

**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, April 26, 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:** Forrest Runnels, Vice-Chairman
Alonzo Cantu, Director (teleconference)
Juan Carlos Del Angel, Director
Frank Pardo, Director
Joaquin Spamer, Director (teleconference)
- Absent:** S. David Deanda, Jr., Chairman
Ezequiel Reyna, Jr., Secretary/Treasurer
- 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
Blakely Fernandez, Bracewell LLP, Legal Counsel
Luis Cardenas, Escobedo & Cardenas LLP, Legal Counsel

PLEDGE OF ALLEGIANCE

Vice-Chairman Runnels led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER OF A WORKSHOP AT 5:24 P.M.

1. Review of the Quarterly Investment Report for the Period Ending March 31, 2022.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the Period Ending March 31, 2022.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM
Vice-Chairman Runnels called the Regular Meeting to order at 5:28 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 Frank Pardo, with a second by Juan Carlos Del Angel, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held March 22, 2022.
Approved the Minutes for the Regular Meeting held March 22, 2022.
- B. Approval of Project & General Expense Report for the period from March 8, 2022 to April 7, 2022. *Approved the Project & General Expense Report for the period from March 8, 2022 to April 7, 2022.*
- C. Approval of Financial Reports for March 2022.
Approved the Financial Reports for March 2022.
- D. Approval of Quarterly Investment Report for the Period Ending March 31, 2022.
Approved the Quarterly Investment Report for the Period Ending March 31, 2022.
- E. Resolution 2022-29 - Consideration and Approval of an addendum to the Investment Advisory Services Agreement between Hilltop Securities Asset Management, LLC and the Hidalgo County Regional Mobility Authority.
Approved Resolution 2022-29 - Consideration and Approval of an addendum to the Investment Advisory Services Agreement between Hilltop Securities Asset Management, LLC and the Hidalgo County Regional Mobility Authority.
- F. Resolution 2022 – 31 – Consideration and Approval of contract with Excel Electric for installation services of a generator at the Hidalgo County Regional Mobility Authority building.
Approved Resolution 2022 – 31 – Consideration and Approval of contract with Excel Electric for installation services of a generator in the amount of \$40,399.10 at the Hidalgo County Regional Mobility Authority building.
- G. Resolution 2022-32 – Consideration and Approval of Work Authorization Number 2 Supplemental 3 to the Professional Services Agreement with HDR Engineering, Inc. for a no-cost time extension to provide General Engineering Consulting services to the Hidalgo County Regional Mobility Authority.
Approved Resolution 2022-32 – Consideration and Approval of Work Authorization Number 2 Supplemental 3 to the Professional Services Agreement with HDR Engineering, Inc. for a no-cost time extension to provide General Engineering Consulting services to the Hidalgo County Regional Mobility Authority.

3. REGULAR AGENDA

- A. Resolution 2022-30 – Consideration and Approval of Work Authorization Number 2 with Terracon for investigative CMT testing of Archeological Sites for Texas Historical Commission Permit in the 365 Tollway Project.
Motion by Frank Pardo, with a second by Juan Carlos Del Angel, to approve 2022-30 – Consideration and Approval of Work Authorization Number 2 with Terracon in the amount of \$174,773.04 for investigative

CMT testing of Archeological Sites for Texas Historical Commission Permit in the 365 Tollway Project. Motion carried unanimously.

- B. Resolution 2022-37 – Consideration and Approval of Contract Amendment Number 1 with Terracon to increase the maximum payable amount for Work Authorization Number 2.
Motion by Juan Carlos Del Angel, with a second by Frank Pardo, to approve Resolution 2022-37 – Consideration and Approval of Contract Amendment Number 1 with Terracon to increase the maximum payable amount for Work Authorization Number 2 for a revised maximum payable amount of \$2,125,031.68. Motion carried unanimously.

- C. Resolution 2022-33 – Consideration and Approval of Work Authorization Number 12 to the Professional Service Agreement with C&M Associates, Inc. for traffic modeling support of the International Bridge Trade Corridor MEGA Grant Application.
Motion by Juan Carlos Del Angel, with a second by Frank Pardo, to approve Resolution 2022-33 – Consideration and Approval of Work Authorization Number 12 to the Professional Service Agreement with C&M Associates, Inc. in the amount of \$40,220.04 for traffic modeling support of the International Bridge Trade Corridor MEGA Grant Application. Motion carried unanimously.

- D. Resolution 2022-34 – Consideration and Approval of Contract Amendment Number 13 to the Professional Services Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 12.
Motion by Frank Pardo, with a second by Juan Carlos Del Angel, to approve Resolution 2022-34 – Consideration and Approval of Contract Amendment Number 13 to the Professional Services Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 12 for a revised maximum payable amount of \$782,985.20. Motion carried unanimously.

- E. Resolution 2022-35 – Consideration and Approval of Modification to Hidalgo County Regional Mobility Authority’s Aesthetic Design Features for Structures for the 365 Tollway.
Motion by Frank Pardo, with a second by Juan Carlos Del Angel, to approve Resolution 2022-35 – Consideration and Approval of Modification to Hidalgo County Regional Mobility Authority’s Aesthetic Design Features for Structures for the 365 Tollway. Motion carried unanimously.

- F. Resolution 2022-36 – Consideration and approval of Change Order No 3 to that certain construction contract with Pulice Construction for the 365 Tollway.
Motion by Juan Carlos Del Angel, with a second by Frank Pardo, subject to Texas Department of Transportation’s concurrence, to approve Resolution 2022-36 – Consideration and approval of Change Order No 3 to that certain construction contract with Pulice Construction revises the contract amount to \$281,723,797.95 for the 365 Tollway. 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.

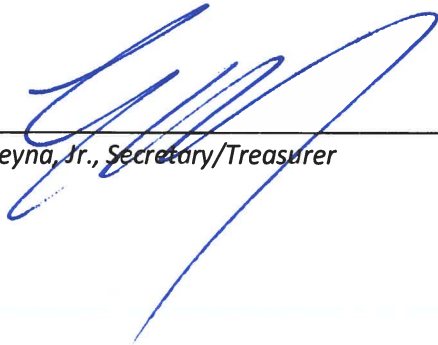
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Frank Pardo, with a second by Joaquin Spamer, to adjourn the meeting at 5:59 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer