

**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, August 23, 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
Forrest Runnels, Vice-Chairman
Ezequiel Reyna, Jr., Secretary/Treasurer (teleconference)
Juan Carlos Del Angel, Director
Frank Pardo, Director

Absent: Alonzo Cantu, Director
Joaquin Spamer, Director

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Ascencion Alonzo, Chief Financial Officer
Maria Alaniz, Administrative Assistant III
Blakely Fernandez, Bracewell LLP, Legal Counsel (teleconference)
Richard Ramirez, Hilltop Securities, Financial Advisor

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Alaniz led the Invocation.

CALL TO ORDER OF A WORKSHOP AT 5:30 P.M.

1. Review of Quarterly Investment Report for Period Ending June 30, 2022 – HCRMA Staff.
Mr. Pilar Rodriguez reviewed of Quarterly Investment Report for Period Ending June 30, 2022.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:35 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. 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 Forrest Runnels, with a second by Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Meeting held June 28, 2022.
Approved the Minutes for the Regular Meeting held June 28, 2022.
- B. Approval of Project & General Expense Report for the period from June 8, 2022 to July 7, 2022 and July 8, 2022 to August 5, 2022.
Approved the Project & General Expense Report for the period from June 8, 2022 to July 7, 2022 and July 8, 2022 to August 5, 2022.
- C. Approval of Financial Reports for June 2022 and July 2022.
Approved the Financial Reports for June 2022 and July 2022.
- D. Approval of Quarterly Investment Report for the Period Ending June 30, 2022.
Approved the Quarterly Investment Report for the Period Ending June 30, 2022.
- E. Resolution 2022-46 – Approval of Public Fund Investment Act Training for Investment Officers Ascencion Alonzo.
Approved Resolution 2022-46 – Approval of Public Fund Investment Act Training for Investment Officer Ascencion Alonzo.
- F. Resolution 2022-47 – Approving Designation of Rio Grande Valley Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2022-47 – Approving Designation of Rio Grande Valley Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority.
- G. Resolution 2022-50– Consideration and Approval of Supplemental Number 4 to Work Authorization Number 2 with HDR Engineering, Inc. for a no-cost time extension for engineering support for the 365 Toll project.
Approved Resolution 2022-50– Consideration and Approval of Supplemental Number 4 to Work Authorization Number 2 with HDR Engineering, Inc. for a no-cost time extension for engineering support for the 365 Toll project
- H. Resolution 2022-54 – Consideration and Approval of Supplemental Number 2 to Work Authorization Number 2 for a no-cost time extension with Blanton & Associates for engineering support of the IBTC project.
Approved Resolution 2022-54 – Consideration and Approval of Supplemental Number 2 to Work Authorization Number 2 for a no-cost time extension with Blanton & Associates for engineering support of the IBTC project.

- I. Resolution 2022-55 – Consideration and Approval of Supplemental Number 2 to Work Authorization Number 6 for a no-cost time extension with Blanton & Associates for engineering support of the Archaeological Mitigation Plans for IBTC Project Environmental Clearance.
Approved Resolution 2022-55 – Consideration and Approval of Supplemental Number 2 to Work Authorization Number 6 for a no-cost time extension with Blanton & Associates for engineering support of the Archaeological Mitigation Plans for IBTC Project Environmental Clearance.

3. REGULAR AGENDA

- A. Resolution 2022- 45 – Consideration and Approval of Contract Amendment Number 1 with L&G Consulting Engineers to increase the maximum payable amount for Work Authorization Number 2.
Motion by Frank Pardo, with a second by Alonzo Cantu, to approve Resolution 2022- 45 – Consideration and Approval of Contract Amendment Number 1 with L&G Consulting Engineers to increase the maximum payable amount for Work Authorization Number 2 for a revised maximum payable amount of \$2,816,372.51. Motion carried unanimously.
- B. Resolution 2022-48 – Consideration and Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.
Motion by Forrest Runnels, with a second by Frank Pardo, to approve Resolution 2022-48 – Consideration and Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- C. Resolution 2022-49 – Consideration and Approval of an Amendment to the 365 Tollway Wetland Mitigation Conservation Easement in Favor of the Valley Land Fund to include a stewardship agreement.
Motion by Juan Carlos Del Angel, with a second by Ezequiel Reyna, to approve Resolution 2022-49 – Consideration and Approval of an Amendment to the 365 Tollway Wetland Mitigation Conservation Easement in Favor of the Valley Land Fund to include a stewardship agreement. Motion carried unanimously.
- D. Resolution 2022-51 – Consideration and Approval of Supplemental Number 2 to Work Authorization Number 3 with HDR Engineering, Inc. for toll system integration procurement support for the 365 Tollway.
Motion by Forrest Runnels with a second by Frank Pardo, to approve Resolution 2022-51 – Consideration and Approval of Supplemental Number 2 to Work Authorization Number 3 with HDR Engineering, Inc. for toll system integration procurement support for the 365 Tollway in the amount of \$88,206.93. Motion carried unanimously.
- E. Resolution 2022-52 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 4 with HDR Engineering, Inc. for schematic preparation support on the IBTC Project.
Motion by Frank Pardo, with a second by Ezequiel Reyna, to approve Resolution 2022-52 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 4 with HDR Engineering, Inc. for schematic preparation support on the IBTC Project in the amount of \$85,846.48. Motion carried unanimously.
- F. Resolution 2022-53 – Approval of Contract Amendment 6 to the Professional Service Agreement with HDR Engineering to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 3 and Supplemental Number 1 to Work Authorization Number 4.
Motion by Forrest Runnels, with a second by Juan Carlos Del Angel, to approve Resolution 2022-53 – Approval of Contract Amendment 6 to the Professional Service Agreement with HDR Engineering to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 3 and Supplemental Number 1 to Work Authorization Number 4 for a revised maximum payable amount of \$2,946,206.23. Motion carried unanimously.

- G. Resolution 2022-56 – Consideration and Approval of a Utility Relocation Agreement with Military Water Supply Corporation (MWSC) for participation in relocation of a waterline for the 365 Tollway Project.
Motion by Frank Pardo, with a second by Forrest Runnels, to approve Resolution 2022-56 – Consideration and Approval of a Utility Relocation Agreement with Military Water Supply Corporation (MWSC) for participation in relocation of a waterline for the 365 Tollway Project. 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.

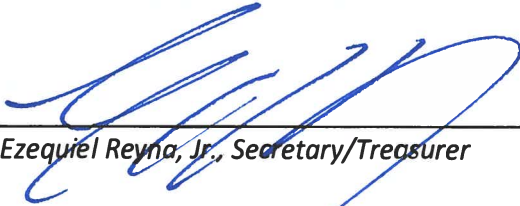
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Juan Carlos Del Angel, to adjourn the meeting at 6:14 p.m.



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer

