

**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, November 28, 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., Vice-Chairman (Teleconference)
Juan Carlos Del Angel, Secretary/Treasurer
Gabriel Kamel, Director (Teleconference)
Frank Pardo, Director
Sergio Saenz, Director
Michael Williamson, Director
- Absent:** David Deanda, Jr., Chairman
- 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

Vice-Chairman Ezequiel Reyna 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 proposed Fiscal Year 2024 Operating and Capital Budget.
Pilar Rodriguez reviewed the proposed Fiscal Year 2024 Operating and Capital Budget.
2. Review of the 2023 Annual Report for submission to the Texas Department of Transportation – HCRMA Staff
Pilar Rodriguez reviewed the 2023 Annual Report for submission to the Texas Department of Transportation.
3. Presentation on volumetric and axle tolling – HDR Engineering
Andrew Cadmus, HDR Engineering, presented on Volumetric and Axle Tolling.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A REGULAR MEETING

Vice-Chairman Reyna called the Regular Meeting to order at 6:01 p.m.

PUBLIC COMMENT

No Comments

1. REPORTS

A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document.
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. 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 Carlos Del Angel, to approve the Consent Agenda. Motion carried unanimously.

A. Approval of Minutes for the Regular Board Meeting held October 24, 2023.
Approved the Minutes for the Regular Board Meeting held October 24, 2023.

B. Approval of Project & General Expense Report for the period from October 7, 2023, to November 3, 2023.
Approved the Project & General Expense Report for the period from October 7, 2023, to November 3, 2023.

3. REGULAR AGENDA

A. Resolution 2023-47 - Approval of Work Authorization Number 20 Supplemental Number 1 to the Professional Services Agreement with SAMES, Inc. for surveying services for additional "X" Parcels claimed by Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project.
Motion by Michael Williamson, with a second by Frank Pardo, to approve Resolution 2023-47 - Approval of Work Authorization Number 20 Supplemental Number 1 to the Professional Services Agreement with SAMES, Inc. for surveying services for additional "X" Parcels claimed by Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project in the amount of \$15,715.00. Motion carried unanimously.

B. Resolution 2023-48 – Approval of Contract Amendment 22 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 20 Supplemental Number 1.
Motion by Carlos Del Angel, with a second by Michael Williamson, to approve Resolution 2023-48 – Approval of Contract Amendment 22 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 20 Supplemental Number 1 for a revised maximum payable amount of \$367,526.50. 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 Gabriel Kamel, with a second by Michael Williamson, to adjourn the meeting at 6:25 p.m.



S. David Deanda, Jr., Chairman

Attest:



Juan Carlos Del Ángel, Secretary/Treasurer