

**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, August 27, 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
Gabriel Kamel, Director (Teleconference)
Frank Pardo, Director
Sergio Saenz, Director (Teleconference)
Michael Williamson, Director

Absent: David Deanda, Jr., Chairman
Juan Carlos Del Ángel, Secretary/Treasurer

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 Cantu, Law Office of Richard Cantu, Legal Counsel

PLEDGE OF ALLEGIANCE

Vice-Chairman Ezequiel 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 Ezequiel Reyna called the Regular Meeting to order at 5:48 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 July 23, 2024.
Approved the Minutes for the Regular Board Meeting held July 23, 2024.
- B. Approval of Project & General Expense Report for the period from July 6, 2024 to August 7, 2024.
Approved the Project & General Expense Report for the period from July 6, 2024 to August 7, 2024.
- C. Approval of Financial Reports for June 2024 and July 2024.
Approved the Financial Reports for June 2024 and July 2024.

3. REGULAR AGENDA

- A. None.

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)

Motion by Michael Williamson, with a second by Frank Pardo, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A, under Section under Section 551.071 of the Texas Government Code at 6:19 p.m. Motion carried unanimously.

- A. 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.
- B. 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.

- C. 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.

- D. 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.

- E. 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.

- F. 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.

- G. 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.

- H. Consultation with Attorney on legal issues pertaining to Professional Services Agreements (Section 551.071 T.G.C.).
No Action Taken.


Motion by Michael Williamson, with a second by Frank Pardo, to reconvene the regular board meeting at 7:22 p.m. Motion carried unanimously.

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 7:23 p.m.



S. David Deanda, Jr., Chairman

Attest: 

Carlos Del Ángel, Secretary/Treasurer
HCRMA Minutes – August 27, 2024