

**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, June 27, 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:** Ezequiel Reyna, Jr., Director  
Juan Carlos Del Angel, Director  
Gabriel Kamel, Director  
Frank Pardo, Director (Teleconference)  
Sergio Saenz, Director (Teleconference)

**Absent:** David Deanda, Chairman  
Forrest Runnels, Vice-Chairman

**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  
Richard Ramirez, Hilltop Securities, Financial Advisor

The Executive Director established a quorum and note the Chair and Vice Chair were not present. The Board Members in attendance unanimously elected Director Ezequiel Reyna Jr. as the presiding officer for the meeting.

**PLEDGE OF ALLEGIANCE**

Chairman-ProTem Ezequiel Reyna Jr. led the Pledge of Allegiance.

**INVOCATION**

Mrs. Alaniz led the invocation.

**CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM**

Chairman-ProTem Ezequiel Reyna Jr. 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 Carlos Del Angel with a second by Gabriel Kamel, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held May 23, 2023.  
*Approved the Minutes for the Regular Board Meeting held May 23, 2023.*
- B. Approval of Project & General Expense Report for the period from May 6, 2023 to June 7, 2023.  
*Approved the Project & General Expense Report for the period from May 6, 2023 to June 7, 2023.*
- C. Approval of Financial Reports for March 2023.  
*Approved the Financial Reports for March 2023.*
- D. Resolution 2023-25 - Consideration and Approval of Work Authorization 4 Supplemental Number 2 to the Professional Service Agreement with HDR Engineering for a no-cost time extension for General Engineering Consulting Services to the Hidalgo County Regional Mobility Authority.  
*Approved Resolution 2023-25 - Consideration and Approval of Work Authorization 4 Supplemental Number 2 to the Professional Service Agreement with HDR Engineering for a no-cost time extension for General Engineering Consulting Services to the Hidalgo County Regional Mobility Authority.*

## 3. REGULAR AGENDA

- A. Resolution 2023-24 – Consideration and Approval of reinstatement of the professional service agreement with ROW Surveying Services, LLC to provide surveying services for the 365 Tollway and the International Bridge Trade Corridor Projects.  
***Motion by Gabriel Kamel, with a second by Carlos Del Angel to approve Resolution 2023-24 – Consideration and Approval of reinstatement of the professional service agreement with ROW Surveying Services, LLC to provide surveying services for the 365 Tollway and the International Bridge Trade Corridor Projects. Motion carried unanimously.***
- B. Resolution 2023-26 - Consideration and Approval of Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with HDR Engineering for adding Aquatic life relocation services, wetland boundary survey services, and additional HDR project management services.  
***Motion by Gabriel Kamel, with a second by Carlos Del Angel to approve Resolution 2023-26 - Consideration and Approval of Supplemental Number 1 to Work Authorization Number 8 to the Professional Service Agreement with HDR Engineering for adding Aquatic life relocation services, wetland boundary survey services, and additional HDR project management services in the amount of \$227,058.56. Motion carried unanimously.***

- C. Resolution 2023-27 - Consideration and Approval of Work Authorization Number 9 to the Professional Service Agreement with HDR Engineering for the next phase of TSI coordination and implementation.  
***Motion by Carlos Del Angel, with a second by Frank Pardo to approve Resolution 2023-27 - Consideration and Approval of Work Authorization Number 9 to the Professional Service Agreement with HDR Engineering for the next phase of TSI coordination and implementation in the amount of \$1,427,870.83. Motion carried unanimously.***
  
- D. Resolution 2023-28 - Consideration and Approval of Work Authorization Number 10 to the Professional Service Agreement with HDR Engineering for services supporting the procurement of a Software systems integrator to update the HCRMA overweight/ oversize permitting system.  
***No action taken.***
  
- E. Resolution 2023-29 – Consideration and Approval of Contract Amendment 9 the Professional Service Agreement with HDR Engineering to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9.  
***Motion by Carlos Del Angel, with a second by Gabriel Kamel to approve Resolution 2023-29 – Consideration and Approval of Contract Amendment 9 the Professional Service Agreement with HDR Engineering to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 8 and Work Authorization Number 9 for a revised maximum payable amount of \$4,890,333.70. 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)

***Motion by Gabriel Kamel, with a second by Carlos Del Angel, to enter into Executive Session to consult with the board Attorney on legal issues pertaining to Item 6A and 6B under Section 551.071 of the Texas Government Code at 6:25 p.m. Motion carried unanimously.***

***Motion by Gabriel Kamel, with a second by Carlos Del Angel, to reconvene the regular board meeting at 7:10 p.m. Motion carried unanimously.***

- A. Consultation with Attorney on legal issues pertaining to Change Order Number 5 to that certain contract with Pulice Construction Inc. for the 365 Tollway Project (551.071 T.G.C.)  
***No Action taken.***
  
- B. Consultation with Attorney on legal issues pertaining to the Financial Assistance Agreement with the Texas Department of Transportation for the 365 Tollway Project (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.**

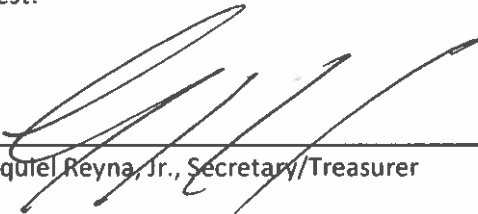
**ADJOURNMENT OF REGULAR MEETING**

*There being no other business to come before the Board of Directors, motion by Carlos Del Angel, with a second by Gabriel Kamel, to adjourn the meeting at 7:11 p.m.*



S. David Deanda, Jr., Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer