

**TAKE NOTICE THAT A REGULAR MEETING OF THE
PHARR INTERNATIONAL TOLL BRIDGE BOARD
WILL BE HELD AT THE
CITY COMMISSIONERS' ROOM
118 S. CAGE, 2ND FLOOR, PHARR, TX
ON WEDNESDAY, JUNE 16, 2021 AT 12:00 PM**

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during the closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S.

1. CALL TO ORDER:

- A) Roll call and possible action on the excusing of any absent member.
- B) Pledge of Allegiance/Invocation.

2. DIRECTOR'S ADMINISTRATIVE REPORT: *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

- A) Crossings and Revenues Report for May 2021.
- B) Finance Report for May 2021.
- C) Director's Report.
- D) Engineer's Report.

3. ADMINISTRATIVE:

- A) Approval of Minutes for May 19, 2021.
- B) Discussion and action, if any, on Border Trade Alliance (BTA) 2021 Membership Silver Patron Level renewal for \$10,000.

AGENDA BRIDGE BOARD MEETING

June 16, 2021

4. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items in accordance with the following:*

Pursuant to Section 551.071, the Board may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Board may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

5. RECONVENE: *into regular session and consider action, if any, on item(s) discussed in executive session.*

6. ADJOURNMENT:

June 16, 2021

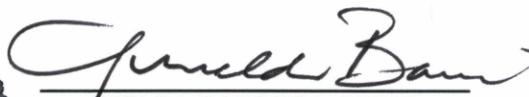
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is a wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharr Bridge Office at (956)402-4660 ext. 6106/6101 or FAX (956)223-2013 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinas@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 11th day of June, 2021 at 3:00 p.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 11th day of June, 2021 at 3:00 p.m.




MELDA BARRERA, TRMC
ASSISTANT CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for May 2021.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021

CROSSINGS AND REVENUES FOR THE MONTH OF MAY FISCAL YEAR 2020 – 2021

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **97,077** vehicles for the month of May F.Y. 2020-2021, which showed an increase of **20,120** vehicles or **26.14%** over the same month in F.Y. 2019-2020.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **38,493** cars for the month of May F.Y. 2020 – 2021, showing an increase of **10,715** cars or **38.57%** over the same month in F.Y. 2019 – 2020.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **58,584** trucks for the month of May F.Y. 2020-2021, showing an increase of **9,405** trucks or **19.12%** over the same month in F.Y. 2019 - 2020.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled **\$1,299,017** dollars for the month of May F.Y. 2020 – 2021

\$	154,572 Autos & other
\$	1,139,452 Trucks
\$	<u>4,993 Profit on pesos</u>
\$	1,299,017 TOTAL

Revenues showed an increase of **\$258,593** or **24.85%** over the same month in F.Y. 2019 – 2020.

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **59,248** trucks for the month of May F.Y. 2020-2021, showing an increase of **9,797** trucks or **19.81%** over the same month in F.Y. 2019-2020.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF (-664) TRUCKS OR (-1.12%) FOR THE MONTH OF MAY, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF MAY TOTAL 117,832 REPRESENTING AN INCREASE OF 14,065 OR 13.55% OVER THE SAME TIME PERIOD IN F.Y. 2019-2020.

**PHARR INTERNATIONAL BRIDGE
TOTAL CROSSINGS COMPARISON BY FISCAL YEAR (CARS & TRUCKS)**

	F.Y. 2019–2020	F.Y. 2020-2021	GAIN (LOSS)	INC % (DEC%)
OCTOBER	100,995	105,010	4,015	3.98%
NOVEMBER	98,066	92,617	(5,449)	(-5.56%)
DECEMBER	94,623	107,179	12,556	13.27%
JANUARY	99,930	111,060	11,130	11.14%
FEBRUARY	94,774	96,458	1,684	1.78%
MARCH	91,218	111,567	20,349	22.31%
APRIL	63,947	99,140	35,193	55.03%
MAY	76,957	97,077	20,120	26.14%
YTD TOTAL	720,510	820,108	99,598	13.82%
JUNE	86,739			
JULY	88,516			
AUGUST	98,902			
SEPTEMBER	105,199			
TOTAL CROSS.	1,099,866			

a) VEHICLE CROSSINGS SHOWED AN INCREASE OF 20,120 VEHICLES OR 26.14% OVER THE SAME MONTH IN F.Y. 2019-2020.

b) VEHICLE CROSSING SHOWED AN INCREASED OF 99,598 VEHICLES OR 13.82% OVER THE EIGHT (8) MONTHS IN F.Y.2019- 2020

**PHARR INTERNATIONAL BRIDGE
CAR CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN LOSS	INC% (DEC%)
OCTOBER	46,694	45,618	(-1,076)	3.98%
NOVEMBER	47,401	35,957	(-11,444)	(-5.56%)
DECEMBER	48,405	50,008	1,603	13.27%
JANUARY	44,720	48,242	3,522	7.88%
FEBRUARY	41,743	41,226	(-517)	(-1.24%)
MARCH	33,670	48,110	14,440	42.89%
APRIL	19,791	40,742	20,951	105%
MAY	27,778	38,493	10,715	38.57%
YTD TOTAL	310,202	348,396	38,194	12.31%
JUNE	30,291			
JULY	32,289			
AUGUST	39,410			
SEPTEMBER	44,278			
TOTAL CAR CROSS.	455,924			

a) CAR CROSSINGS SHOWED AN INCREASE OF 10,715 CARS OR 38.57% OVER THE SAME MONTH IN F.Y. 2019-2020.

b) CAR CROSSING SHOWED AN INCREASED OF 38,194 CARS OR 12.31% OVER THE EIGHT (8) MONTH IN F.Y.2019 – 2020

**PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN LOSS	INC% DEC%
OCTOBER	54,301	59,392	5,091	9.38%
NOVEMBER	50,665	56,660	5,995	11.83%
DECEMBER	46,218	57,171	10,953	23.70%
JANUARY	55,210	62,818	7,608	13.78%
FEBRUARY	53,031	55,232	2,201	4.15%
MARCH	57,548	63,457	5,909	10.27%
APRIL	44,156	58,398	14,242	32.25%
<u>MAY</u>	49,179	58,584	9,405	19.12%
YTD TOTAL	410,308	471,712	61,404	14.97%
JUNE	56,448			
JULY	56,227			
AUGUST	59,492			
SEPTEMBER	60,921			
TOTAL TRUCK CROSSING 643,396				

- a) TRUCK CROSSINGS SHOWED AN INCREASE OF 9,405 TRUCKS OR 19.12% OVER THE SAME MONTH IN F.Y. 2019-2020
- b) TRUCK CROSSING SHOWED AN INCREASE OF 61,404 TRUCKS OR 14.97% OVER THE EIGHT (8) MONTH IN F.Y. 2019-2020

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND TRUCK CROSSINGS (FULL, EMPTY & AG.)**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN LOSS	INC% (DEC%)	FULL TRUCKS	EMPTY	AG TRUCKS	NARP NO INSP.
OCTOBER	58,887	62,346	3,459	5.87%	42,679	19,667	16,090	8,248
NOVEMBER	53,066	57,904	4,838	9.12%	41,187	16,717	16,522	7,998
DECEMBER	48,976	56,949	7,973	16.28%	39,124	17,825	16,902	8,994
JANUARY	58,580	60,544	1,964	3.35%	43,028	17,516	20,205	10,438
FEBRUARY	54,534	57,615	3,081	5.65%	40,441	17,174	18,421	10,205
MARCH	58,168	64,795	6,627	11.39%	47,344	17,451	20,697	10,837
APRIL	44,149	60,197	16,048	36.35%	42,441	17,756	17,915	8,656
MAY	49,451	59,248	9,797	19.81%	41,496	17,752	18,094	8,502
JUNE	56,535							
JULY	55,550							
AUGUST	59,687							
SEPTEMBER	59,902							
TOTAL NORTHBOUND	657,485							

Northbound trucks at the Pharr International Bridge totaled **59,248** trucks for the month of May F.Y. 2020-2021, showing an increase of **9,797** trucks or **19.81%** over the same month in F.Y. 2019-2020.

