

**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 Meeting on Tuesday, March 22, 2022, 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: S. David Deanda, Jr., Chairman (*teleconference*)  
Ezequiel Reyna, Jr., Secretary/Treasurer (*teleconference*)  
Alonzo Cantu, Director (*teleconference*)  
Juan Carlos Del Angel, Director  
Frank Pardo, Director (*teleconference*)  
Joaquin Spamer, Director

Absent: Forrest Runnels, Vice-Chairman

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  
Luis Cardenas, Escobedo & Cardenas LLP, Legal Counsel  
Richard Ramirez, Hilltop Securities, Financial Advisor

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Ms. Gaona led the Invocation.

**CALL TO ORDER OF A WORKSHOP AT 5:30 P.M.**

1. Review of Fiscal Year 2021 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.  
*Mr. Ricky Longoria and Luis Lopez, Burton McCumber & Longoria, reviewed the Fiscal Year 2021 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.*
2. Review of Fiscal Year 2021 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.  
*Mr. Pilar Rodriguez reviewed the Fiscal Year 2021 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.*

**ADJOURNMENT OF WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 5:48 p.m.

## PUBLIC COMMENT

*No Comments.*

## 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.*
- 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 Alonzo Cantu, with a second by Ezequiel Reyna, to approve the Consent Agenda with the exception of item 2C. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held February 8, 2022 and Regular Meeting held February 22, 2022.  
*Approved the Minutes for the Regular Meeting held February 8, 2022 and Regular Meeting held February 22, 2022.*
- B. Approval of Project & General Expense Report for the period from February 8, 2022 to March 7, 2022.  
*Approved the Project & General Expense Report for the period from February 8, 2022 to March 7, 2022.*
- C. Approval of Financial Reports for February 2022.  
*Item removed from agenda.*
- D. Resolution 2022-28 - Consideration and Approval of Work Authorization Number 2 Supplemental Number 1 with B2Z Engineering to amend testing requirements on the Wetland Mitigation Project at no cost.  
*Approved Resolution 2022-28 - Consideration and Approval of Work Authorization Number 2 Supplemental Number 1 with B2Z Engineering to amend testing requirements on the Wetland Mitigation Project at no cost.*

## 3. REGULAR AGENDA

- A. Resolution 2022-16 – Consideration and Approval of Fiscal Year 2021 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.  
***Motion by Frank Pardo, with a second by Juan Carlos Del Angel, to approve Resolution 2022-16 – Consideration and Approval of Fiscal Year 2021 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- B. Resolution 2022-17 – Consideration and Approval of Fiscal Year 2021 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.  
***Motion by Ezequiel Reyna, with a second by Joaquin Spamer, to approve Resolution 2022-17 – Consideration and Approval of Fiscal Year 2021 Annual Compliance Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- C. Resolution 2022-18 – Consideration and Approval of Interlocal Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the Overweight and Oversized Vehicle Corridor.

***Motion by Frank Pardo, with a second by Ezequiel Reyna, to approve Resolution 2022-18 – Consideration and Approval of Interlocal Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the Overweight and Oversized Vehicle Corridor. Motion carried unanimously.***

- D. Resolution 2022-19 – Consideration and Approval of Investment Advisory Services Agreement between Hilltop Securities Asset Management, LLC and the Hidalgo County Regional Mobility Authority.  
***Motion by Alonzo Cantu, with a second by Ezequiel Reyna, to approve Resolution 2022-19 – Consideration and Approval of Investment Advisory Services Agreement between Hilltop Securities Asset Management, LLC and the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- E. Resolution 2022-20 – Consideration and Approval of Work Authorization Number 9 Supplemental Number 1 with Blanton & Associates, Inc. for conducting Environmental Assessment Re-evaluations for the updated design initiated under the 365 Tollway Value Engineering Change Proposals.  
***Motion by Frank Pardo, with a second by Juan Carlos Del Angel, to approve Resolution 2022-20 – Consideration and Approval of Work Authorization Number 9 Supplemental Number 1 in the amount of \$197,254.90 with Blanton & Associates, Inc. for conducting Environmental Assessment Re-evaluations for the updated design initiated under the 365 Tollway Value Engineering Change Proposals. Motion carried unanimously.***
- F. Resolution 2022-21 – Consideration and Approval of Contract Amendment Number 9 to the Professional Service Agreement with Blanton & Associates, Inc. to increase the maximum payable amount for Work Authorization Number 9 Supplemental Number 1.  
***Motion by Ezequiel Reyna, with a second by Alonzo Cantu, to approve Resolution 2022-21 – Consideration and Approval of Contract Amendment Number 9 to the Professional Service Agreement with Blanton & Associates, Inc. to increase the maximum payable amount to \$1,590,086.47 for Work Authorization Number 9 Supplemental Number 1. Motion carried unanimously.***
- G. Resolution 2022-22 – Consideration and Approval of Work Authorization Number 8 with HDR Engineering, Inc. for general engineering services for construction management of the 365 Tollway.  
***Motion by Frank Pardo, with a second by Ezequiel Reyna, to approve Resolution 2022-22 – Consideration and Approval of Work Authorization Number 8 in the amount of \$1,244,594.55 with HDR Engineering, Inc. for general engineering services for construction management of the 365 Tollway. Motion carried unanimously.***
- H. Resolution 2022-23 – Consideration and Approval of Contract Amendment Number 5 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount for Work Authorization Number 8.  
***Motion by Alonzo Cantu, with a second by Juan Carlos Del Angel, to approve Resolution 2022-23 – Consideration and Approval of Contract Amendment Number 5 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount to \$2,772,152.82 for Work Authorization Number 8. Motion carried unanimously.***
- I. Resolution 2022-24 - Discussion and consideration of an amendment to Professional Services Agreement for Engineering / Design Services with Saenz Oil & Gas Services, LLC, modifying Article II: Agreement Period to conform to the term provided for in each approved Work Authorization; and Amendment to Work Authorization #4 modifying Part IV to provide a termination date of June 1, 2022.  
***Motion by Alonzo Cantu, with a second by Ezequiel Reyna, to approve Resolution 2022-24 - Discussion and consideration of an amendment to Professional Services Agreement for Engineering / Design Services with Saenz Oil & Gas Services, LLC, modifying Article II: Agreement Period to conform to the term provided for in each approved Work Authorization; and Amendment to Work Authorization #4 modifying Part IV to provide a termination date of June 1, 2022. Motion carried unanimously.***

- J. Resolution 2022-25 – Discussion and consideration of amendment to Schedule A of the Third Amended Interlocal Agreement for Administrative Services between the City of Pharr and the Hidalgo County Regional Mobility Authority.

***Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve Resolution 2022-25 – Discussion and consideration of amendment to Schedule A of the Third Amended Interlocal Agreement for Administrative Services between the City of Pharr and the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***

- K. Resolution 2022-26 - Consideration and Approval of Award of Contract with Strike, LLC for relocation of an 8” gas pipeline on the 365 Tollway Project.

***Motion by Ezequiel Reyna, with a second by Joaquin Spamer, to approve Resolution 2022-26 - Consideration and Approval of Award of Contract in the amount of \$398,922.00 with Strike, LLC for relocation of an 8” gas pipeline on the 365 Tollway Project. Motion carried unanimously.***

- L. Resolution 2022-27 - Consideration and Approval of Agreements with AEP for participation in relocation of High Voltage Transmission Line for 365 Tollway Project.

***Motion by Joaquin Spamer, with a second by Ezequiel Reyna, to approve Resolution 2022-27 - Consideration and Approval of Agreements with AEP in the amount of \$4,421,590.57 for participation in relocation of High Voltage Transmission Line for 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. 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 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.).

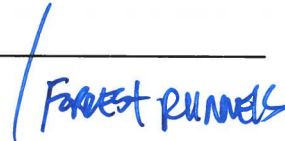
**No action taken.**

**ADJOURNMENT**

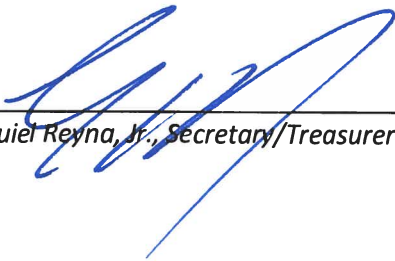
*There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Alonzo Cantu, to adjourn the meeting at 6:28 p.m.*



S. David Deanda, Jr, Chairman



Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer