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, JULY 21, 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 June 2021.

B) Finance Report for June 2021.

C) Director's Report.

D) Engineer's Report.

3. ADMINISTRATIVE:

A) Approval of Minutes for June 16, 2021.

B) Discussion and action, if any, on INDEX Reynosa / Fundación RAMMAC Charity Golf Fund Raiser Sponsorship for $6,000.

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:**

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 16th day of July, 2021 at 1:00 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 16th day of July, 2021.

IMELDA BARRERA, TRMC
ASSISTANT CITY CLERK

CITY OF PHARR
PHARR, TEXAS

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: July 16, 2021
MEETING DATE: July 21, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for June 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 - 7/16/2021

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

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled *92,883* vehicles for the month of June F.Y. 2020-2021, which showed an increase of *6,094* vehicles or *7.03%* over the same month in F.Y. 2019-2020.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled *32,009* cars for the month of June F.Y. 2020 – 2021, showing an increase of *1,718* cars or *5.67%* over the same month in F.Y. 2019 – 2020.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled *60,824* trucks for the month of June F.Y. 2020-2021, showing an increase of *4,376* trucks or *7.75%* over the same month in F.Y. 2019 - 2020.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled *$1,389,202* dollars for the month of June F.Y. 2020 – 2021

$ 127,892 Autos & other
$ 1,256,583 Trucks
$ 4,727 Profit on pesos
$ 1,389,202 TOTAL

Revenues showed an increase of *$175,487* or *14,46%* over the same month in F.Y. 2019 – 2020.

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled *58,176* trucks for the month of June F.Y. 2020-2021, showing an increase of *1,641* trucks or *2.90%* over the same month in F.Y. 2019-2020.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF (-2,648) TRUCKS OR (-4.35%) FOR THE MONTH OF JUNE, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF JUNE TOTAL 119,000 REPRESENTING AN INCREASE OF 6,017 OR 5.33% 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%
JUNE	86,739	92,833	6,094	7.03%
YTD TOTAL	807,249	912,941	105,692	13.09%
JULY	88,516			
AUGUST	98,902			
SEPTEMBER	105,199			
TOTAL CROSS.	1,099,866			

a) VEHICLE CROSSINGS SHOWED AN INCREASE OF 6,094 VEHICLES OR 7.03% OVER THE SAME MONTH IN F.Y. 2019-2020.

b) VEHICLE CROSSING SHOWED AN INCREASED OF 105,692 VEHICLES OR 13.09% OVER THE NINE (9) 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%
JUNE	30,291	32,009	1,718	5.67%
YTD TOTAL	340,493	380,405	39,912	11.72%
JULY	32,289			
AUGUST	39,410			
SEPTEMBER	44.278			
TOTAL CAR CROSS.	455,924			

a) CAR CROSSINGS SHOWED AN INCREASE OF 1,718 CARS OR 5.67% OVER THE SAME MONTH IN F.Y. 2019-2020.

b) CAR CROSSING SHOWED AN INCREASED OF 39,912 CARS OR 11.72% OVER THE NINE (9) 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%
MAY	49,179	58,584	9,405	19.12%
JUNE	56,448	60,824	4,376	7.75%
YTD TOTAL	466,756	532,536	65,780	14.09%
JULY	56,227			
AUGUST	59,492			
SEPTEMBER	60,921			

TOTAL TRUCK CROSSING 643,396

a) TRUCK CROSSINGS SHOWED AN INCREASE OF 4,376 TRUCKS OR 7.75% OVER THE SAME MONTH IN F.Y. 2019-2020

b) TRUCK CROSSING SHOWED AN INCREASE OF 65,780 TRUCKS OR 14.09% OVER THE NINE (9) 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	EMPT	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	58,176	1,641	2.90%	41,236	16,940	17,638	8,498
JULY	55,550							
AUGUST	59,687							
SEPTEMBER	59,902							
TOTAL NORTHBOUND	657,485							

Northbound trucks at the Pharr International Bridge totaled 58,176 trucks for the month of June F.Y. 2020-2021, showing an increase of 1,641 trucks or 2.90% over the same month in F.Y. 2019-2020.

TRUCK CROSSING SHOWED AN INCREASE OF 55,428 TRUCKS OR 11.49% OVER THE SAME NINE (9) MONTH IN F.Y. 2019-2020.

Agriculture trucks at the Pharr International Bridge totaled 17,638 crossings for the month of June representing a 30% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of 492 or 2.87% over the same month in F.Y. 2019-2020.

PHARR INTERNATIONAL BRIDGE
NOTHBOUND & 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	112,983	119,000	6,017	5.33%
JULY				
AUGUST				
SEPTEMBER				
TOTAL TRUCK CROSSING				

a) **TRUCK CROSSINGS SHOWED AN INCREASE OF 6,017 TRUCKS OR 5.33% 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%
JUNE	$ 1,213,715	$ 1,389,202	$ 175,487	14.46%
YTD TOTAL	$ 10,697,440	$ 12,273,753	$ 1,576,312	14.74%
JULY	$ 1,283,561			
AUGUST	$ 1,317,085			
SEPTEMBER	$ 1,438,238			
TOTAL REV.	$ 14,736,325			

a) **REVENUES SHOWED AN INCREASE OF $ 175,487 OR 14.46% OVER THE SAME MONTH IN F.Y. 2019-2020.**

b) **REVENUES SHOWED AN INCREASE OF $1,576,312 OR 14.74% OVER THE SAME NINE (9) MONTHS IN F.Y. 2019 – 2020.**

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: July 16, 2021
MEETING DATE: July 21, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for June 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 - 7/16/2021

Bridge Financial Summary

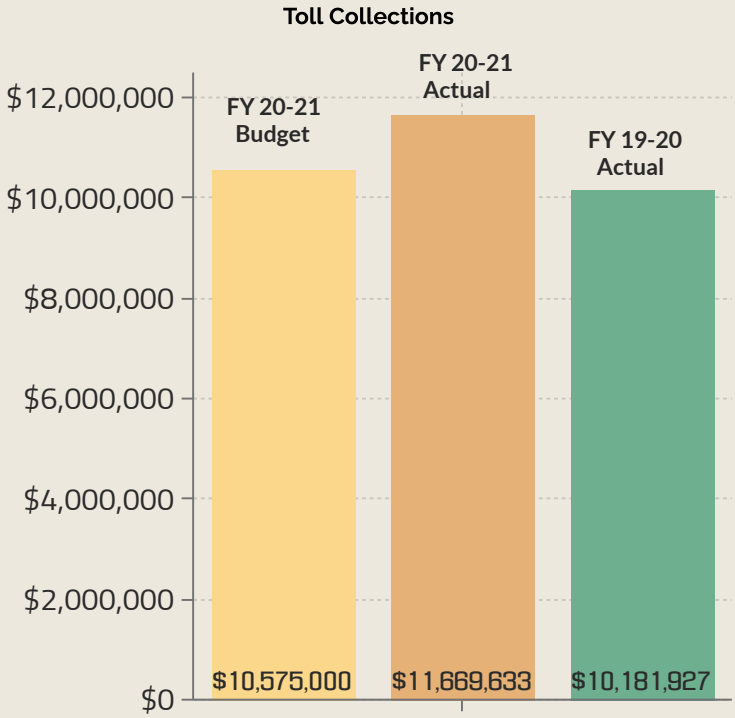
June 30, 2021

FY 2020-2021

Internal Management Report prepared by Finance
(Unaudited)

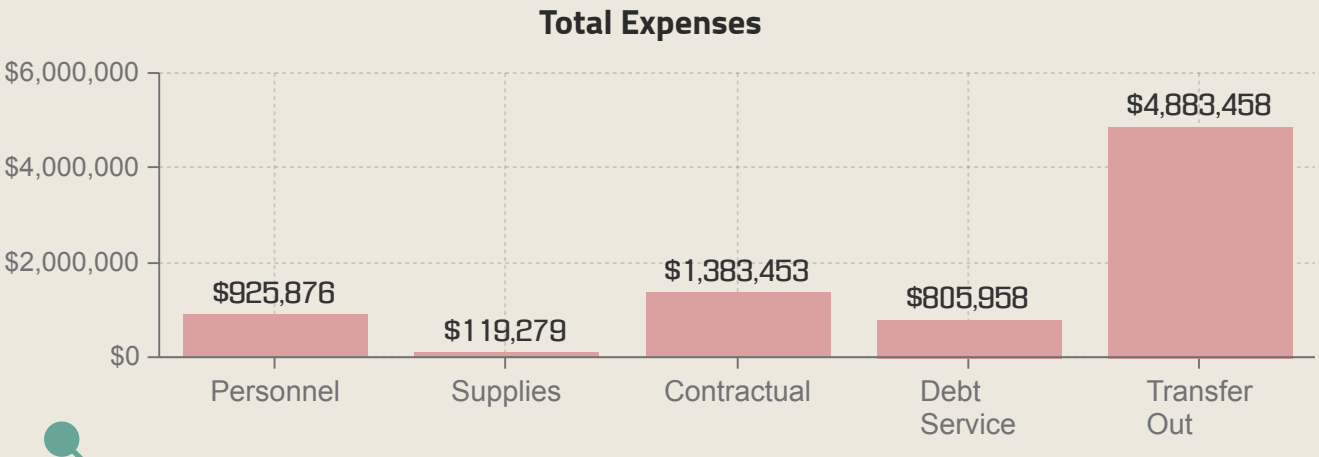
Bridge Fund Snapshot as of June 30, 2021

Toll Revenues show 15% variance compared to last FY



NET OPERATING PROFIT/LOSS

$3.55 Million



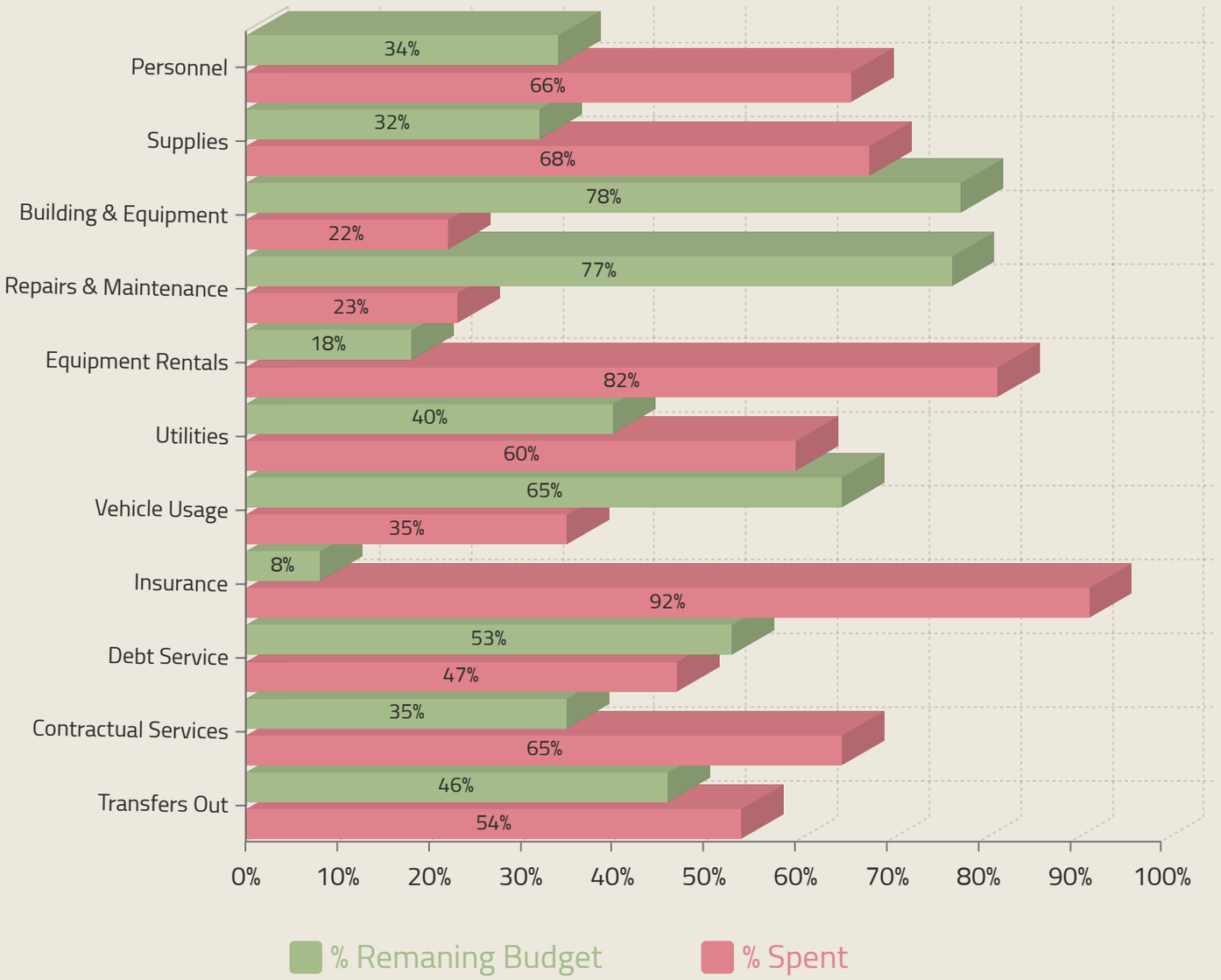
Total Expenses YTD

$8.11 Million

Bridge Budget vs Actual as June 2021

<or=75%

Benchmark for Budget spent as of June 2021



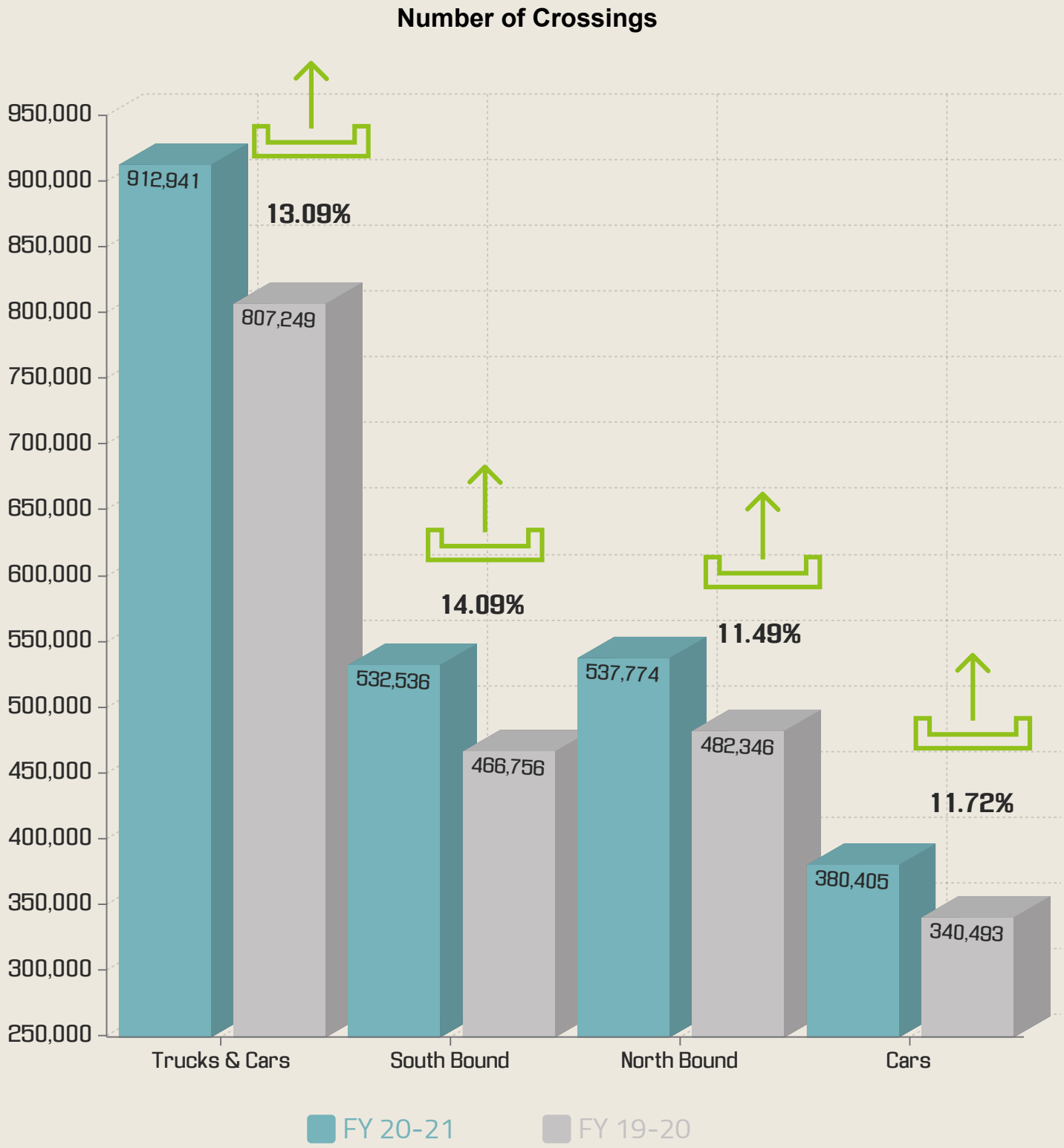
$14.4 Million

Total Budget

$4.7 Million

Operating Budget

Bridge Crossings as of June 2021



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: July 14, 2021
MEETING DATE: July 21, 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 - 7/14/2021

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: July 14, 2021
MEETING DATE: July 21, 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 - 7/14/2021

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: July 16, 2021
MEETING DATE: July 21, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for June 16, 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 - 7/16/2021

REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON JUNE 16, 2021, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

On the 16th day of June 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

MEMBER ABSENT: Larry Hernandez, Member

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: Anali Alanis, Assistant City Manager
Chris Hinojosa, Asst. City Attorney
Daniel Gonzalez, Asst. City Attorney
Omar Anzaldua, Engineering Department
Karla Saavedra, Finance Director
Andy Harvey, Police Chief
Joel Robles, Asst. Police Chief
Andy Vega, CBP
Eddie Gutierrez, Financial Consultant
Ezequiel Ordonez, Mexico Liaison
Eric Salinas, Aduana/SAT
Elizabeth Gonzalez, Aduana/SAT
Hector Villareal, COMCE Noreste
Hollis Rutledge, Governmental Affairs

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

A. CALL TO ORDER:

ITEM 1 ROLL CALL-EXCUSE ABSENT MEMBERS

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

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 MAY 2021

Chairman Edgar Delgadillo introduced the item.

Fred Brouwen, Director of Operations, went over the total crossing and revenues report for the month of May 2021. He reported total crossings were 97,077, which was an increase of 20,120 vehicles or 26.14% compared to last year. Mr. Brouwen stated that total crossing for cars were 38,493, which was an increase of 10,715 cars or 38.57% and showed a car crossing compassion from other bridges across the board. Mr. Brouwen further reported the total truck crossings were 58,584, which was an increase of 9,405 trucks or 19.12% increase. Mr. Brouwen then showed a truck crossing compassion from other bridges across the board. Mr. Brouwen further reported northbound crossings were 59,248, which was an increase of 9,797 trucks or 19.81% increase. Mr. Brouwen further stated for the agriculture for the month of May they had 18,094 trucks, which represents a 31% of all imports from Mexico to the U.S. Lastly, Mr. Brouwen stated total revenue collected for the month of May was $1,299,017, which shows an increase of $ 258,593 or 24.85% in revenues.

Discussions ensued on the crossings.

ITEM 4 FINANCE REPORT FOR MAY 2021

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Karla Saavedra, Finance Director, was in the audience and would give the board a quick report on the finances for the bridge.

Karla Saavedra, Finance Director, then began to give a quick report on the expenditures and revenues year to date for the bridge. Several discussions took place regarding the finance report.

Luis Bazan, Bridge Director, stated that they are still in budget session, and they just finished submitting the final budget step this past Monday and will be meeting with upper management in July.

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 Policies. He reported there are still a couple of things that have not reached the governors office yet and yesterday the STAC was finally signed by the Texas Governor, so they still have another bridge policy that needs to be signed. He stated that once all that gets into place Cynthia will come and give the board a brief on what is going on with those three policies.

Luis Bazan, Bridge Director, reported on travel restrictions. He reported the bridge hours are very limited when it comes to regular vehicular traffic because of the immigration crisis back in 2019, so it has not really affected them, and they are prioritizing trade. He stated that as of yesterday Mexico and the US came to an agreement that not until the border increases their vaccine rates, that is when they will be looking at maybe a way to open the borders.

Luis Bazan, Bridge Director, reported on the 24hour Survey. He stated they ran a 24hour survey and they do have some results. He reported as expected most of the end-users wants 24hours but how do you justify opening up for 24hours because there is a lot at stake. He stated as soon as they get the graphs, and everything squared away as far as putting the information in a format like the finance report that is easy to understand and make sense of it, they will send it out and then bring to it to their attention at the next board meeting or at a potential workshop. Several discussions took place regarding this item.

Luis Bazan, Bridge Director, reported on the Access Corridor. He reported as of Monday, Mexico started working on the access corridor to the aduana, so they blocked a couple of lanes on the Mexico side so we are starting to see more backups and bottlenecking then what they have before. He stated this is also in line with what is going on in the aduana, which is that they are trying to implement the gafete único which is also causing a backup along Cage Blvd and all the way to Anaya Road and Military Highway. He stated at this time he would like to introduce Elizabeth Gonzalez and Eric Salinas from SAT to give a brief presentation regarding what is going on with the gafete único.

Elizabeth Gonzalez, SAT Aduana then began to give her presentation in Spanish. Several discussions took place regarding the gafete único. Luis Bazan, Bridge Director added that they will be doing a BridgeConnect Trade Session on the June 24th

and it will be on the gafete único to shed more light on these new process improvements.

Luis Bazan, Bridge Director, reported on COMCE Noreste. He reported that he has Hector Villareal with COMCE Noreste of Monterrey there and they visited with him a week after the board approved the sponsorship with them. He stated they have been members of COMCE for several years and now they are taking it to an extra level, and he wants to talk about some other ideas that they discussed. Luis Bazan, Bridge Director then introduced Hector Villareal of COMCE Noreste.

Hector Villareal, COMCE Noreste of Monterrey then began to give his presentation in Spanish.

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.

Omar Anzaldua, City Engineer, reported on the Bridge Facility Expansion Phase II, Northbound Lane Expansion and the Second BSIF Exit. He reported the bridge administration office was almost complete and are about two-weeks away from having substantial completion of the building itself. He stated that they have added a couple of components to the exterior which will take another four-weeks. Omar Anzaldua, City Engineer, reported on FY15 DAP Project that they are adding two new lanes and a second BSIF exit to the state facility. He stated that they are pouring the concrete right now and they have to do it in several panels, once they get all the concrete poured, they are going to add two new booths to the project as well.

Omar Anzaldua, City Engineer, reported on the Truck Staging Area. He reported that it is under design and that they had a meeting last week with one landowner that had some opposition to that project. He stated that they are looking to get that project off the ground in October of this year.

Omar Anzaldua, City Engineer, reported on FY16 Project. He reported that the project cannot get started till they finish the FY15 Project, so they are looking at probably first quarter of next year to get that one going.

Omar Anzaldua, City Engineer, reported on the Second Span. He reported they are doing the environmental clearances and will be moving forward with the final design which will take about six-months, so they are hoping to get started with the second span early next year to bid it out and get into construction.

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

C. ADMINISTRATIVE:

ITEM 7 CONSIDERATION AND ACTION ON APPROVAL OF MINUTES- MAY 19, 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 BORDER TRADE ALLIANCE (BTA) 2021 MEMBERSHIP SILVER PATRON LEVEL RENEWAL FOR $10,000.

Chairman Edgar Delgadillo introduced the items.

Vice-Chairman Martinez **moved** to approve. Member Flores 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 1:00pm. Vice-Chairman Martinez 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 16th DAY OF JUNE 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/BoardMtgMinutes6-16-21

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: July 16, 2021
MEETING DATE: July 21, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on INDEX Reynosa / Fundación RAMMAC Charity Golf Fund Raiser Sponsorship for $6,000.

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 - 7/16/2021

June 29, 2021

Good afternoon sponsors,

Fundación de Reynosa Asociación de Maquiladoras y Manufactureras, A.C. will host our Charity Golf Fund Raiser at the **Tierra Del Sol Golf Club (700 E Hall Acres Rd. Pharr TX)** on **Saturday, October 2nd, 2021** and we would like to invite your company to participate & showcase your products and/or services to over 200 Maquiladora managers, their staff, suppliers, industry friends & local government officials.

The festivities will begin on **Friday evening October 1st, 2021** (from 5-9 pm) with the golfer check-in and a get-acquainted mixer at the ***"Reception Hall"*** at **the Tierra Del Sol Golf Club**. Then the **Charity Golf Fund Raiser** will tee-off early Saturday morning **at the Tierra Del Sol Golf Club**.

Last year our charity golf fund raiser contributed over $65,000 to 3 local casa hogares, charities and ministries & our own **Fundación RAMMAC**. Our 2021 plan is to continue to support multiple children's charities & casa de hogares in the Reynosa & RGV areas whose needs are greater than ever.

If you would like to join in the fun **again, please fill out the attached "Sponsorship Commitment" form ASAP!** Then send us your completed form and payment **by August 1st, 2021**. There are several sponsorship opportunities still available; so get us your info in today to reserve your spot!

If you have any questions, please feel free to contact me, Mike Myers at (727) 431-5318/(956) 236-1950 or Luis Mendez at the **RAMMAC Foundation** office (899) 922-2958. We thank you in advance for your support and look forward to seeing you again on **October 1st & 2nd**.

You can be sure that we will remain in contact with and follow all (municipal, county, state & federal) governmental social distancing rules and regulations.

ATTN Golf Hole sponsors - since our fund-raiser is moving to a new venue this October – check out the attached Tierra el Sol scorecard. Please get with me ASAP if you'd like to try a new hole number this fall.

Sincerely,

Mike Myers

Fundación RAMMAC

Fundación RAMMAC Charity Golf Fund Raiser
Saturday, October 2, 2021
Tierra Del Sol Golf Club, 700 E Hall Acres Rd, Pharr TX

Sponsorship Opportunities

_____Corporate Presenting Sponsorship $6,000 donation
- As the Presenting Sponsor your firm is assured of highest visibility - Plus One Team of Golfers.

SOLD
_____Corporate Diamond Sponsorship $5,000 donation
- Company recognition (company logo) on all event signage - Plus One Team of Golfers.

_____Corporate Platinum Sponsorship $4,500 donation
- Company recognition (company logo) on all event signage - Plus One Team of Golfers.

_____Corporate Gold Sponsorship $4,000 donation
- Company recognition (company logo) on all event signage - Plus One Team of Golfers.

SOLD
_____Corporate Silver Sponsorship $3,500 donation
- Company recognition (company logo) on all event signage - Plus One Team of Golfers.

_____Corporate Bronze Sponsorship $3,000 donation
- Company recognition (company logo) on all event signage - Plus One Team of Golfers.

_____Golf Cap Sponsorship $3,000 donation
- Company recognition (company logo) on event golf cap to be given to all players.

_____Hospitality Room Sponsorship $3,000 donation
- Company recognition (company logo) on hospitality tent, all event signage.

_____Beverage Cart Sponsorships $3,000 donation
- Company recognition (company logo) on stocked beverage cart(s).

_____Golf Balls Sponsorships $3,000 donation
- Company recognition (company logo) on golf balls to be given to all players.

_____Friday Night Mixer Sponsorship $3,000 donation
- • Company recognition (company logo) at Friday night mixer, all event signage.

SOLD
_____Golf Carts Sponsorship $2,500 donation
- Company recognition (company logo) on all player golf carts.

_____Breakfast Sponsorship $2,000 donation
- Company recognition (company logo) on signage in the Palm View snack bar/clubhouse.

_____Golf-hole Sponsorships $1,500 donation
- Golf-hole sponsorship = Company recognition (company logo) on event signage & golf cart @ event.

Company Name _____ **Contact Person** _____

Email Address _____ **Phone** _____

Sponsor Signature _____ **Tax ID #** _____

Please e-mail completed form to; mmyers@indexreynosa.org.mx
Make check(s) payable to;
Fundación RAMMAC OR Children's Haven International OR Rio Bravo Ministries
P.O. Box 8730 Hidalgo, Texas 78557

Reynosa Asociación de Maquiladoras y Manufactureras, A.C. index Reynosa

Player Entry Form

Date: Saturday, October 2nd, 2021
Place: Tierra Del Sol Golf Club, 700 E Hall Acres Rd, Pharr TX
Entry: $250.00/player *(includes: green fees, ½ golf cart, prizes, event cap and a dozen logo balls)*
Check-in: Friday, October 1st, 2020 * 5:00-9:00 pm (TDS Reception Hall)
Players: RAMMAC Members, Family, Vendors, Sponsors & Friends
Format: Modified scramble (6 players)
Field: 180 players – 30 Teams ***(first paid basis)***
Payment: Make check payable to;
Fundación de Reynosa Asociación de Maquiladoras y Manufactureras, A.C.

Contacts for Golf Tournament: Mike Myers mmyers@indexreynosa.org.mx & Luis Méndez gerencia@indexreynosa.org.mx

All player entry forms must be accompanied with payment to be accepted.
Please mail completed forms and checks to:
Fundación de Reynosa Asociación de Maquiladoras y Manufactureras, A.C.
PO Box 8730
Hidalgo, TX 78557

Name: _____ Company: _____
Email address: _____ Tax ID # _____
Phone: _____
Payment amount: $_____ *Additional Donation: $ _____

The Cheerful Giver
"Each one must give as he has decided in his heart, not reluctantly or under compulsion, for God loves a cheerful giver.
2 Corinthians 9:7 ESV

* 100% of the donations accepted will be given directly to the selected orphanages and other charities RAMMAC will be supporting with this year's proceeds

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 14, 2021
MEETING DATE: July 21, 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 - 7/14/2021

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 14, 2021
MEETING DATE: July 21, 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 - 7/14/2021

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 14, 2021
MEETING DATE: July 21, 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 - 7/14/2021

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 14, 2021
MEETING DATE: July 21, 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 - 7/14/2021

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 14, 2021
MEETING DATE: July 21, 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 - 7/14/2021

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 14, 2021
MEETING DATE: July 21, 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 - 7/14/2021