

**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, June 25, 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 (Teleconference)  
Juan Carlos Del Ángel, Secretary/Treasurer  
Frank Pardo, Director  
Gabriel Kamel, Director (Teleconference)  
Michael Williamson, Director

**Absent:** David Deanda, Jr., Chairman  
Sergio Saenz, Director

**Staff:** Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer  
Celia Gaona, Chief Auditor/Compliance Officer (Teleconference)  
Jose Castillo, Chief Financial Officer  
Maria Alaniz, Executive Assistant  
Ivonne Rodriguez, Administrative Assistant  
Sergio Mandujano, Construction Records Keeper  
Ronald Reyes, Construction Records Keeper  
Juan Aguayo, Construction Inspector  
Jessica Garcia, Construction Inspector  
Blakely Fernandez, Bracewell, LLP, Legal Counsel  
Colby Echols, 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 5:30 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**

Vice-Chairman Reyna called the Regular Meeting to order at 5:50 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 Carlos Del Angel with a second by Gabriel Kamel, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held May 28, 2024.  
*Approved the Minutes for the Regular Board Meeting held May 28, 2024.*
- B. Approval of Project & General Expense Report for the period from May 8, 2024 to June 7, 2024.  
*Approved the Project & General Expense Report for the period from May 8, 2024 to June 7, 2024.*
- C. Approval of Financial Reports for February 2024.  
*Approved the Financial Reports for February 2024.*

**Motion by Carlos Del Angel, with a second by Michael Williamson, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A, Item 6B, and Item 6C under Section under Section 551.071 and Section 551.074 of the Texas Government Code at 6:21 p.m. Motion carried unanimously.**

**Motion by Frank Pardo, with a second by Gabriel Kamel, to reconvene the regular board meeting at 6:29 p.m. Motion carried unanimously.**

### **3. REGULAR AGENDA**

- A. Resolution 2024-27 – Consideration and Approval of Change Order Number 6 to that Certain Construction Contract with Pulice Construction, Inc. for the 365 Tollway.  
***No Action.***
- B. Resolution 2024-29 Consideration and Approval of Supplemental No. 2 to Work Authorization Number 21 to the Professional Service agreement with SAMES, Inc. for a no-cost time extension to provide

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 2024-29 – Consideration and Approval of Supplemental No. 2 to Work Authorization Number 21 to the Professional Service agreement with SAMES, Inc. for a no-cost time extension to provide Surveying services for additional "X" Parcels claimed by Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project. Motion carried unanimously.***

- C. Resolution 2024-30 Consideration and Approval of Supplemental Number 3 to Work Authorization Number 8 with HDR Engineering, Inc. to provide Construction Inspection Services for the 365 Tollway Construction Project.

***Motion by Michael Williamson, with a second by Carlos Del Angel, to approve Resolution 2024-30 Consideration and Approval of Supplemental Number 3 to Work Authorization Number 8 with HDR Engineering, Inc. to provide Construction Inspection Services for the 365 Tollway Construction Project in the amount of \$1,009,480.30. Motion carried unanimously.***

- D. Resolution 2024-31 Consideration and Approval of Contract Amendment Number 11 with HDR Engineering, Inc. to increase the maximum payable amount for Supplemental Number 3 to Work Authorization number 8.

***Motion by Frank Pardo, with a second by Michael Williamson, to approve Resolution 2024-31 Consideration and Approval of Contract Amendment Number 11 with HDR Engineering, Inc. to increase the maximum payable amount to \$6,500,809.66 for Supplemental Number 3 to Work Authorization number 8. Motion carried unanimously.***

- E. Resolution 2024-32 Consideration and Approval to proceed with award of contract to MitRes Services, LLC waiving TxDOT precertification requirements for prequalified bidder.

***Motion by Carlos Del Angel, with a second by Michael Williamson, to approve Resolution 2024-32 Consideration and Approval to proceed with award of contract to MitRes Services, LLC waiving TxDOT precertification requirements for prequalified bidder. 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 Carlos Del Angel, with a second by Michael Williamson, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A, Item 6B, and Item 6C under Section under Section 551.071 and Section 551.074 of the Texas Government Code at 6:21 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 Michael Williamson, with a second by Frank Pardo, to adjourn the meeting at 6:37 p.m.*

  
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S. David Deanda, Jr., Chairman

Attest:   
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Carlos Del Ángel, Secretary/Treasurer  
HCRMA Minutes – June 25, 2024