

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

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Regular Meeting on **Tuesday, February 25, 2020**, at 5:30 pm at the Pharr City Hall, 2<sup>nd</sup> Floor City Commission Chambers, 118 S. Cage Blvd, Pharr, Texas, with the following present:

**Board Members:** Ricardo Perez, Secretary/Treasurer (Chairman-ProTem)  
Paul S. Moxley Director  
Francisco "Frank" Pardo, Director  
Ezequiel Reyna, Jr., Director

**Absent:** S. David Deanda, Jr., Chairman  
Forrest Runnels, Vice-Chairman  
Alonzo Cantu, Director

**Staff:** Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer  
Eric Davila, Chief Development Engineer  
Celia Gaona, Chief Auditor/Compliance Officer  
Jose Castillo, Chief Financial Officer  
Maria Alaniz, Administrative Assistant III  
Ivonne Rodriguez, Administrative Assistant II  
Richard Cantu, The Law Office of Richard Cantu

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

**PLEDGE OF ALLEGIANCE**

Chairman-ProTem Perez led the Pledge of Allegiance.

**INVOCATION**

Ms. Gaona led the Invocation.

**CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM**

**PUBLIC COMMENT**

*No Comments.*

Chairman-ProTem Perez called the Regular Meeting to order at 5:30 pm.

**1. REPORTS**

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, HCRMA.

*Mr. Eric Davila reported on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document. No action taken.*

## 2. CONSENT AGENDA.

**Motion by Ezequiel Reyna, with a second by Paul Moxley, to approve the Consent Agenda. Motion carried unanimously.**

- A. Approval of Minutes for the Regular Meeting held January 28, 2020.  
*Approved the Minutes for the Regular Meeting held January 28, 2020.*
- B. Approval of Project & General Expense Report for the period from January 11, 2020 to February 7, 2020.  
*Approved the Project & General Expense Report for the period from January 11, 2020 to February 7, 2020.*
- C. Approval of Financial Reports for January 2020.  
*Approved the Financial Reports for January 2020.*

## 3. REGULAR AGENDA

- A. Resolution 2020-03 – Approval of an Inter Local Agreement (ILA) between the HCRMA and the City of Mission to provide Program Management Support of the proposed Mission/Madero-Reynosa International Border Crossing.  
***Motion by Paul Moxley, with a second by Ezequiel Reyna, to approve Resolution 2020-03 – Approval of an Inter Local Agreement (ILA) between the HCRMA and the City of Mission to provide Program Management Support of the proposed Mission/Madero-Reynosa International Border Crossing. Motion carried unanimously.***
- B. Resolution 2019-41 – Approval of final close-out and reconciliation to the agreement with DCP South Central, LLC., for utility relocation services on the 365 Tollway Project.  
***Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve Resolution 2019-41 – Approval of final close-out and reconciliation in a net increase of \$5,067.50 to the agreement with DCP South Central, LLC., for a revised payment amount of \$179,048.19 for utility relocation services on the 365 Tollway Project. 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. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).  
***No action taken.***
- B. Consultation with Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (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 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.**

- G. Consultation with Attorney on legal issues pertaining to the issuance of one or more Series of Hidalgo County Regional Mobility Authority bonds and related agreements and provisions relating to the subject (Section 551.071 T.G.C.).

**No action taken.**

- H. Consultation with Attorney on legal issues pertaining to the Toll System Installation, Integration and Maintenance Contract for the 365 Tollway Project (Section 551.071 T.G.C.).

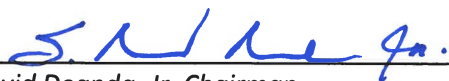
**No action taken.**

- I. Consultation with Attorney on legal issues pertaining to a rescope and re-bid of the 365 Tollway Project (Section 551.071 T.G.C.).

**No action taken.**

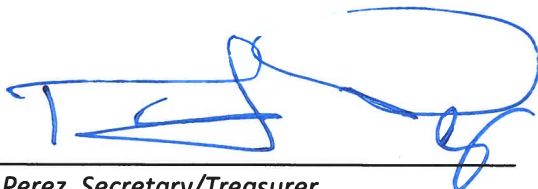
## ADJOURNMENT

*There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Frank Pardo, to adjourn the meeting at 5:43 pm.*



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer