

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

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and a Regular Board Meeting on Tuesday, July 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: Ezequiel Reyna, Jr., Director
Juan Carlos Del Angel, Director
Frank Pardo, Director (Teleconference)
Sergio Saenz, Director

Absent: David Deanda, Chairman
Forrest Runnels, Vice-Chairman
Gabriel Kamel, Director

Staff and Consultants: Pilar Rodriguez, Executive Director
Celia Gaona, Chief Auditor/Compliance Officer
Ivonne Rodriguez, Administrative Assistant
Blakely Fernandez, Bracewell Law, Legal Counsel (Teleconference)
Luis Cardenas, Escobedo & Cardenas, L.L.P.
Colby Eckols, 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. Ivonne Rodriguez led the invocation.

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

1. Status update on IBTC and SH68.
Mr. Margil Maldonado, TxDOT, presented updates on IBTC and SH68.
2. Discussion on Change order 5 for Pulice Construction 365 Toll Construction Project.
Mr. Pilar Rodriguez and Samuel Maldonado, HDR Engineering, Inc., reviewed the proposed Change Order 5 for the Pulice Construction 365 Tollway Construction Project.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman-ProTem Ezequiel Reyna Jr. called the Regular Meeting to order at 6:02 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. Pilar Rodriguez 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. Pilar Rodriguez reported on the construction activity for 365 Tollway Project. No action taken.

2. CONSENT AGENDA

Motion by Carlos Del Angel with a second by Sergio Saenz, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held June 27, 2023.

Approved the Minutes for the Regular Board Meeting held June 27, 2023.

- B. Approval of Project & General Expense Report for the period from June 8, 2023 to July 7, 2023.

Approved the Project & General Expense Report for the period from June 8, 2023 to July 7, 2023.

- C. Approval of Financial Reports for April 2023.

Approved the Financial Reports for April 2023.

- D. Resolution 2023 – 32 – Consideration and Approval of Work Authorization Number 13 with C&M Associates to provide updated traffic projections through the year 2060 for the IBTC MEGA grant application.

Approved Resolution 2023 – 32 – Consideration and Approval of Work Authorization Number 13 with C&M Associates in the amount of \$69,205.00 to provide updated traffic projections through the year 2060 for the IBTC MEGA grant application.

3. REGULAR AGENDA

- A. Resolution 2023-30 – Consideration and Approval of Change Order No. 5 to that certain construction contract with Pulice Construction for the 365 Tollway Project.

Motion by Carlos Del Angel, with a second by Sergio Saenz, to approve Resolution 2023-30 – Consideration and Approval of Change Order No. 5 in the amount of \$4,325,130.78 establishing a new revised contract price of \$286,220,445.32 to that certain construction contract with Pulice Construction for the 365 Tollway Project. Motion carried unanimously.

- B. Resolution 2023-31 – Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.

Motion by Carlos Del Angel, with a second by Sergio Saenz, to approve Resolution 2023-31 – Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority. 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 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

There being no other business to come before the Board of Directors, motion by Carlos Del Angel with a second by Frank Pardo, to adjourn the meeting at 6:13 p.m.



S. David Deanda, Jr., Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer