

**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, August 22, 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 (Teleconference)  
Ezequiel Reyna, Jr., Secretary/Treasurer (Teleconference)  
Juan Carlos Del Angel, Director (Teleconference)  
Gabriel Kamel, Director  
Frank Pardo, Director (Teleconference)  
Sergio Saenz, Director

Absent: Forrest Runnels, Vice-Chairman

Staff: Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer  
Maria Alaniz, Executive Assistant  
Luis Cardenas, Escobedo & Cardenas, L.L.P.

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Mrs. Alaniz led the invocation.

**PROCLAMATIONS**

1. Forrest Runnels, Vice-Chairman (November 2010 To May 2023)

**CALL TO ORDER OF A WORKSHOP at 5:34 p.m.**

1. Review of Quarterly Investment Report for Period Ending June 30, 2023.  
*Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending June 30, 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 5:37 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 Gabriel Kamel with a second by Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held July 25, 2023 and Special Board Meeting held on August 1, 2023.

*Approved the Minutes for the Regular Board Meeting held July 25, 2023 and Special Board Meeting held on August 1, 2023.*

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

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

- C. Approval of Financial Reports for May 2023.

*Approved the Financial Reports for May 2023.*

- D. Approval of Quarterly Investment Report for the Period Ending June 30, 2023.

*Approved the Quarterly Investment Report for the Period Ending June 30, 2023.*

## 3. REGULAR AGENDA

- A. Resolution 2023 – 34 – Consideration and Approval of Contract Amendment 15 to Professional Service Agreement with C&M Associates to increase maximum payable amount for Work Authorization Number 13.

***Motion by Carlos Del Angel, with a second by Ezequiel Reyna, to approve Resolution 2023-34 Consideration and Approval of Contract Amendment 15 to Professional Service Agreement with C&M Associates to increase maximum payable amount for Work Authorization Number 13 for a revised maximum payable amount of \$852,190.20.***

## 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 Frank Pardo, 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, 6B, and 6C under Section 551.071 of the Texas Government Code at 5:51 p.m. Motion carried unanimously.***

***Motion by Ezequiel Reyna, with a second by Carlos Del Angel, to reconvene the regular board meeting at 6:21 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.).

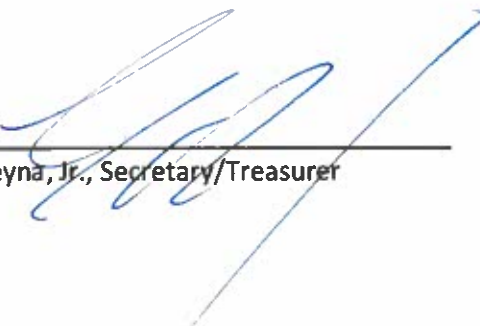
***No Action taken.***

**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Frank Pardo, with a second by Julio Cerda, to adjourn the meeting at 6:22 p.m.*

  
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S. David Deanda, Jr., Chairman

Attest:

  
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Ezequiel Reyna, Jr., Secretary/Treasurer