

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

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Special Board Meeting on Tuesday, March 14, 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  
Forrest Runnels, Vice-Chairman (Teleconference)  
Ezequiel Reyna, Jr., Secretary/Treasurer  
Julio C. Cerda, P.E., Director  
Juan Carlos Del Angel, Director

Absent: Gabriel Kamel, Director  
Frank Pardo, Director

Staff: Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer  
Ascencion Alonzo, Chief Financial Officer  
Celia Gaona, Chief Auditor/Compliance Officer  
Maria Alaniz, Executive Assistant  
Blakely Fernandez, Bracewell, LLP, Legal Counsel (Teleconference)

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Mrs. Alaniz led the invocation.

**CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR SPECIAL MEETING**

Chairman Deanda called the Special Board Meeting to order at 5:35 p.m.

**PUBLIC COMMENT**

**1. REGULAR AGENDA**

- A. Resolution 2023-12 – Discussion and selection of best value proposal for Toll Collection System Installation, Integration and Maintenance (RFP 2022-002); and authorization for Executive Director to enter into negotiations with selected proposer.

*Motion by Juan Carlos Del Angel, with a second by Julio Cerda, to approve Resolution 2023-12 – Discussion and selection of best value proposal for Toll Collection System Installation, Integration and Maintenance (RFP 2022-002); and authorization for Executive Director to enter into negotiations with selected proposer. Motion carried unanimously.*

- B. Resolution 2023-13 – Approval of Supplemental Number 3 to Work Authorization Number 3 to the Professional Service Agreement with HDR Engineering to provide Toll System Integrator procurement support and an update of the Maintenance & Operation Financial Model for the 365 Tollway Project

*Motion by Juan Carlos Del Angel, with a second by Ezequiel Reyna, to approve Resolution 2023-13 - Approval of Supplemental Number 3 to Work Authorization Number 3 to the Professional Service Agreement with HDR Engineering to provide Toll System Integrator procurement support and an update of the Maintenance & Operation Financial Model for the 365 Tollway Project in the amount of \$289,198.08. Motion carried unanimously.*

2. 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 Ezequiel Reyna, with a second by Juan Carlos Del Angel, to enter into Executive Session to consult with the board Attorney on legal issues pertaining to Item 1A under Section 551.074 of the Texas Government Code at 6:02 p.m. Motion carried unanimously.*

*Motion by Juan Carlos Del Angel, with a second by Julio Cerda, to reconvene the regular board meeting at 6:19 p.m. Motion carried unanimously.*

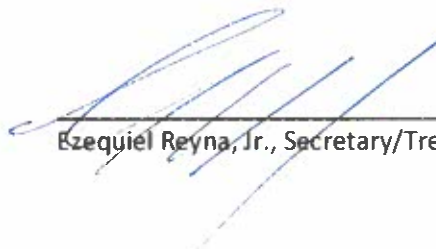
- A. Consultation with Attorney on personnel matters related annual evaluation of the Executive Director (551.074 T.G.C.)  
**No Action taken.**
- B. Consultation with Attorney on legal issues pertaining to an Interlocal Cooperative Agreement with the City of Mission to provide Right of Way Acquisition Services (Section 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 Julio Cerda, to adjourn the meeting at 6:23 p.m.*

  
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S. David Deanda, Jr., Chairman

Attest:

  
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Ezequiel Reyna, Jr., Secretary/Treasurer