TRUCK CROSSING SHOWED AN INCREASE OF **53,787 TRUCKS OR **12.63%** OVER THE SAME EIGHT (8) MONTH IN F.Y. 2019-2020.**

Agriculture trucks at the Pharr International Bridge totaled **18,094 crossings for the month of May representing a **31%** of the imports from Mexico.**

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of **1,007 or **5.89%** over the same month in F.Y. 2019-2020.**

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND & SOUTHBOUND
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN LOSS	GAIN % LOSS %
OCTOBER	113,188	121,738	8,550	7 %
NOVEMBER	103,731	114,564	10,833	10.44%
DECEMBER	95,194	114,120	18,926	19.88%
JANUARY	113,790	123,362	9,572	8%
FEBRUARY	105,708	112,847	7,139	6.75%
MARCH	115,776	128,252	12,476	10.78%
APRIL	100,645	118,595	17,950	17.83%
MAY	103,767	117,832	14,065	13.55%
JUNE				
JULY				
AUGUST				
SEPTEMBER				
TOTAL TRUCK CROSSING				

a) **TRUCK CROSSINGS SHOWED AN INCREASE OF 14,065 TRUCKS OR 13.55% OVER THE SAME MONTH IN F.Y. 2019-2020**

**PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN (LOSS)	INC% DEC%
OCTOBER	\$ 1,274,663	\$ 1,377,188	\$ 102,525	8.04%
NOVEMBER	\$ 1,246,201	\$ 1,290,701	\$ 44,499	3.57%
DECEMBER	\$ 1,159,871	\$ 1,437,554	\$ 277,683	23.94%
JANUARY	\$ 1,312,020	\$ 1,452,900	\$ 140,880	10.74%
FEBRUARY	\$ 1,171,034	\$ 1,272,469	\$ 101,435	8.66%
MARCH	\$ 1,271,490	\$ 1,412,253	\$ 140,763	11.07%
APRIL	\$ 1,008,023	\$ 1,342,469	\$ 334,446	33.18%
MAY	\$ 1,040,423	\$ 1,299,017	\$ 258,593	24.85%
YTD TOTAL	\$ 9,483,725	\$ 10,884,551	\$ 1,400,825	14.77%
JUNE	\$ 1,213,715			
JULY	\$ 1,283,561			
AUGUST	\$ 1,317,085			
SEPTEMBER	\$ 1,438,238			
TOTAL REV.	\$ 14,736,325			

a) REVENUES SHOWED AN INCREASE OF \$ 258,593 OR 24.85%
OVER THE SAME MONTH IN F.Y. 2019-2020.

b) REVENUES SHOWED AN INCREASE OF \$1,400,825 OR 14.77%
OVER THE SAME EIGHT (8) MONTHS IN F.Y. 2019 – 2020.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: June 11, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for May 2021.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

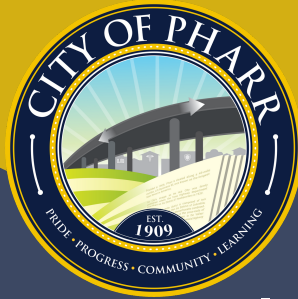
Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/11/2021



Bridge Financial Summary

May 31, 2021

FY 2020-2021

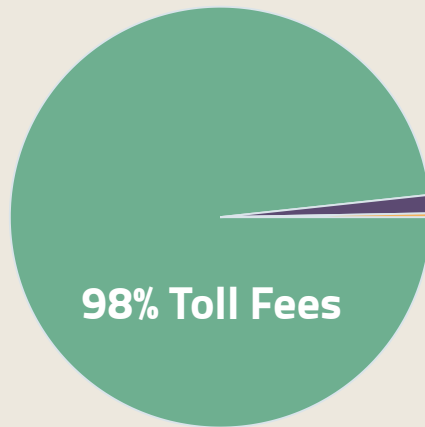
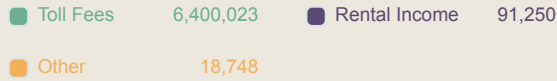


Internal Management Report prepared by Finance
(Unaudited)



