

**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, September 26, 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., Secretary/Treasurer (Teleconference)
Juan Carlos Del Angel, Director
Gabriel Kamel, Director
Michael Williamson, Director

Absent: David Deanda, Chairman
Frank Pardo, Director
Sergio Saenz, Director

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Maria Alaniz, Executive Assistant
Ivonne Rodriguez, Administrative Assistant
Jorge Montelongo, Administrative Assistant
Sergio Mandujano, Construction Records Keeper
Ronald Reyes, Construction Records Keeper
Juan Aguayo, Construction Inspector
Gabriel Molina, Construction Inspector
Jessica Garcia, Construction Inspector
Alejandro Alanis, Construction Inspector
Manuel Garcia, Construction Inspector
Blakely Fernandez, Bracewell, LLP, Legal Counsel
Colby Eckols, Hilltop Securities, Financial Advisor

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

PLEDGE OF ALLEGIANCE

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

INVOCATION

Ms. Gaona led the invocation.

CALL TO ORDER OF A WORKSHOP at 5:31 p.m.

1. Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.
Ms. Blakely Fernandez presented the Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.

ADJOURNMENT OF WORKSHOP

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

Chairman-ProTem Carlos Del Angel called the Regular Meeting to order at 6:00 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 2C, July 2023 Financial Reports. Motion carried unanimously.

A. Approval of Minutes for the Regular Board Meeting held August 22, 2023.
Approved of Minutes for the Regular Board Meeting held August 22, 2023.

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

C. Approval of Financial Reports for June 2023 and July 2023.
Approved of Financial Reports for June 2023.

D. Resolution 2023-35 - Consideration and approval of Work Authorization 3 Supplemental Number 4 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 2023-35 - Consideration and approval of Work Authorization 3 Supplemental Number 4 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.

E. Resolution 2023 – 36 – Consideration and approval of Interlocal Agreement between the City of Pharr and Hidalgo County Regional Mobility Authority for administrative and staffing services.
Approved Resolution 2023 – 36 – Consideration and approval of Interlocal Agreement between the City of Pharr and Hidalgo County Regional Mobility Authority for administrative and staffing services.

3. REGULAR AGENDA

- A. Resolution 2023 – 37 – Consideration and approval of Work Authorization Number 14 to the Professional Service Agreement with C&M Associates to provide a revised bringdown letter for volumetric tolling for the 365 Tollway Project.

Motion by Gabriel Kamel, with a second by Michael Williamson, to approve Resolution 2023 – 37 – Consideration and approval of Work Authorization Number 14 to the Professional Service Agreement with C&M Associates to provide a revised bringdown letter for volumetric tolling for the 365 Tollway Project in the amount of \$74,268.00. Motion carried unanimously.

- B. Resolution 2023-38 – Consideration and approval of Contract Amendment Number 16 to the Professional Service Agreement with C&M to increase the maximum payable amount for Work Authorization Number 14.

Motion by Gabriel Kamel, with a second by Michael Williamson, to approve Resolution 2023-38 – Consideration and approval of Contract Amendment Number 16 to the Professional Service Agreement with C&M to increase the maximum payable amount for Work Authorization Number 14 for a revised maximum payable amount of \$926,458.20. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Election of Vice Chairman for the Hidalgo County Regional Mobility Authority Board of Directors.

Motion by Carlos Del Angel, with a second by Gabriel Kamel, to elect Ezequiel Reyna as Vice-Chairman 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.

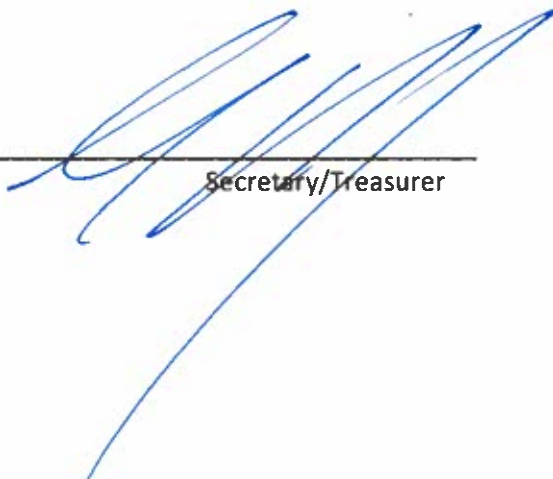
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Gabriel Kamel, with a second by Michael Williamson, to adjourn the meeting at 6:32 p.m.



S. David Deanda, Jr., Chairman

Attest:



Secretary/Treasurer