

**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, March 26, 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 Frank Pardo, Director Gabriel Kamel, Director Michael Williamson, Director
Absent:	David Deanda, Jr., Chairman Sergio Saenz, 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

Vice-Chairman Reyna led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

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

Vice-Chairman Reyna 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 Frank Pardo with a second by Michael Williamson, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held February 27, 2024 and the Special Board Meeting held March 5, 2024.
Approved the Minutes for the Regular Board Meeting held February 27, 2024 and the Special Board Meeting held March 5, 2024.
- B. Approval of Project & General Expense Report for the period from February 8, 2024 to March 6, 2024.
Approved the Project & General Expense Report for the period from February 8, 2024 to March 6, 2024.
- C. Approval of Financial Reports for January 2024.
Approved the Financial Reports for January 2024.
- D. Resolution 2024-16 – Consideration and Approval of one-year extension to the Investment Advisory Service Agreement between Hilltop Securities Asset Management, LLC and the Hidalgo County Regional Mobility Authority.
Approved Resolution 2024-16 – Consideration and Approval of one-year extension to the Investment Advisory Service Agreement between Hilltop Securities Asset Management, LLC and the Hidalgo County Regional Mobility Authority.
- E. Resolution 2024-17 – Consideration and Approval of a no-cost time extension to the Professional Service Agreement with Leonel Garza & Associates to provide appraisal services for the 365 Tollway Project.
Approved Resolution 2024-17 – Consideration and Approval of a no-cost time extension to the Professional Service Agreement with Leonel Garza & Associates to provide appraisal services for the 365 Tollway Project.
- F. Resolution 2024-18 – Consideration and Approval of a no-cost time extension to the Professional Service Agreement with HLH Appraisal Services to provide review appraisal services for the 365 Tollway Project.
Approved Resolution 2024-18 – Consideration and Approval of a no-cost time extension to the Professional Service Agreement with HLH Appraisal Services to provide review appraisal services for the 365 Tollway Project.

3. REGULAR AGENDA

- A. Resolution 2024-19 – Approval of Award of Contract to Escobedo & Cardenas, LLP, Cantu Law Company, and Bracewell, LLP, for professional legal services to the Hidalgo County Regional Mobility Authority.
Motion by Carlos Del Angel, with a second by Gabriel Kamel, to approve Resolution 2024-19 – Approval of Award of Contract to Escobedo & Cardenas, LLP, Cantu Law Company, and Bracewell, LLP, for professional legal services to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- B. Resolution 2024-20 – Approval of Award of Contract to Plains Capital Bank, to provide Banking Depository Services for the Hidalgo County Regional Mobility Authority.
Motion by Gabriel Kamel, with a second by Michael Williamson, to approve Resolution 2024-20 – Approval of Award of Contract to Plains Capital Bank, to provide Banking Depository Services for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- C. Resolution 2024-23 – Consideration and Approval of Award of Contract to Intertek PSI and MEG Engineers for Construction Material Testing Lab and Forensic Services of the 365 Tollway Project.
Motion by Michael Williamson, with a second by Carlos Del Angel, to approve Resolution 2024-23 – Consideration and Approval of Award of Contract to Intertek PSI and MEG Engineers for Construction Material Testing Lab and Forensic Services of the 365 Tollway Project. Motion carried unanimously.
- D. Resolution 2024-08 – Consideration and Approval of Award of Contract to MitRes Services, LLC, for the Granjeno Wetland Mitigation Site Project.
Motion by Carlos Del Angel, with a second by Frank Pardo, to approve Resolution 2024-08 – Consideration and Approval of Award of Contract to MitRes Services, LLC, for the Granjeno Wetland Mitigation Site Project in the amount of \$5,850,993.87. Motion carried unanimously.
- E. Resolution 2024-24 – Consideration and Approval of Change Order number 1 to the contract with SICE, Inc. to provide Toll Collection System Installation, Integration, and Maintenance for the 365 Tollway project.
Motion by Michael Williamson, with a second by Carlos Del Angel, to approve Resolution 2024-24 – Consideration and Approval of Change Order Number 1 with Sice, Inc. in the amount of \$645,171.17 revising the contract amount to \$14,625,840.17 for the Toll Collection System Installation, Integration, and Maintenance in 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 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.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Gabriel Kamel, with a second by Frank Pardo, to adjourn the meeting at 6:19 p.m.

Ezequiel Reyna, Jr. Vice-Chairman

Attest:

Carlos Del Ángel, Secretary/Treasurer