Bridge Fund Snapshot as of May 31, 2021

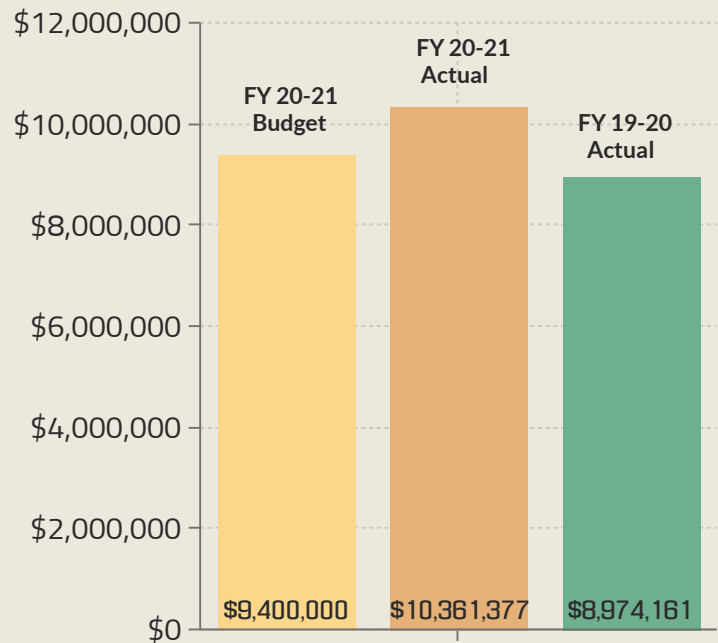
Bridge Revenues



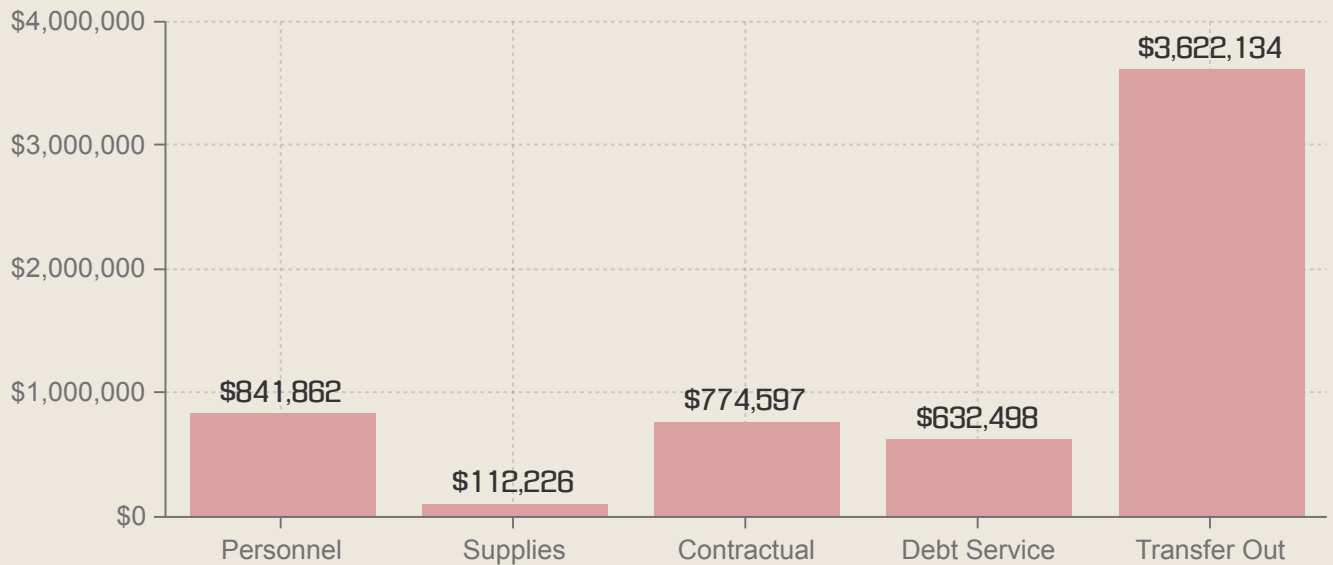
Toll Revenues show **15%** variance compared to last FY



Toll Collections



Total Expenses



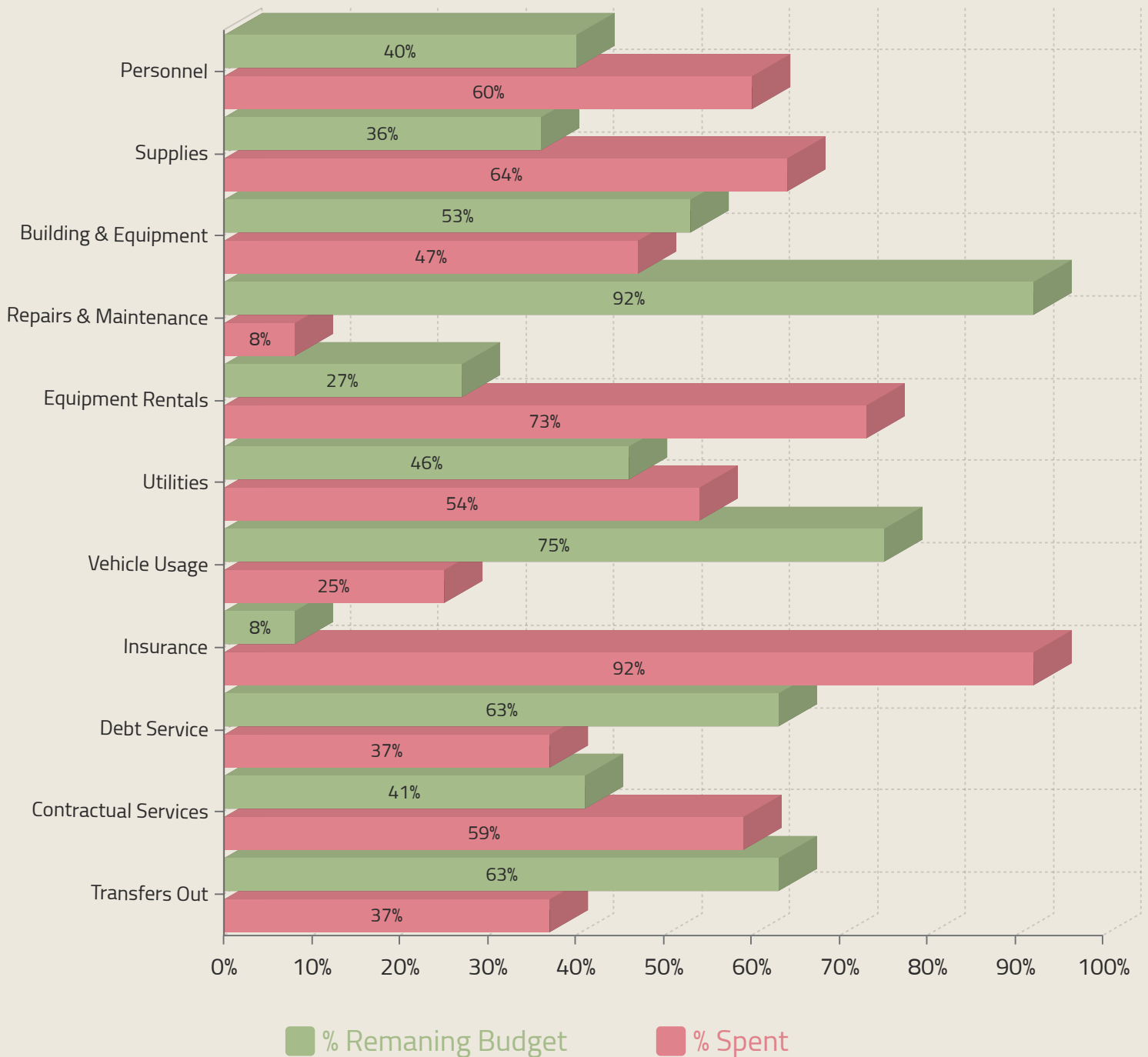
NET OPERATING PROFIT/PROFIT

\$4.55 Million

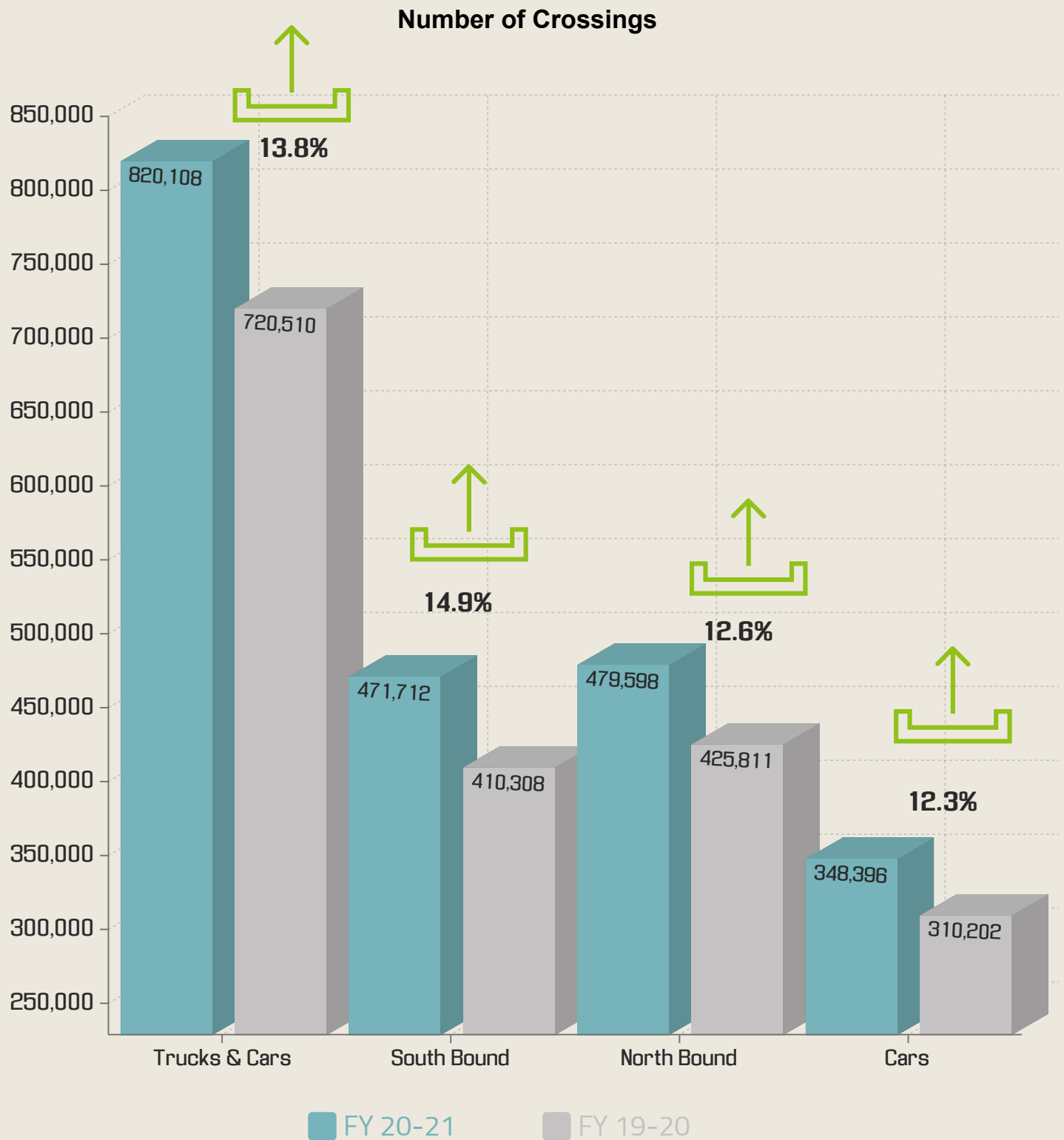
Bridge Budget vs Actual as May 2021

<or=67%

Benchmark for Budget **spent**
as of May 2021



Bridge Crossings as of May 2021





AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: No back up information needed for this item.

Thank you.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: June 11, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Engineer's Report.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: No back-up information needed for this item.

Thank you.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/11/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for May 19, 2021.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON MAY 19, 2021, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 19th day of May 2021, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Tony Martinez, Vice-Chairman
Adalberto Campero, Secretary
Luis Flores, Member
Larry Hernandez, Member

MEMBER ABSENT: None

**EX-OFFICIO MEMBERS
PRESENT:** None

**EX-OFFICIO MEMBERS
ABSENT:** Mayor Ambrosio Hernandez
Mayor Pro-Tem Daniel Chavez

STAFF PRESENT: Luis Bazan, Bridge Director
Fred Brouwen, Director of Operations
Vanessa Guzman, Administrative Assistant
Cleo Salinas, Administrative Assistant
Freddy Flores, Trade Liaison

OTHERS PRESENT: Ed Wylie, Interim City Manager
Hilda Pedraza, Assistant City Manager/City Clerk
Chris Hinojosa, Asst. City Attorney
Daniel Gonzalez, Asst. City Attorney
Omar Anzaldua, Engineering Department
Karla Saavedra, Finance Director
Joel Robles, Asst. Police Chief
Carlos Rodriguez, CBP
David John Gonzalez, CBP
Eddie Gutierrez, Financial Consultant
Ezequiel Ordonez, Mexico Liaison
Jesus Barrera, AAA
Enrique Lastra, AAA

There being a quorum established Chairman Edgar Delgadillo called the meeting to order.

A. CALL TO ORDER:

ITEM 1 ROLL CALL-EXCUSE ABSENT MEMBERS

Chairman Delgadillo called the meeting to order. All members were present during roll call.

ITEM 2 PLEDGE OF ALLEGIANCE/INVOCATIONS

Luis Bazan, Bridge Director, led in the Pledge of Allegiance and said the prayer.

B. DIRECTOR'S ADMINISTRATIVE REPORT: *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

ITEM 3 CROSSING AND REVENUES COMPARISON FOR APRIL 2021

Chairman Edgar Delgadillo introduced the item.

Fred Brouwen, Director of Operations, went over the total crossing and revenues report for the month of April 2021. He reported total crossings were 99,140, which was an increase of 35,193 vehicles or 13.27% compared to last year. Mr. Brouwen stated that total crossing for cars were 40,742, which was an increase of 20,951 cars or 105.86% and showed a car crossing comparison from other bridges across the board. Mr. Brouwen further reported the total truck crossings were 58,398, which was an increase of 14,242 trucks or 32.25% increase. Mr. Brouwen then showed a truck crossing comparison from other bridges across the board. Mr. Brouwen further reported northbound crossings were 60,197, which was an increase of 16,048 trucks or 36.35% increase. Mr. Brouwen further stated for the Agriculture for the month of April they had 17,915 trucks, which represents a 30% of all imports from Mexico to the U.S. Lastly, Mr. Brouwen stated total revenue collected for the month of April was \$1,342,469, which shows an increase of \$ 334,446 or 33.18% in revenues.

Discussion ensued on the crossings.

ITEM 4 EXPENDITURES REPORT FOR APRIL 2021

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Karla Saavedra, Finance Director, was in the audience and questions could be entertained at this time.

Luis Bazan, Bridge Director, stated that finances are tracking well. He added that they are currently at 79% of their budget on the revenues side and leaves them with about 21% remaining of the budget from here to the end of the fiscal year. He stated that on the expenditures side they are at 84% of their budget leaving them with 16%

remaining. Mr. Bazan reported that they did have their budget kick off on May 7th which is an internal process and went very well.

After a brief discussion, Chairman Edgar Delgadillo moved to the next item.

ITEM 5 DIRECTORS ADMINISTRATIVE REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, reported on travel restrictions. He reported that as they all know travel restrictions for non-essential travel have been extended another 30-days through June 21st.

Luis Bazan, Bridge Director, reported on special meetings. He reported they had a visit from the Texas Secretary of State Ruth R. Hughs on April 28, 2021, where they were able to sit down and talk to her about the bridge, the projects, and the transportation master plan for the Texas -Mexico border as well as talk to the mayor about the Texas State permit. Mr. Bazan then reported on the next meeting with SRE, which is the consulate at the national level that oversee the binational process. He stated that the final meeting was the big one, where they had 2 core individuals for SCT, which is the project sponsor in Mexico for the bridge expansion and Banobras, who is the funding mechanism at the federal level. He added that for months they had been pressing Banobras to give them some type of letter of guarantee for the funding to take place, to be appropriated for the project in Mexico and this is basically that meeting. Mr. Bazan also reported during the city commission meeting they had approved Phase IV with the engineers and consultants in Mexico, which is the final leg of this process and will get them shovel ready to start construction in early 2022.

Luis Bazan, Bridge Director, reported on DAP15. He reported that he wanted to showcase them some pictures of the project because he knows it is hard for people to get out there and see it for themselves. He added that Omar Anzaldua, City Engineer also has a presentation that he provided, and they can get a good idea of the magnitude of this project. He then showed the board some of the pictures of the project and stated that Omar will now do his presentation. Omar Anzaldua, City Engineer, presented on DAP15. He then gave the board a brief presentation about the DAP15 Project.

Luis Bazan, Bridge Director, reported on Policies. He reported that they have three policy items that they have been working with the Legislative Affairs team on the legislative side at the state capital and they have probably seen a couple of the news releases that have gone out, so next month they will have Cynthia Garza there to give a full update on those policies.

Luis Bazan, Bridge Director, reported on the Trade Numbers Book. He reported that they just received a few copies of the new Trade Numbers book along with the brochure in English and Spanish. He added that they should be receiving the full shipment on Friday if the weather permits if not on Monday. He stated that they

continue to move forward with World City, and this is something that they have been doing for many years because this is basically their market profile. He also added that part of the deal they have with World City is that for every quarter they are putting together a Pharr Trade Trends session and the next one will be focused on Oil & Gas and it will be virtual.

After a brief discussion, Chairman Edgar Delgadillo moved to the next item.

ITEM 6 PROJECT ENGINEER REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Omar Anzaldua, City Engineer, was present and questions on projects could be entertained at this time. He added that most of the engineer's report was discussed in the directors' report.

Omar Anzaldua, City Engineer, reported on the Bridge Expansion project. He stated they did approve Mexico's Phase IV, so they are probably looking at July to go for the final design with their consultants and it will take about six-months so it will line up with the end of the year to finish the designs. Mr. Bazan added that on the U.S. side they have been working on the hydraulic studies and the environmental clearance side of things.

Chairman Edgar Delgadillo moved to the next item.

C. ADMINISTRATIVE:

ITEM 7 CONSIDERATION AND ACTION ON APPROVAL OF MINUTES- APRIL 21, 2021.

Chairman Edgar Delgadillo introduced the items.

Vice-Chairman Martinez moved to approve the minutes as presented. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 8 DISCUSSION AND ACTION, IF ANY, ON COMCE NORESTE INSTITUTIONAL SPONSORSHIP FOR \$1,950.

Chairman Edgar Delgadillo introduced the items.

Luis Bazan, Bridge Director, stated they are members of COMCE Noreste, which is a trade association for exporters coming in from Mexico and are based out of Monterrey. He added they have been members for the last three years and this sponsorship gives them a chance to have session, seminars and things of that nature and they will be bringing in some of their trade partners, companies that are exporting through other land ports of entry to look at Pharr and see if this is a good fit for them. He

added this also entails traveling to Monterrey, meeting with these folks, sitting down with them and presenting to them, and promoting the Pharr Bridge. He also added that with all this infrastructure and everything that they are putting into the bridge, it is in their best interest to go out there and sell it, so this is a good opportunity for them.

Member Flores **moved** to approve. Vice-Chairman Martinez seconded the motion and when put to a vote, it carried unanimously.

ITEM 9 DISCUSSION AND ACTION, IF ANY, ON CONFEDERACION DE ASOCIACIONES DE AGENTES ADUANALES DE LA REPUBLICA MEXICANA (CAAAREM) SPONSORSHIP FOR \$13,500.

Chairman Edgar Delgadillo introduced the items.

Luis Bazan, Bridge Director, stated that CAAAREM is also one of those associations at the national level. He added that they have their local branch AAA Reynosa, which is the customs broker association for Reynosa and they did bring their friend Jesus Barrera and Enrique Lastra to give the board a little more details.

Enrique Lastra, Treasurer for the Customs Broker Association in Reynosa, then began his presentation in Spanish. Several discussions took place regarding the presentation. Jesus Barrera, Director for AAA Reynosa, also spoke about the association and the CAAREM event.

Vice-Chairman Martinez **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 10 DISCUSSION AND ACTION, IF ANY, ON ASOCIACION DE AGENTES ADUANALES DE REYNOSA “GUAYABERAS” SPONSORSHIP FOR \$6,000.

Chairman Edgar Delgadillo introduced the items.

Vice-Chairman Martinez **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

F. ADJOURNMENT:

ITEM 11 ADJOURNMENT

Member Flores **moved** to adjourn the meeting at 12:47pm. Member Hernandez seconded the motion and when put to a vote, it carried unanimously.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

ADALBERTO CAMPERO, SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

ON THE 19th DAY OF MAY 2021, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE ADMINISTRATIVE ASSISTANT**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
ADMINISTRATIVE ASSISTANT

DATE APPROVED: _____
Word/C:BoardMeetings/BoardMtgMinutes5-19-21



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Border Trade Alliance (BTA) 2021 Membership Silver Patron Level renewal for \$10,000.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021

Renewal



Bill To:

Pharr International Bridge
9900 S. Cage
Pharr, TX 78577

www.thebta.org

Phone #	202-302-6225
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Invoice #: 2021-127

Invoice Date: 1/25/2021

Due Date: 2/24/2021

Description	Amount
Silver Patron Membership	10,000.00
Please remit payment to: Border Trade Alliance ID# 2145 PO BOX 659506 San Antonio, TX 78265-9506	
Total	\$10,000.00



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the Board may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.072, the Board may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 10, 2021

MEETING DATE: June 16, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/10/2021