

**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 Regular Board Meeting on Tuesday, April 23, 2024, 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, Vice-Chairman
Juan Carlos Del Ángel, Secretary/Treasurer
Frank Pardo, Director
Gabriel Kamel, 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
Jose Castillo, Chief Financial Officer
Maria Alaniz, Executive Assistant
Richard Cantu, Law Office of Richard Cantu, Legal Counsel
Richard Ramirez, Hilltop Securities, Financial Advisor

PLEDGE OF ALLEGIANCE

Vice-Chairman Reyna led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER OF A WORKSHOP AT 5:32 P.M.

1. Review of Fiscal Year 2023 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Mr. Luis Lopez, Burton McCumber & Longoria, reviewed the Fiscal Year 2023 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
2. Review of Fiscal Year 2023 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
Pilar Rodriguez reviewed the Fiscal Year 2023 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.

3. Review of the Quarterly Investment Report for the Period Ending March 31, 2024.
Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending March 31, 2024.

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 5:47 p.m.

PUBLIC COMMENT

No Comments

1. REPORTS

- A. Report on Program Management Activity for 365 Tollway Project – HCRMA Staff
Mr. Ramon Navarro reported on Program Manager Activity for 365 Tollway Project. 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. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held March 26, 2024.
Approved the Minutes for the Regular Board Meeting held March 26, 2024.
- B. Approval of Project & General Expense Report for the period from March 7, 2024 to April 5, 2024.
Approved the Project & General Expense Report for the period from March 7, 2024 to April 5, 2024.
- C. Approval of Financial Reports for February 2024.
Approved the Financial Reports for February 2024.
- D. Approval of Quarterly Investment Report for the Period Ending March 31, 2024.
Approved the Quarterly Investment Report for the Period Ending March 31, 2024.
- E. Resolution 2024-25 Approval and Consideration of Contract Amendment Number 3 (Supplemental) to the construction contract with Pulice Construction, Inc. to revise the payment schedule.
Approved Resolution 2024-25 – Approval and Consideration of Contract Amendment Number 3 (Supplemental) to the construction contract with Pulice Construction, Inc. to revise the payment schedule.

3. REGULAR AGENDA

- A. Resolution 2024-21 – Consideration and Approval of Fiscal Year 2023 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Motion by Michael Williamson, with a second by Frank Pardo, to approve Resolution 2024-21 – Consideration and Approval of Fiscal Year 2023 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- B. Resolution 2024-22 – Consideration and Approval of Fiscal Year 2023 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
Motion by Carlos Del Angel, with a second by Sergio Saenz, to approve Resolution 2024-22 – Consideration and Approval of Fiscal Year 2023 Annual Compliance Report 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)

Motion by Frank Pardo, with a second by Carlos Del Angel, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A, Item 6B, and Item 6C under Section 551.074 of the Texas Government Code at 6:17 p.m. Motion carried Unanimously.

- 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.

Motion by Michael Williamson, with a second by Frank Pardo, to reconvene the regular board meeting at 7:25 p.m. Motion carried unanimously.

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 7:25 p.m.



S. David Deanda, Jr., Chairman

Attest:



Carlos Del Ángel, Secretary/Treasurer