

**STATE OF TEXAS  
COUNTY OF HIDALGO  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Regular Board Meeting on Tuesday, January 23, 2024, 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: Ezequiel Reyna, Vice-Chairman  
Juan Carlos Del Ángel, Secretary/Treasurer  
Gabriel Kamel, Director  
Frank Pardo, Director (teleconference)  
Sergio Saenz, Director (teleconference)  
Michael Williamson, Director

Absent: David Deanda, Jr., Chairman

Staff: Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer  
Celia Gaona, Chief Auditor/Compliance Officer  
Jose Castillo, Chief Financial Officer  
Maria Alaniz, Executive Assistant  
Blakely Fernandez, Bracewell, LLP, Legal Counsel  
Colby Echols, Hilltop Securities, Financial Advisor

**PLEDGE OF ALLEGIANCE**

Vice-Chairman Ezequiel Reyna, Jr. led the Pledge of Allegiance.

**INVOCATION**

Mrs. Maria Alaniz led the invocation.

**CALL TO ORDER OF A WORKSHOP at 5:30**

1. Review of Quarterly Investment Report for the period ending December 31, 2023.  
*Pilar Rodriguez reviewed the Quarterly Investment Report for Period Ending December 31, 2023.*

**ADJOURNMENT OF WORKSHOP**

**CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A REGULAR MEETING**

Vice-Chairman Ezequiel Reyna, Jr. called the Regular Meeting to order at 5:34 p.m.

**Motion by Carlos Del Angel, with a second by Sergio Saenz, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A, Item 6B, and Item 6C under Section under Section 551.074 of the Texas Government Code at 5:34 p.m. Motion carried unanimously.**

**Motion by Carlos Del Angel, with a second by Michael Williamson, to reconvene the regular board meeting at 6:22 p.m. Motion carried unanimously.**

## **PUBLIC COMMENT**

*No Comments*

## **1. REPORTS**

- A. Report on Program Management Activity for 365 Tollway Project – HCRMA Staff  
*Mr. Ramon Navarro reported on Program Manager Activity for 365 Tollway Project. 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.*
- C. Report on Overweight/Oversized Vehicle Permits Issued in 2023 – Pilar Rodriguez, HCRMA  
*Mr. Pilar Rodriguez reported on the Overweight/Oversized Vehicle Permits Issued in 2023. No action taken.*

## **2. CONSENT AGENDA**

***Motion by Gabriel Kamel with a second by Sergio Saenz, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held December 12, 2023.  
*Approved the Minutes for the Regular Board Meeting held December 12, 2023.*
- B. Approval of Project & General Expense Report for the period from December 5, 2023, to January 12, 2024.  
*Approved the Project & General Expense Report for the period from December 5, 2023, to January 12, 2024.*
- C. Approval of Financial Reports for September 2023, October 2023, and November 2023.  
*Approved Financial Reports for September 2023, October 2023, and November 2023.*
- D. Approval of Quarterly Investment Report for the Period Ending December 31, 2023.  
*Approved Quarterly Investment Report for the Period Ending December 31, 2023.*
- E. Resolution 2024-01 – Annual review and approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.  
*Approved Resolution 2024-01 – Annual review and approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.*
- F. Resolution 2024-02 – Rescinding approval of Contract Amendment Number 4 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide Plans, Specifications and Estimates for the 365 Tollway, Seg. 2 & 4.  
*Approved Resolution 2024-02 – Rescinding approval of Contract Amendment Number 4 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide Plans, Specifications and Estimates for the 365 Tollway, Seg. 2 & 4.*

### 3. REGULAR AGENDA

- A. Resolution 2024-04 – Consideration and Approval of Amendments to Policies and Procedures governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority.  
***Motion by Carlos Del Ángel, with a second by Michael Williamson, to approve Resolution 2024-04 – Consideration and Approval of Amendments to Policies and Procedures governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- B. Resolution 2024-03 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement with Atlas Technical Consultants, LLC to provide Independent Assurance Testing for the 365 Tollway Project.  
***Motion by Gabriel Kamel, with a second by Carlos Del Ángel, to approve Resolution 2024-03 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 1 to the Professional Services Agreement with Atlas Technical Consultants, LLC to provide Independent Assurance Testing for the 365 Tollway Project in the amount of \$524,009.00. Motion carried unanimously.***
- C. Resolution 2024-05 – Consideration and Approval of Contract Amendment 1 to the Professional Services Agreement with Atlas Technical Consultants, LLC to increase the maximum payable amount for Supplemental Number 1 Work Authorization Number 1.  
***Motion by Michael Williamson, with a second by Frank Pardo, to approve Resolution 2024-05 – Consideration and Approval of Contract Amendment 1 to the Professional Services Agreement with Atlas Technical Consultants, LLC to increase the maximum payable amount for Supplemental Number 1 Work Authorization Number 1 for a revised maximum payable amount of \$926,886.44. Motion carried unanimously.***
- ~~D. Resolution 2024-06 – Consideration and Approval of Change Order Number 6 to that Certain Construction Contract with Pulice Construction Inc. for the 365 Tollway.  
***Agenda item removed.***~~
- ~~E. Resolution 2024-07 – Consideration and Approval of an agreement with the City of Mission for participation in Utility Relocation.  
***Agenda item removed.***~~
- F. Resolution 2024-08 – Consideration and Approval of Award of Contract for Wetland Mitigation Project.  
***No Action.***

### 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)**

**Motion by Carlos Del Angel, with a second by Sergio Saenz, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A, Item 6B, and Item 6C under Section under Section 551.074 of the Texas Government Code at 5:34 p.m. Motion carried unanimously.**

A. Consultation with Attorney on legal issues pertaining to Change Order Number 5 to that certain contract with Pulice Construction Inc. for the 365 Tollway Project (551.071 T.G.C.)

***No Action taken.***

B. Consultation with Attorney on legal issues pertaining to the Financial Assistance Agreement with the Texas Department of Transportation for the 365 Tollway Project (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 voluntary 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.***

**Motion by Carlos Del Angel, with a second by Michael Williamson, to reconvene the regular board meeting at 6:22 p.m. Motion carried unanimously.**

**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Carlos Del Ángel, with a second by Frank Pardo, to adjourn the meeting at 6:47 p.m.*



S. David Deanda, Jr., Chairman

Attest:



Carlos Del Ángel, Secretary/Treasurer