

**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, December 13, 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)  
Alonso Cantu, Director (Teleconference)  
Frank Pardo, Director  
Juan Carlos Del Angel, Director (Teleconference)
- Absent:** Forrest Runnels, Vice-Chairman  
Ezequiel Reyna, Jr., Secretary/Treasurer  
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  
Blakely Fernandez, Bracewell LLP, 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 5:31 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.*

**ADJOURNMENT OF WORKSHOP**

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

Chairman Deanda called the Regular Meeting to order at 5:37 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 Frank Pardo, to approve the Consent Agenda with the exception of item 2C. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held November 22, 2022.  
*Approved the Minutes for the Regular Meeting held November 22, 2022.*
- B. Approval of Project & General Expense Report for the period from November 5, 2022, to December 5, 2022.  
*Approved the Project & General Expense Report for the period from November 5, 2022, to December 5, 2022*
- C. Approval of Financial Reports for October 2022.  
*No Action Taken.*
- D. Resolution 2022-64 – Consideration and Approval of Contract Amendment 14 to the Professional Service Agreement with C&M Associates, Inc. for no-cost time extension.  
*Approved Resolution 2022- 64 – Consideration and Approval of Contract Amendment 14 to the Professional Service Agreement with C&M Associates, Inc. for no-cost time extension.*
- E. Resolution 2022-65 – Consideration and Approval of Work Authorization Number 7 Supplemental Number 1 to the Professional Service Agreement with HDR Engineering for a no-cost time extension for General Engineering Consulting Services to the Hidalgo County Regional Mobility Authority.  
*Approved Resolution 2022-65 – Consideration and Approval of Work Authorization Number 7 Supplemental Number 1 to the Professional Service Agreement with HDR Engineering for a no-cost time extension for General Engineering Consulting Services to the Hidalgo County Regional Mobility Authority.*
- F. Resolution 2022-66 - Consideration and Approval of Work Authorization Number 5 Supplemental Number 1 to the Professional Service Agreement with HDR Engineering for a no-cost time extension for General Engineering Consulting Services to the Hidalgo County Regional Mobility Authority.  
*Approved Resolution 2022-66 - Consideration and Approval of Work Authorization Number 5 Supplemental Number 1 to the Professional Service Agreement with HDR Engineering for a no-cost time extension for General Engineering Consulting Services to the Hidalgo County Regional Mobility Authority.*
- G. Resolution 2022-67 – Consideration and Approval of Work Authorization Number 3 Supplemental Number 2 with Blanton & Associates, Inc. for final reconciliation and close out of Work Authorization Number 3.  
*Approved Resolution 2022-67 – Consideration and Approval of Work Authorization Number 3 Supplemental Number 2 with Blanton & Associates, Inc. for final reconciliation and close out of Work Authorization Number 3 in a deduct amount of \$4,897.23.*
- H. Resolution 2022-68 – Consideration and Approval of Contract Amendment Number 10 to the Professional Service Agreement with Blanton & Associates, Inc. to decrease the maximum payable amount for Work Authorization Number 3 Supplemental Number 2.  
*Approved Resolution 2022-68 – Consideration and Approval of Contract Amendment Number 10 to the Professional Service Agreement with Blanton & Associates, Inc. to decrease the maximum payable amount for Work Authorization Number 3 Supplemental Number 2 for a revised maximum payable amount of \$1,585,189.24.*

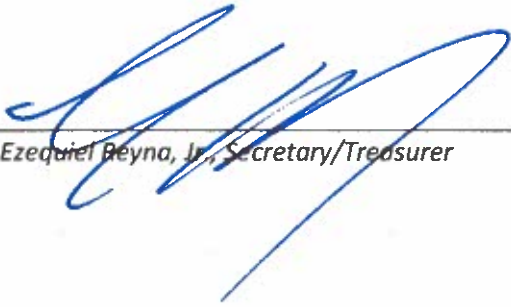
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Frank Pardo, with a second by Alonzo Cantu, to adjourn the meeting at 5:48 p.m.*



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer

### 3. REGULAR AGENDA

- A. Resolution 2022-63 - Adoption of Fiscal Year 2023 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.  
***Motion by Alonzo Cantu, with a second by Frank Pardo, to approve Resolution 2022- 63 - Adoption of Fiscal Year 2023 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority, as presented. 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.***