

**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, May 24, 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
Forrest Runnels, Vice-Chairman (teleconference)
Ezequiel Reyna, Jr., Secretary/Treasurer (teleconference)
Alonzo Cantu, Director (teleconference)
Frank Pardo, Director
Joaquin Spamer, Director
- Absent:** Juan Carlos Del Angel, Director
- Staff:** Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Jose Castillo, Chief Financial Officer
Blakely Fernandez, Bracewell LLP, Legal Counsel (teleconference)
Colby Eckols, Hilltop Securities, Financial Advisor

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:30 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. Pilar Rodriguez 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 Joaquin Spamer, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held April 26, 2022.
Approved the Minutes for the Regular Meeting held April 26, 2022.
- B. Approval of Project & General Expense Report for the period from April 8, 2022 to May 6, 2022.
Approved the Project & General Expense Report for the period from April 8, 2022 to May 6, 2022.
- C. Approval of Financial Reports for April 2022.
Approved the Financial Reports for April 2022.

3. REGULAR AGENDA

- A. Resolution 2022-38 – Approval and Consideration to remove Jose H. Castillo as a signatory and the addition of Ascencion Alonzo as an authorized signatory on all PlainsCapital Bank, TexStar, Logic, and Wilmington Trust accounts.
Motion by Forrest Runnels, with a second by Frank Pardo, to approve 2022-38 – Approval and Consideration to remove Jose H. Castillo as a signatory and the addition of Ascencion Alonzo as an authorized signatory on all PlainsCapital Bank, TexStar, Logic, and Wilmington Trust accounts. Motion carried unanimously.
- B. Resolution 2022-39 – Approval and Consideration to designate Ascencion Alonzo and Pilar Rodriguez as investment officers for the Hidalgo County Regional Mobility Authority.
Motion by Joaquin Spamer, with a second by Forrest Runnels, to approve Resolution 2022-39 – Approval and Consideration to designate Ascencion Alonzo and Pilar Rodriguez as investment officers for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- C. Resolution 2022-40 – Approval and Consideration of extension of contract for legal services for the Hidalgo County Regional Mobility Authority with Bracewell, LLP and Escobedo & Cardenas, LLP (including, as a subcontractor, the Law Office of Richard A. Cantu, P.C.), and consenting to the assignment of the agreement with Escobedo & Cardenas, LLP to the Law Office of Richard A. Cantu, P.C. (with Escobedo & Cardenas, LLP as a subcontractor).
Motion by Ezequiel Reyna, with a second by Forrest Runnels, to approve Resolution 2022-40 – Approval and Consideration of extension of contract for legal services for the Hidalgo County Regional Mobility Authority with Bracewell, LLP and Escobedo & Cardenas, LLP (including, as a subcontractor, the Law Office of Richard A. Cantu, P.C.), and consenting to the assignment of the agreement with Escobedo & Cardenas, LLP to the Law Office of Richard A. Cantu, P.C. (with Escobedo & Cardenas, LLP as a subcontractor). Motion carried unanimously.
- D. Resolution 2022- 41 - Adoption of amended Fiscal Year 2022 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.
Motion by Joaquin Spamer, with a second by Alonzo Cantu, to approve Resolution 2022- 41 - Adoption of amended Fiscal Year 2022 Operating and Capital Budget 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)

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.).

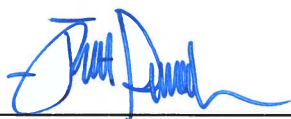
No action taken

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 Joaquin Spamer, to adjourn the meeting at 5:49 p.m.



Forrest Runnels, Vice Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer