

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A SPECIAL MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, MAY 3, 2023  
TIME: 10:00 AM  
PLACE: HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
TELECONFERENCE MEETING

PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN

MEMBERS OF THE PUBLIC ARE WELCOMED TO PARTICIPATE REMOTELY BY TELEPHONE

DIAL-IN NUMBER: +1 956-413-7950  
CONFERENCE ID: 568 989 537#  
WEB LINK: [Click here to join the meeting](#)

*An electronic copy of the agenda packet can be obtained at [www.hcrma.net](http://www.hcrma.net)*

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PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR SPECIAL MEETING

PUBLIC COMMENT

### 1. REGULAR AGENDA

- A. Resolution 2023-14 – Consideration and Approval of Fiscal Year 2022 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
- B. Resolution 2023-15 – Consideration and Approval of Fiscal Year 2022 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.

ADJOURNMENT OF REGULAR MEETING

### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page ([www.hcrma.net](http://www.hcrma.net)) and the bulletin board in the Hidalgo County Regional Mobility Authority office (203 W. Newcombe Ave, Pharr, Texas 78577), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 28<sup>th</sup> day of **April 2023** at **5:00 pm** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Maria E. Alaniz  
Administrative Assistant

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Maria E. Alaniz at 956-402-4762 at least 96 hours before the meeting.

**PUBLIC COMMENT POLICY**

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. Speakers addressing the Board through a translator will be allowed a maximum of six (6) minutes.

All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. For meetings being held by telephonic or videoconference, individuals may contact Maria. E. Alaniz at (956) 402-4762 before 5:00 pm day of the meeting.

The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations applies."

**Note:** Participation by Telephone/Video Conference Call – One or more member of the HCRMA Board of Directors may participate in this meeting through a telephone/video conference call, as authorized by Sec. 370.262, Texas Transportation Code.

Item 1A

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

**AGENDA RECOMMENDATION FORM**

BOARD OF DIRECTORS	<u>  X  </u>	AGENDA ITEM	<u>  1A  </u>
PLANNING COMMITTEE	<u>          </u>	DATE SUBMITTED	<u>  05/01/23  </u>
FINANCE COMMITTEE	<u>          </u>	MEETING DATE	<u>  05/03/23  </u>
TECHNICAL COMMITTEE	<u>          </u>		

1. Agenda Item: **RESOLUTION 2023-14 – APPROVAL OF FISCAL YEAR 2022 FINANCIAL STATEMENT AND INDEPENDENT AUDITORS REPORT FOR THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY.**
  
2. Nature of Request: (Brief Overview) Attachments:   X   Yes    No  
  
Consideration and approval of Financial Statement and Independent Auditors Report prepared by Burton McCumber & Longoria, LLP for Fiscal Year 2022. The report is required by Texas Administrative Code Title 43, Part I, Chapter 26, Subchapter G §26.65(a) Annual Reports to the Commission.
  
3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy
  
4. Budgeted:    Yes    No   X   N/A
  
5. Staff Recommendation: **Motion to approve Resolution 2023-14 – Approval of Fiscal Year 2022 Financial Statement and Independent Auditors Report, as presented.**
  
6. Program Manager’s Recommendation:    Approved    Disapproved   X   None
  
7. Planning Committee’s Recommendation:    Approved    Disapproved   X   None
  
8. Board Attorney’s Recommendation:    Approved    Disapproved   X   None
  
9. Chief Auditor’s Recommendation:    Approved    Disapproved   X   None
  
10. Chief Financial Officer’s Recommendation:   X   Approved    Disapproved    None
  
11. Development Engineer’s Recommendation:    Approved    Disapproved   X   None
  
12. Construction Engineer’s Recommendation:    Approved    Disapproved   X   None
  
13. Executive Director’s Recommendation:   X   Approved    Disapproved    None



# Memorandum

**To:** S. David Deanda, Jr., Chairman  
**From:** Pilar Rodriguez, PE, Executive Director  
**Date:** May 1, 2023  
**Re:** **Approval of Fiscal Year 2022 Financial Statement and Independent Auditors Report**

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## **Background**

Texas Administrative Code Title 43, Part I, Chapter 26, Subchapter G §26.65(a) requires annual reports to the Texas Transportation Commission, which includes audited financial statements of the Authority's books and records.

## **Goal**

In order to comply with the Texas Administrative Code Requirement, the Board of Director must review and accept the Independent Auditor's Report.

A copy of the Financial Statement and Independent Auditor's Report prepared by Burton McCumber & Longoria is attached for your review and consideration.

## **Options**

The Board of Directors could opt not to accept the Independent Auditor's Report.

## **Recommendation**

Based on review by this office, approval of Resolution 2023-14 – Approval of the Fiscal Year 2022 Financial Statement and Independent Auditor's Report is recommended.

If you should have any questions or require additional information, please advise.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2023-14

APPROVAL OF FISCAL YEAR 2022 FINANCIAL STATEMENT AND INDEPENDENT  
AUDITORS REPORT

THIS RESOLUTION is adopted this 3<sup>rd</sup> day of May, 2023, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority was created by Order of Hidalgo County (the “County”) dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the “Commission”) dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to report to the Texas Department of Transportation the annual financial statement and independent auditors report pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

WHEREAS, the Authority’s 2022 fiscal year commenced on January 1, 2022 and ended on December 31, 2022; and

WHEREAS, the Board accepts the Fiscal Year 2022 Financial Statement and Independent Auditors Report prepared by Burton McCumber & Longoria, LLP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board accepts the Fiscal Year 2022 Financial Statement and Independent Auditors Report, hereto attached as Exhibit A.

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Passed and Approved as to be effective immediately this 3<sup>rd</sup> day of May, 2023, at a regular meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.

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S. David Deanda, Jr., Chairman

Attest:

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Ezequiel Reyna, Jr., Secretary/Treasurer

EXHIBIT A  
FINANCIAL STATEMENT AND INDEPENDENT AUDITORS REPORT  
FOR  
FISCAL YEAR 2022

**Item 1B**

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

**AGENDA RECOMMENDATION FORM**

<b>BOARD OF DIRECTORS</b>	<u>  X  </u>	<b>AGENDA ITEM</b>	<u>  1B  </u>
<b>PLANNING COMMITTEE</b>	<u>          </u>	<b>DATE SUBMITTED</b>	<u>  05/01/23  </u>
<b>FINANCE COMMITTEE</b>	<u>          </u>	<b>MEETING DATE</b>	<u>  05/03/23  </u>
<b>TECHNICAL COMMITTEE</b>	<u>          </u>		

1. Agenda Item: **RESOLUTION 2023-15 – APPROVAL OF 2022 ANNUAL COMPLIANCE REPORT FOR THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY.**
  
2. Nature of Request: (Brief Overview) Attachments:  Yes  No  
Consideration and approval of Annual Compliance Report to the Texas Department for the Fiscal Year 2022.
  
3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy
  
4. Budgeted:  Yes  No  N/A
  
5. Staff Recommendation: **Motion to approve Resolution 2023-15 – Approval of the 2022 Annual Compliance Report for the Hidalgo County Regional Mobility Authority as presented.**
  
6. Program Manager’s Recommendation:  Approved  Disapproved  None
  
7. Planning Committee’s Recommendation:  Approved  Disapproved  None
  
8. Board Attorney’s Recommendation:  Approved  Disapproved  None
  
9. Chief Auditor’s Recommendation:  Approved  Disapproved  None
  
10. Chief Financial Officer’s Recommendation:  Approved  Disapproved  None
  
11. Development Engineer’s Recommendation:  Approved  Disapproved  None
  
12. Construction Engineer’s Recommendation:  Approved  Disapproved  None
  
13. Executive Director’s Recommendation:  Approved  Disapproved  None



# Memorandum

**To:** S. David Deanda, Jr., Chairman  
**From:** Pilar Rodriguez, PE, Executive Director  
**Date:** May 1, 2023  
**Re:** **Approval of 2022 Compliance Report to the Texas Department of Transportation**

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## **Background**

The compliance report is required under the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended.

## **Goal**

In order to comply with the Texas Administrative Code Requirement, the Board of Director must review and accept the Compliance Report.

A copy of the 2022 Compliance Report is attached for your review and consideration.

## **Options**

The Board of Directors could opt not to accept the Compliance Report.

## **Recommendation**

Based on review by this office, **approval of Resolution 2023-15 – Approval of 2022 Compliance Report for the Hidalgo County Regional Mobility Authority is recommended.**

If you should have any questions or require additional information, please advise.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2023-15

RESOLUTION APPROVING 2022 ANNUAL COMPLIANCE REPORT

THIS RESOLUTION is adopted this 3<sup>rd</sup> day of May, 2023, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority was created by Order of Hidalgo County (the “County”) dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the “Commission”) dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to submit to the Texas Department of Transportation the annual compliance report pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

WHEREAS, the Authority’s 2022 fiscal year commences on January 1, 2022 and ended on December 31, 2022; and

WHEREAS, the Authority has reviewed the annual compliance report for Fiscal Year 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board approves the annual compliance report for Fiscal Year 2022, hereto attached as Exhibit A.
- Section 3. The Board of Directors authorize the Executive Director to submit the 2022 annual compliance report to the Texas Department of Transportation.

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Passed and Approved as to be effective immediately this 3<sup>rd</sup> day of May, 2023, at a regular meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.

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S. David Deanda, Jr., Chairman

Attest:

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Ezequiel Reyna, Jr., Secretary/Treasurer

EXHIBIT A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
FISCAL YEAR 2022 COMPLIANCE REPORT

# Hidalgo County Regional Mobility Authority

## Compliance Report

Texas Administrative Code Title 43, Part I, Chapter 26, Subchapter G  
§26.65(a) Annual Reports to the Commission

Compliance Rule	Compliance Statement	Certification
<b><i>Rule §26.61 Written Reports:</i></b>		
The annual operating and capital budgets adopted by the RMA year.	HCRMA is in compliance.	HCRMA adopted the FY 2023 Operating & Capital Budget on December 13, 2022.
Any annual financial information and notices of material events required to be disclosed under Rule 15c2-12 of the SEC.	Not applicable.	
To the extent not disclosed in another report required in this compliance report, a statement of any surplus revenue held by the RMA and a summary of how it intends to use the surplus revenue.	Not applicable. HCRMA does not have surplus revenue at this time.	
An independent auditor's review of the reports of investment transactions prepared under Government Code, §2256.023.	HCRMA is in compliance.	HCRMA Board of Directors accepted the FY 2022 financial statement and independent audit on May 3, 2023, which included a review of investment transactions.
<b><i>Rule §26.62 Annual Audit:</i></b>		
The RMA shall maintain its books and records in accordance with generally accepted accounting principles in the United States and shall have an annual financial and compliance audit of such books and records.	HCRMA is in compliance.	HCRMA Board of Directors accepted the FY 2022 financial statement and independent audit on May 3, 2023.
The annual audit shall be submitted to each county or city that is a part of the RMA within 120 days after the end of the fiscal year, and conducted by an independent certified public accountant.	HCRMA is in compliance.	HCRMA has made the financial statement and independent auditors report available to all interested parties.
All work papers and reports shall be retained for a minimum of four years from the date of the audit.	HCRMA is in compliance.	HCRMA's record retention policy in compliance with this requirement.
<b><i>Rule §26.63 Other Reports to Counties and Cities:</i></b>		
Provide other reports and information regarding its activities promptly when requested by the counties or cities.	HCRMA is in compliance.	All reports and activities are posted on the HCRMA web site at <a href="http://www.hcrma.net">www.hcrma.net</a> .
<b><i>Rule §26.64 Operating Records:</i></b>		
The Department will have access to all operating and financial records of the RMA. The executive director will provide notification if access is desired by the department.	HCRMA is in compliance.	