

**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, July 23, 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 (Teleconference)
Juan Carlos Del Ángel, Secretary/Treasurer
Frank Pardo, Director
Sergio Saenz, Director
Michael Williamson, Director

Absent: Ezequiel Reyna, Vice-Chairman
Gabriel Kamel, Director

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
Luis M. Cardenas, Escobedo & Cardenas, LLP

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER OF A WORKSHOP AT 5:30 P.M.

1. Review of the Quarterly Investment Report for the Period Ending June 30, 2024.
Mr. Pilar Rodriguez review the Quarterly Investment Report for the Period Ending June 30, 2024.

ADJOURNMENT OF WORKSHOP

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

Chairman Deanda called the Regular Meeting to order at 5:35 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 with the exception of item 2C. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held June 25, 2024 and the Special Board Meeting held July 9, 2024.
Approved the Minutes for the Regular Board Meeting held June 25, 2024 and the Special Board Meeting held July 9, 2024.
- B. Approval of Project & General Expense Report for the period from June 8, 2024 to July 5, 2024.
Approved the Project & General Expense Report for the period from June 8, 2024 to June 5, 2024.
- C. Approval of Financial Reports for June 2024.
No Action Taken.
- D. Approval of Quarterly Investment Report for the Period Ending June 30, 2024.
Approved the Quarterly Investment Report for the Period Ending June 30, 2024.
- E. Resolution 2024-35 – Consideration and Approval to add Ruben Alfaro to the appointment of the MPO as alternate/proxy to Policy and technical committees.
Approved Resolution 2024-35 – Consideration and Approval to add Ruben Alfaro to the appointment of the MPO as alternate/proxy to Policy and technical committees.
- F. Resolution 2024-28 Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.
Approved Resolution 2024-28 Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.

3. REGULAR AGENDA

- A. Resolution 2024-36 Consideration and Approval of Work Authorization Number 5 to the Professional Service Agreement with QHA to provide surveying services for the 365 Tollway.
Motion by Michael Williamson, with a second by Sergio Saenz, to approve Resolution 2024-36 Consideration and Approval of Work Authorization Number 5 to the Professional Service Agreement with QHA in the amount of \$80,220.00 to provide surveying services for the 365 Tollway. Motion carried unanimously.

- B. Resolution 2024-37 Consideration and Approval of Contract Amendment Number 9 with Quintanilla, Headly, & Associates to increase the maximum payable amount for Work Authorization number 5.
Motion by Sergio Saenz, with a second by Frank Pardo, to approve Resolution 2024-37 Consideration and Approval of Contract Amendment Number 9 with Quintanilla, Headly, & Associates to increase the maximum payable amount for Work Authorization number 5 for a revised maximum payable amount of \$1,053,105.00. 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 Frank Pardo, with a second by Michael Williamson, to adjourn the meeting at 5:55 p.m.



Ezequiel Reyna, Jr., Vice-Chairman

Attest:



Carlos Del Ángel, Secretary/Treasurer