

**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, October 25, 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: David Deanda, Chairman (teleconference)
Ezequiel Reyna, Jr., Secretary/Treasurer (Teleconference)
Alonzo Cantu, Director
Juan Carlos Del Angel, Director
Frank Pardo, Director

Absent: Forrest Runnels, Vice-Chairman
Joaquin Spamer, Director

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Ascencion Alonzo, Chief Financial Officer
Celia Gaona, Chief Auditor/Compliance Officer
Maria Alaniz, Administrative Assistant III
Luis Cardenas, Escobedo & Cardenas, Legal Counsel
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 OF A WORKSHOP AT 5:30 P.M.

1. Review of proposed Fiscal Year 2023 Operating and Capital Budget – HCRMA Staff.
Mr. Pilar Rodriguez reviewed the proposed Fiscal Year 2023 Operating and Capital Budget.
2. Review of Quarterly Investment Report for Period Ending September 30, 2022 – HCRMA Staff.
Mr. Pilar Rodriguez reviewed of Quarterly Investment Report for Period Ending September 30, 2022.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:40 p.m.

PUBLIC COMMENT

No Comments.

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – HCRMA Staff.
Mr. Ramon Navarro 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 Juan Carlos Del Angel, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held September 27, 2022.
Approved the Minutes for the Regular Meeting held September 27, 2022.
- B. Approval of Project & General Expense Report for the period from September 8, 2022, to October 7, 2022..
Approved the Project & General Expense Report for the period from September 8, 2022, to October 7, 2022..
- C. Approval of Financial Reports for September 2022.
Approved the Financial Reports for September 2022.
- D. Approval of the Quarterly Investment Report for Period Ending September 30, 2022.
Approved the Quarterly Investment Report for Period Ending September 30, 2022.

3. REGULAR AGENDA

- A. Resolution 2022- 57 – Authorization to execute a Letter of Engagement with Burton McCumber & Longoria, LLP for the 2022 Financial and Single Audit.
Motion by Frank Pardo, with a second by Ezequiel Reyna, to approve Resolution 2022-57 – Authorization to execute a Letter of Engagement with Burton McCumber & Longoria, LLP for the 2022 Financial and Single Audit. Motion carried unanimously.
- B. Resolution 2022-58 – Approval and Consideration of a one-year extension to the Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority for the Design, Acquisition of Right-of-Way, and Construction of Drainage Outfalls for the 365 Tollway and International Bridge Trade Corridor Projects.
Motion by Alonzo Cantu, with a second by Juan Carlos Del Angel, to approve Resolution 2022-58 – Approval and Consideration of a one-year extension to the Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority for the Design, Acquisition of Right-of-Way, and Construction of Drainage Outfalls for the 365 Tollway and International Bridge Trade Corridor Projects. Motion carried unanimously.
- C. Resolution 2022-59 – Adoption of amended Fiscal Year 2022 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.
Motion by Juan Carlos Del Angel, with a second by Frank Pardo, to approve Resolution 2022-59 – 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 Alonzo Cantu, with a second by Frank Pardo, to adjourn the meeting at 5:54 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer