

**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, May 23, 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)
Juan Carlos Del Angel, Director
Gabriel Kamel, Director (Teleconference)
Frank Pardo, Director

Absent: None

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
Blakely Fernandez, Bracewell Law, Legal Counsel
Luis Cardenas, Escobedo & Cardenas, LLP, Legal Counsel

PLEDGE OF ALLEGIANCE

Chairman David Deanda led the Pledge of Allegiance.

INVOCATION

Mrs. Alaniz led the invocation.

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

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

- A. Approval of Minutes for the Regular Board Meeting held April 25, 2023 and the Special Board Meeting held May 3, 2023.
Approved the Minutes for the Regular Meeting held April 25, 2022 and the Special Board Meeting held May 3, 2023.
- B. Approval of Project & General Expense Report for the period from April 8, 2023 to May 5, 2023.
Approved the Project & General Expense Report for the period from April 8, 2023 to May 5, 2023.
- C. Approval of Financial Reports for February 2023 and March 2023.
Approved the Financial Reports for February 2023.

3. REGULAR AGENDA

- A. Resolution 2023 – 23 – Consideration and consent to the extension of the professional services agreement for legal services for the Hidalgo County Regional Mobility Authority with Bracewell, LLP, Escobedo & Cardenas, LLP, and the Law Offices of Richard A. Cantu (D/B/A Cantu Law Company).
Motion by Frank Pardo, with a second by Forrest Runnels, to approve Resolution 2023-23 Consideration and consent to the extension of the professional services agreement for legal services for the Hidalgo County Regional Mobility Authority with Bracewell, LLP, Escobedo & Cardenas, LLP, and the Law Offices of Richard A. Cantu (D/B/A Cantu Law Company).
- B. Resolution 2023-24 – Consideration and approval of Change Order Number 5 to that certain contract with Pulice Construction Inc. for the 365 Tollway Project.
No action taken.

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 to 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.

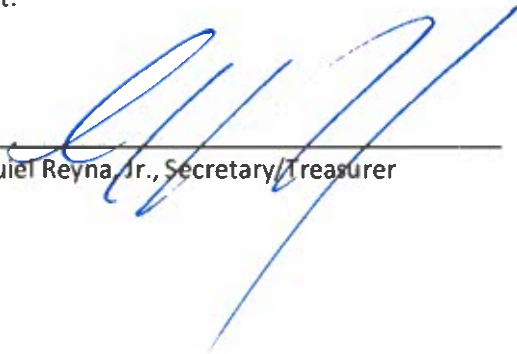
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Carlos Del Angel, to adjourn the meeting at 5:51 p.m.



S. David Deanda, Jr., Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer