

**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, December 12, 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: Juan Carlos Del Ángel, Secretary/Treasurer
Frank Pardo, Director (teleconference)
Sergio Saenz, Director (teleconference)
Michael Williamson, Director

Absent: David Deanda, Jr., Chairman
Ezequiel Reyna, Vice-Chairman
Gabriel Kamel, Director

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Jose Castillo, Chief Financial Officer
Maria Alaniz, Executive Assistant
Luis Cardenas, Escobedo & Cardenas, L.L.P.

The Executive Director established a quorum and noted the Chair and Vice Chair were not present. The Board Members in attendance unanimously elected Director Carlos Del Ángel as the presiding officer for the meeting.

PLEDGE OF ALLEGIANCE

Chairman-ProTem Carlos Del Ángel led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

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

Chairman-ProTem Carlos Del Ángel called the Regular Meeting to order at 5:31 p.m.

PUBLIC COMMENT

No Comments

1. REPORTS

A. None.

2. CONSENT AGENDA

Motion by Michael Williamson with a second by Frank Pardo, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held November 28, 2023.
Approved the Minutes for the Regular Board Meeting held November 28, 2023.
- B. Approval of Project & General Expense Report for the period from November 4, 2023, to December 4, 2023.
Approved the Project & General Expense Report for the period from November 4, 2023, to December 4, 2023.
- C. Resolution 2023-50 - Consideration and Approval of Work Authorization 6 Supplemental 4 to the Professional Service Agreement with Blanton & Associates for a no-cost time extension to provide Archaeological Mitigation for IBTC Environmental Clearance for the IBTC project.
Approved Resolution 2023-50 - Consideration and Approval of Work Authorization 6 Supplemental 4 to the Professional Service Agreement with Blanton & Associates for a no-cost time extension to provide Archaeological Mitigation for IBTC Environmental Clearance for the IBTC project.
- D. Resolution 2023-51 - Consideration and Approval of Work Authorization 9 Supplemental 2 to the Professional Service Agreement with Blanton & Associates for a no-cost time extension to conducting Environmental Assessment Re-Evaluation for the Updated Design Initiated Under the 365 Toll VECP.
Approved Resolution 2023-51 - Consideration and Approval of Work Authorization 9 Supplemental 2 to the Professional Service Agreement with Blanton & Associates for a no-cost time extension to conducting Environmental Assessment Re-Evaluation for the Updated Design Initiated Under the 365 Toll VECP.
- E. Resolution 2023-52 - Consideration and Approval of Work Authorization 2 Supplemental 1 to the Professional Service Agreement with Terracon for a no-cost time extension to provide CMT Archeological Sites for TX Hist. Comm. Permit for 365 Tollway project.
Approved Resolution 2023-52 - Consideration and Approval of Work Authorization 2 Supplemental 1 to the Professional Service Agreement with Terracon for a no-cost time extension to provide CMT Archeological Sites for TX Hist. Comm. Permit for 365 Tollway project.
- F. Resolution 2023-53 - Consideration and Approval of Work Authorization Number 5 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 2023-53 - Consideration and Approval of Work Authorization Number 5 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.
- G. Resolution 2023-54 - Consideration and Approval of Contract Amendment Number 8 to the Professional Service Agreement with Quintanilla, Headly, and Associates for a no-cost time extension to provide surveying services for the 365 Tollway.
Approved Resolution 2023-54 - Consideration and Approval of Contract Amendment Number 8 to the Professional Service Agreement with Quintanilla, Headly, and Associates for a no-cost time extension to provide surveying services for the 365 Tollway.

- H. Resolution 2023-55 - Consideration and Approval of Contract Amendment Number 4 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide Plans, Specifications and Estimates for the 365 Tollway, Seg. 2 & 4.
Approved Resolution 2023-55 - Consideration and Approval of Contract Amendment Number 4 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide Plans, Specifications and Estimates for the 365 Tollway, Seg. 2 & 4.
- I. Resolution 2023-56 - Consideration and Approval of Contract Amendment Number 6 to the Professional Service Agreement with ROW Surveying Services for a no-cost time extension to provide surveying services for the 365 Tollway.
Approved Resolution 2023-56 - Consideration and Approval of Contract Amendment Number 6 to the Professional Service Agreement with ROW Surveying Services for a no-cost time extension to provide surveying services for the 365 Tollway.
- J. Resolution 2023-57 - Consideration and Approval of Contract Amendment Number 9 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to provide Plans, Specifications and Estimates for the 365 Tollway, Seg. 1.
Approved Resolution 2023-57 - Consideration and Approval of Contract Amendment Number 9 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to provide Plans, Specifications and Estimates for the 365 Tollway, Seg. 1.
- K. Resolution 2023-58 - Consideration and Approval of Contract Amendment Number 6 to the Professional Service Agreement with Tedsi Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration Services.
Approved Resolution 2023-58 - Consideration and Approval of Contract Amendment Number 6 to the Professional Service Agreement with Tedsi Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration Services.
- L. Resolution 2023-59 - Consideration and Approval of Contract Amendment Number 4 to the Professional Service Agreement with Sendero for a no-cost time extension to provide Right of Way Acquisition services.
Approved Resolution 2023-59 - Consideration and Approval of Contract Amendment Number 4 to the Professional Service Agreement with Sendero for a no-cost time extension to provide Right of Way Acquisition services.

3. REGULAR AGENDA

- A. Resolution 2023-49 – Adoption of Fiscal Year 2024 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.
Motion by Frank Pardo, with a second by Michael Williamson, to approve Resolution 2023-49 – Adoption of Fiscal Year 2024 Operating and Capital Budget for 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 Michael Williamson, with a second by Frank Pardo, to adjourn the meeting at 5:46 p.m.



S. David Beanda, Jr., Chairman

Ezequiel Reyna Jr. Vice Chairman

Attest:



Carlos Del Ángel, Secretary/Treasurer