

**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, November 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: David Deanda, Chairman (Teleconference)
Forrest Runnels, Vice-Chairman (Teleconference)
Ezequiel Reyna, Jr., Secretary/Treasurer (Teleconference)
Alonzo Cantu, Director (Teleconference)

Absent: Juan Carlos Del Angel, Director
Frank Pardo, Director
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
Richard Cantu, Law Office of Richard Cantu, Legal Counsel

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER OF A WORKSHOP AT 5:37 P.M.

1. Review of the 2022 Annual Report for submission to the Texas Department of Transportation – HCRMA Staff.
Mr. Pilar Rodriguez reviewed the 2022 Annual Report for submission to the Texas Department of Transportation.

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 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 October 25, 2022.
Approved the Minutes for the Regular Meeting held October 25, 2022.
- B. Approval of Project & General Expense Report for the period from October 8, 2022, to November 4, 2022.
Approved the Project & General Expense Report for the period from October 8, 2022, to November 4, 2022
- C. Approval of Financial Reports for October 2022.
No Action Taken.
- D. Resolution 2022- 61 - Authorizing Ronald Reyes, Construction Recordkeeper III, as a signatory for a Hidalgo Count Regional Mobility Authority credit card with PlainsCapital Bank and authorizing a monthly credit limit of \$3,000.
Approved Resolution 2022- 61 - Authorizing Ronald Reyes, Construction Recordkeeper III, as a signatory for a Hidalgo Count Regional Mobility Authority credit card with PlainsCapital Bank and authorizing a monthly credit limit of \$3,000.
- E. Resolution 2022-62 – Approval and Consideration of Contract Amendment Number 2 (Supplemental) to the construction contract with Pulice Construction, Inc. to clarify the payment schedule.
Approved Resolution 2022-62 – Approval and Consideration of Contract Amendment Number 2 (Supplemental) to the construction contract with Pulice Construction, Inc. to clarify the payment schedule.

3. REGULAR AGENDA

- A. Resolution 2022- 60 - Approval and Consideration of an Interlocal Agreement between the Hidalgo County Regional Mobility Authority and the Texas Department of Transportation for inspection of pre-certified concrete pipes, precast bridge beams and related appurtenances for the 365 Tollway Project.
Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2022- 60 - Approval and Consideration of an Interlocal Agreement between the Hidalgo County Regional Mobility Authority and the Texas Department of Transportation for inspection of pre-certified concrete pipes, precast bridge beams and related appurtenances for the 365 Tollway Project in the amount of \$197,317.10. 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 Forrest Runnels, to adjourn the meeting at 6:00 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer