

**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, October 22, 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 (Teleconference)
Frank Pardo, Director (Teleconference)
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
Jose Castillo, Chief Financial Officer
Maria Alaniz, Executive Assistant
Blakely Fernandez, Bracewell, LLP, Legal Counsel (Teleconference)
Colby Echols, Hilltop Securities, Financial Advisor

PLEDGE OF ALLEGIANCE

Vice-Chairman Ezequiel Reyna led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER OF A WORKSHOP AT 5:37 P.M.

1. Review of the Quarterly Investment Report for the Period Ending September 30, 2024.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the September 30, 2024
2. Review of the 2024 Strategic Plan Update for the Hidalgo County Regional Mobility Authority.
Mr. Pilar Rodriguez reviewed the 2024 Strategic Plan Update for the Hidalgo County Regional Mobility Authority.

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

Vice Chairman Reyna called the Regular Meeting to order at 6:17 p.m.

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 Carlos Del Angel with a second by Sergio Saenz, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held September 23, 2024.
Approved the Minutes for the Regular Board Meeting held September 23, 2024.
- B. Approval of Project & General Expense Report for the period from September 7, 2024 to October 7, 2024.
Approved the Project & General Expense Report for the period from September 7, 2024 to October 7, 2024.
- C. Approval of Financial Reports for September 2024.
Approved the Financial Reports for September 2024.
- D. Approval of Quarterly Investment Report for the Period Ending September 30, 2024.
Approved the Quarterly Investment Report for the Period Ending September 30, 2024.

3. REGULAR AGENDA

- A. Resolution 2024-40 – Approval and Consideration of a one-year extension to the Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority for the Design, Acquisition of Right of Way, and Construction of Drainage Outfalls for the 365 Tollway and International Bridge Trade Corridor Projects.
Motion by Michael Williamson, with a second by Carlos Del Angel, to approve Resolution 2024-40 – Approval and Consideration of a one-year extension to the Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority for the Design, Acquisition of Right of Way, and Construction of Drainage Outfalls for the 365 Tollway and International Bridge Trade Corridor Projects. 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 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.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Michael Williamson, with a second by Sergio Saenz, to adjourn the meeting at 6:42 p.m.



Robert L. Lozano, Chairman

Attest:



Carlos Del Ángel, Secretary/Treasurer