

**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, February 27, 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: David Deanda, Jr., Chairman  
Ezequiel Reyna, Vice-Chairman  
Juan Carlos Del Ángel, Secretary/Treasurer  
Sergio Saenz, Director (teleconference)  
Michael Williamson, Director
  
- Absent: Frank Pardo, Director  
Gabriel Kamel, Director
  
- Staff: Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer  
Celia Gaona, Chief Auditor/Compliance Officer  
Maria Alaniz, Executive Assistant  
Richard Cantu, Cantu Law Company, Legal Counsel  
Colby Echols, Hilltop Securities, Financial Advisor

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Mrs. Maria Alaniz led the invocation.

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

Chairman Deanda called the Regular Meeting to order at 5:30 p.m.

**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.*

## 2. CONSENT AGENDA

***Motion by Carlos Del Angel with a second by Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held January 23, 2024.  
*Approved the Minutes for the Regular Board Meeting held January 23, 2024.*
- B. Approval of Project & General Expense Report for the period from January 13, 2024, to February 7, 2024.  
*Approved the Project & General Expense Report for the period from January 13, 2024, to February 7, 2024.*
- C. Approval of Financial Reports for December 2023.  
*Approved the Financial Reports for December 2023.*
- D. Resolution 2024-06 – Consideration and approval of a Multiple Use Agreement between the HCRMA and the City of Pharr for a hike & bike trail.  
*Approved Resolution 2024-06 – Consideration and approval of a Multiple Use Agreement between the HCRMA and the City of Pharr for a hike & bike trail.*
- E. Resolution 2024 – 07 – Consideration and Approval of Public Fund Investment Act Training for Investment Officer Jose Castillo, Chief Finance Officer.  
*Approved Resolution 2024 – 07 – Consideration and Approval of Public Fund Investment Act Training for Investment Officer Jose Castillo, Chief Finance Officer.*

## 3. REGULAR AGENDA

- A. Resolution 2024-09 – Consideration and Approval of Work Authorization Number 15 and Work Authorization Number 16 to the Professional Service Agreement with C&M Associates, Inc. for an updated bring down letter and General Engineering Consultant support.  
***Motion by Michael Williamson, with a second by Ezequiel Reyna, to approve Resolution 2024-09 – Consideration and Approval of Work Authorization Number 15 and Work Authorization Number 16 to the Professional Service Agreement with C&M Associates, Inc. for an updated bring down letter and General Engineering Consultant support in the amount of \$12,705 for Work Authorization Number 15 and \$90,000 for Work Authorization Number 16. Motion carried unanimously.***
- B. Resolution 2024-10 – Consideration and Approval of Contract Amendment Number 17 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum amount payable for Work Authorization Number 15 and Work Authorization Number 16.  
***Motion by Michael Williamson and seconded by Ezequiel Reyna, to approve Resolution 2024-10 – Consideration and Approval of Contract Amendment Number 17 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum amount payable for Work Authorization Number 15 and Work Authorization Number 16 for a revised maximum payable amount of 1,029,163.20. Motion carried unanimously.***

- C. Resolution 2024-11 – Consideration and Approval of an Agreement with Kinder Morgan, Inc. for Participation in Relocation of Utility Gas Line for the 365 Tollway Project.  
***Motion by Sergio Saenz, with a second by Michael Williamson, to approve Resolution 2024-11 – Consideration and Approval of an Agreement with Kinder Morgan, Inc. for Participation in Relocation of Utility Gas Line for the 365 Tollway Project in an amount not to exceed \$40,000. Motion carried unanimously.***
- D. Resolution 2024-12 – Consideration and Approval Supplemental Number 1 to Work Authorization Number 21 to the Professional Service Agreement with SAMES, Inc. for surveying services for additional “X” Parcels claimed by Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project.  
***Motion by Carlos Del Angel, with a second by Michael Williamson, to approve Resolution 2024-12 – Consideration and Approval Supplemental Number 1 to Work Authorization Number 21 to the Professional Service Agreement with SAMES, Inc. for surveying services for additional “X” Parcels claimed by Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project in the amount of \$19,845. Motion carried unanimously.***
- E. Resolution 2024-13 – Consideration and Approval of Contract Amendment Number 23 with SAMES, Inc. to increase the maximum amount payable for Supplemental Number 1 to Work Authorization Number 21.  
***Motion by Carlos Del Angel, with a second by Michael Williamson, to approve Resolution 2024-13 – Consideration and Approval of Contract Amendment Number 23 with SAMES, Inc. to increase the maximum amount payable for Supplemental Number 1 to Work Authorization Number 21 for a revised maximum amount payable of \$387,371.50. Motion carried unanimously.***
- F. Resolution 2024-14 – Consideration and Approval of Designation of the Rio Grande Valley Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority.  
***Motion by Carlos Del Angel, with a second by Michael Williamson, to approve Resolution 2024-14 – Consideration and Approval of Designation of the Rio Grande Valley Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***

#### 4. CHAIRMAN’S REPORT

- A. Annual Election of Vice Chairman and Secretary/Treasurer for the Hidalgo County Regional Mobility Authority.  
***Motion by Carlos Del Angel, with a second by Michael Williamson, to re-elect Ezequiel Reyna as Vice-Chairman for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***
- Motion by Sergio Saenz, with a second by Michael Williamson, to re-elect Carlos Del Angel as Secretary Treasurer for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***

#### 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 Ezequiel Reyna, with a second by Carlos Del Angel, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A, Item 6C, and Item 6E under Section under Section 551.074 of the Texas Government Code at 5:53 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 Ezequiel Reyna, with a second by Michael Williamson, to reconvene the regular board meeting at 6:25 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 Ezequiel Reyna, to adjourn the meeting at 6:27 p.m.*



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Ezequiel Reyna, Jr., Vice-Chairman

Attest:



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Juan Carlos Del Ángel, Secretary/Treasurer