOURNMENT OF WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 5:34 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.*

### 2. CONSENT AGENDA

***Motion by Frank Pardo with a second by Juan Carlos Del Angel, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held March 28, 2023.  
*Approved the Minutes for the Regular Board Meeting held March 28, 2023.*
- B. Approval of Project & General Expense Report for the period from March 8, 2023 to April 7, 2023.  
*Approved the Project & General Expense Report for the period from March 8, 2023 to April 7, 2023.*
- C. Approval of Financial Reports for January 2023.  
*Approved the Financial Reports for January 2023.*
- D. Approval of Quarterly Investment Report for the Period Ending March 31, 2023.  
*Approved the Quarterly Investment Report for the Period Ending March 31, 2023.*

### 3. REGULAR AGENDA

- A. Resolution 2023-14 – Consideration and Approval of Fiscal Year 2022 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.  
***No action taken.***
- B. Resolution 2023-15 – Consideration and Approval of Fiscal Year 2022 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.  
***No action taken.***
- C. Resolution 2023-22 – Award of 365 Tollway Toll Collection System Installation, Integration and Maintenance Contract.  
***Motion by Gabriel Kamel, with a second by Juan Carlos Del Angel, to approve Resolution 2023-22 - Award of 365 Tollway Toll Collection System Installation, Integration and Maintenance Contract in the amount of \$13,980,669.00. Motion carried unanimously.***

#### 4. CHAIRMAN'S REPORT

- A. Discussion and consideration of Proposal to act as Local Sponsor of Rail Projects.

***Motion by Juan Carlos Del Angel, with a second by Julio Cerda, to reject the Proposal to act as Local Sponsor of Rail Projects. 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 Julio Cerda, with a second by Frank Pardo, to enter into Executive Session to consult with the board Attorney on legal issues pertaining to Item 6B under Section 551.071 of the Texas Government Code at 5:51 p.m. Motion carried unanimously.***

***Motion by Frank Pardo, with a second by Gabriel Kamel, to reconvene the regular board meeting at 6:04 p.m. Motion carried unanimously.***

- A. Consultation with Attorney on legal issues pertaining to the 365 Tollway Toll Collection System Installation, Integration and Maintenance Contract (551.071 T.G.C.).  
***No Action taken.***
- B. Consultation with Attorney on legal issues pertaining to the Proposal to act as Local Sponsor of Rail Projects (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 Gabriel Kamel, with a second by Julio Cerda, to adjourn the meeting at 6:05 p.m.*

  
\_\_\_\_\_  
S. David Deanda, Jr., Chairman

Attest:

  
\_\_\_\_\_  
Ezequiel Reyna, Jr., Secretary/Treasurer