

**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, October 24, 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, Jr., Chairman (Teleconference)  
Ezequiel Reyna, Jr., Secretary/Treasurer  
Juan Carlos Del Angel, Director  
Gabriel Kamel, Director  
Frank Pardo, Director  
Sergio Saenz, Director  
Michael Williamson, Director

**Absent:** None

**Staff:** Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer  
Celia Gaona, Chief Auditor/Compliance Officer  
Maria Alaniz, Executive Assistant  
Blakely Fernandez, Bracewell, LLP, Legal Counsel (Teleconference)  
Richard Cantu, Cantu Law Company, Legal Counsel  
Richard Ramirez, Hilltop Securities, Financial Advisor

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Mrs. Maria Alaniz led the invocation.

**CALL TO ORDER OF A WORKSHOP at 5:30 p.m.**

1. Review of Quarterly Investment Report for Period Ending September 30, 2023 – HCRMA Staff.  
*Pilar Rodriguez reviewed the Quarterly Investment Report for Period Ending September 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 5:34 p.m.

## **PUBLIC COMMENT**

*No Comments*

### **1. REPORTS**

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document.  
*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 Michael Williamson, to approve the Consent Agenda with the exception of Agenda Item 2E. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held September 26, 2023.  
*Approved the Minutes for the Regular Board Meeting held September 26, 2023.*
- B. Approval of Project & General Expense Report for the period from September 8, 2023 to October 6, 2023.  
*Approved the Project & General Expense Report for the period from September 8, 2023 to October 6, 2023.*
- C. Approval of Financial Reports for July 2023 and August 2023.  
*Approved the Financial Reports for July 2023 and August 2023.*
- D. Approval of Quarterly Investment Report for Period Ending September 30, 2023.  
*Approved the Quarterly Investment Report for Period Ending September 30, 2023.*
- E. Resolution 2023-39 – Approving Designation of Rio Grande Valley Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority.  
*No action.*
- F. Resolution 2023-42 - Approval and Consideration to remove Ascencion Alonzo as a signatory and the addition of Jose H. Castillo as an authorized signatory on all PlainsCapital Bank, TexStar, Logic, Hilltop Securities, and Wilmington Trust accounts.  
*Approved Resolution 2023-42 - Approval and Consideration to remove Ascencion Alonzo as a signatory and the addition of Jose H. Castillo as an authorized signatory on all PlainsCapital Bank, TexStar, Logic, Hilltop Securities, and Wilmington Trust accounts.*
- G. Resolution 2023-43 – Approval and Consideration to designate Jose Castillo and Pilar Rodriguez as investment officers for the Hidalgo County Regional Mobility Authority.  
*Approved Resolution 2023-43 – Approval and Consideration to designate Jose Castillo and Pilar Rodriguez as investment officers for the Hidalgo County Regional Mobility Authority.*

### **3. REGULAR AGENDA**

- A. Resolution 2023-40 – Authorization to execute a letter of engagement with Burton McCumber & Longoria, LLP for the 2023 Financial and Single Audit.  
***Motion by Frank Pardo, with a second by Gabriel Kamel, to approve Resolution 2023-40 – Authorization to execute a letter of engagement with Burton McCumber & Longoria, LLP for the 2023 Financial and Single Audit. Motion carried unanimously.***
  
- B. Resolution 2023-41 – Approval and Consideration of a one-year extension to the Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority for the Design, Acquisition of Right of Way, and Construction of Drainage Outfalls for the 365 Tollway and International Bridge Trade Corridor Projects.  
***Motion by Gabriel Kamel, with a second by Carlos Del Angel, to approve Resolution 2023-41 – Approval and Consideration of a one-year extension to the Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority for the Design, Acquisition of Right of Way, and Construction of Drainage Outfalls for the 365 Tollway and International Bridge Trade Corridor Projects. Motion carried unanimously.***
  
- C. Resolution 2023-44 – Consideration and Approval of Supplemental Number 2 to Work Authorization 8 to the Professional Service Agreement with HDR Engineering for general engineering services for construction management of the 365 Tollway Project.  
***Motion by Gabriel Kamel, with a second by Carlos Del Angel, to approve Resolution 2023-44 – Consideration and Approval of Supplemental Number 2 to Work Authorization 8 to the Professional Service Agreement with HDR Engineering for general engineering services for construction management of the 365 Tollway Project in the amount of \$600,995.66. Motion carried unanimously.***
  
- D. Resolution 2023-45 – Consideration and Approval of Contract Amendment Number 10 to the Professional Service Agreement with HDR Engineering to increase the maximum amount payable for Supplemental Number 2 to Work Authorization 8.  
***Motion by Ezequiel Reyna, with a second by Sergio Saenz, to approve Resolution 2023-45 – Consideration and Approval of Contract Amendment Number 10 to the Professional Service Agreement with HDR Engineering to increase the maximum amount payable for Supplemental Number 2 to Work Authorization 8 for a revised maximum amount payable of \$5,491,329.36. Motion carried unanimously.***
  
- E. Resolution 2023-46 – Consideration and Approval of the Thoroughfare Plan for the 365 Tollway Segment 4 and Section “A” West Projects.  
***Motion by Michael Williamson, with a second by Carlos Del Angel, to approve Resolution 2023-46 – Consideration and Approval of the Thoroughfare Plan for the 365 Tollway Segment 4 and Section “A” West Projects. Motion carried unanimously.***

#### 4. CHAIRMAN’S REPORT

- A. Election of Secretary/Treasurer for the Hidalgo County Regional Mobility Authority Board of Directors.  
***Motion by Frank Pardo, with a second by Sergio Saenz, to elect Carlos Del Angel as Secretary/Treasurer for the Hidalgo County Regional Mobility Authority Board of Directors. 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)**

- 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 Ezequiel Reyna, with a second by Michael Williamson, to adjourn the meeting at 6:17 p.m.*

  
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S. David Deanda, Jr., Chairman

Attest:   
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Juan Carlos Del Ángel, Secretary/Treasurer