

**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 Monday, September 23, 2024, at 5:30 pm at the Hidalgo County Regional Mobility Authority, Large Conference Room, 203 W. Newcombe Ave., Pharr, TX 78577, with the following participating:

Board Members: David Deanda, Jr., Chairman (Teleconference)
Ezequiel Reyna, Vice-Chairman
Juan Carlos Del Ángel, Secretary/Treasurer
Gabriel Kamel, Director
Frank Pardo, Director
Sergio Saenz, Director
Michael Williamson, Director

Absent: None

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Ruben Alfaro, Development Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Maria Alaniz, Executive Assistant
Blakely Fernandez, Bracewell, LLP, Legal Counsel (Teleconference)
Richard Ramirez, 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.

Motion by Ezequiel Reyna, with a second by Michael Williamson, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A and Item 6B, under Section under Section 551.071 of the Texas Government Code at 5:32 p.m. Motion carried unanimously.

Motion by Carlos Del Angel, with a second by Michael Williamson, to reconvene the regular board meeting at 6:44 p.m. Motion carried unanimously.

PUBLIC COMMENT

No Comments

1. REPORTS

- A. Report on Program Management Activity for 365 Tollway Project – HCRMA Staff
Mr. Ruben Alfaro 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 Frank Pardo with a second by Carlos Del Angel, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held August 27, 2024.
Approved the Minutes for the Regular Board Meeting held August 27, 2024.
- B. Approval of Project & General Expense Report for the period from August 8, 2024 to September 6, 2024.
Approved the Project & General Expense Report for the period from August 8, 2024 to September 6, 2024.
- C. Approval of Financial Reports for August.
Approved the Financial Reports for August 2024.

3. REGULAR AGENDA

- A. Resolution 2024-38 – Approval of Award of Contract with Burton McCumber & Longoria to provide Auditing Services to the Hidalgo County Regional Mobility Authority and Authorization for staff to negotiate and execute the annual engagement letter.
Motion by Sergio Saenz, with a second by Michael Williamson, to approve Resolution 2024-38 – Approval of Award of Contract with Burton McCumber & Longoria to provide Auditing Services to the Hidalgo County Regional Mobility Authority and Authorization for staff to negotiate and execute the annual engagement letter. Motion carried unanimously.
- B. Resolution 2024-39 – Approval of Amendment and Restated Interlocal Agreement with the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the overweight/oversize permit system.
Motion by Frank Pardo, with a second by Carlos Del Angel, to approve Resolution 2024-39 – Approval of Amendment and Restated Interlocal Agreement with the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the overweight/oversize permit system. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. ~~Discussion regarding 365 Tollway Segment 4, Section "A" West and Section "C" of the Hidalgo County Loop System.~~
Agenda item removed.

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 Michael Williamson, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A and Item 6B, under Section under Section 551.071 of the Texas Government Code at 5:32 p.m. Motion carried unanimously.

- A. Consultation with Attorney on legal issues pertaining to the advance project development of the 365 Tollway Segment 4, Section "A" West and Section "C" of the Hidalgo County Loop System (Section 551.071 T.G.C.).
No Action taken.
- B. Consultation with Attorney on legal issues pertaining to the Joint Use Agreement between Hidalgo County Irrigation District Number 2 and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project (551.071 T.G.C.).
No Action taken.
- C. Consultation with Attorney on legal issues pertaining to Change Order Number 1-13 to that certain contract with Pulice Construction Inc. for the 365 Tollway Project (551.071 T.G.C.).
No Action taken.
- D. 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.
- E. Consultation with Attorney on legal issues pertaining to Professional Service Agreements for Inspection, Engineering, Surveying and Environmental Services to include construction material testing (Section 551.071 T.G.C.).
No Action Taken.
- F. 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.
- G. 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.

H. 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.

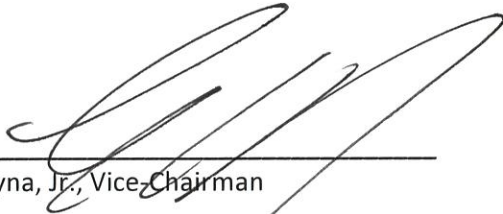
I. Consultation with Attorney on legal issues pertaining to Professional Services Agreements (Section 551.071 T.G.C.).

No Action taken.

Motion by Carlos Del Angel, with a second by Michael Williamson, to reconvene the regular board meeting at 6:44 p.m. Motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Carlos Del Angel, with a second by Michael Williamson, to adjourn the meeting at 7:18 p.m.



Ezequiel Reyna, Jr., Vice-Chairman

Attest:



Carlos Del Ángel, Secretary/Treasurer