

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

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Board Meeting on Tuesday, May 28, 2024, at 5:30 pm by video/teleconference, with the following participating:

- Board Members:** David Deanda, Jr., Chairman (Teleconference)
Juan Carlos Del Ángel, Secretary/Treasurer
Frank Pardo, Director (Teleconference)
Gabriel Kamel, Director (Teleconference)
Sergio Saenz, Director (Teleconference)
Michael Williamson, Director
- Absent:** Ezequiel Reyna, Vice-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
Richard Cantu, Law Office of Richard Cantu, Legal Counsel (Teleconference)

The Executive Director established a quorum. The Board Members in attendance unanimously elected Director Carlos Del Ángel as the presiding officer for the meeting.

PLEDGE OF ALLEGIANCE

Secretary Treasurer Carlos Del Angel led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

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

Secretary Treasurer Del Angel 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 Gabriel Kamel with a second by Michael Williamson, to approve the Consent Agenda.
Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held May 28, 2024.
Approved the Minutes for the Regular Board Meeting held May 28, 2024.
- B. Approval of Project & General Expense Report for the period from April 6, 2024 to May 7, 2024.
Approved the Project & General Expense Report for the period from April 6, 2024 to May 7, 2024.
- C. Approval of Financial Reports for March 2024 and April 2024.
Approved the Financial Reports for March 2024 and April 2024.

3. REGULAR AGENDA

- A. Resolution 2024-26 – Consideration and Approval of a Professional Service Agreement with SWG, Inc. to provide Construction Inspection Services for the Hidalgo County Irrigation District Number 2 Improvements as part of the 365 Tollway Project.
Motion by Frank Pardo, with a second by Michael Williamson, to approve Resolution 2024-26 – Consideration and Approval of a Professional Service Agreement with SWG, Inc. to provide Construction Inspection Services for the Hidalgo County Irrigation District Number 2 Improvements as part of the 365 Tollway Project for a lump sum fee not to exceed \$50,000.00. Motion carried unanimously.
- B. Resolution 2024-27 – Consideration and Approval of Change Order Number 6 to that Certain Construction Contract with Pulice Construction, Inc. for the 365 Tollway.
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)

- 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 Michael Williamson, with a second by Frank Pardo, to adjourn the meeting at 5:57 p.m.



Ezequiel Reyna, Jr., Vice Chairman

Attest:



Carlos Del Ángel, Secretary/Treasurer