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, FEBRUARY 16, 2022 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. (BRIDGE)

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 January 2022

   B) Finance Report for January 2022

   C) Engineer's Report

   D) Director's Report

3. **ADMINISTRATIVE:**

   A) Approval of Minutes for January 19, 2022.

   B) Discussion and action, if any, on 2022 INDEX Reynosa Membership renewal for $1,814.40.

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.

AGENDA BRIDGE BOARD MEETING
February 16, 2022

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 February 2022 at 3:30 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 February 2022.

CITY OF PHARR
PHARR, TEXAS

IMELDA PEREZ, TRMC
ASSISTANT CITY CLERK

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for January 2022.

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 - 2/9/2022

CROSSINGS AND REVENUES
FOR THE MONTH OF JANUARY
FISCAL YEAR 2021 – 2022

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled *102,505* vehicles for the month of January F.Y. 2021-2022, which showed a decrease of *(-8,555)* vehicles or *-7.70%* over the same month in F.Y. 2020-2021.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled *35,684* cars for the month of January F.Y. 2021 – 2022, showing a decrease of *(-12,558)* cars or *-26.03%* over the same month in F.Y. 2020 – 2021.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled *66,821* trucks for the month of January F.Y. 2021-2022, showing an increase of *4,003* trucks or *6.37%* over the same month in F.Y. 2020 - 2021.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled *$1,496,333* dollars for the month of January F.Y. 2021 – 2022.

$ 144,128 Autos & other
$ 1,346,280 Trucks
$ 5,925 Profit on pesos
$ 1,496,333 TOTAL

Revenues showed an increase of *$43,433* or *2,99%* over the same month in F.Y. 2020 – 2021.

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled *57,439* trucks for the month of January F.Y. 2021-2022, showing a decrease of *(-3,105)* trucks or *-5.13%* over the same month in F.Y. 2020-2021.

SOUTHBOUND TRUCK CROSSINGS SHOWED AN INCREASE OF 9,382 TRUCKS OR 16.33% FOR THE MONTH OF JANUARY, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF JANUARY TOTAL 124,260 REPRESENTING AN INCREASE OF 898 OR 0.73% OVER THE SAME TIME PERIOD IN F.Y. 2020-2021.

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

	F.Y. 2020–2021	F.Y. 2021-2022	GAIN (LOSS)	INC % (DEC%)
OCTOBER	105,010	97,565	(-7,445)	(-7.09%)
NOVEMBER	92,617	102,518	9,901	10.69%
DECEMBER	107,179	107,076	(-103)	-0.10%
JANUARY	111,060	102,505	(-8,555)	(-7.70%)
YTD TOTAL	415,866	409,664	(-6,202)	(- 1.49%)
FEBRUARY	96,458			
MARCH	111,567			
APRIL	99,140			
MAY	97,077			
JUNE	92,833			
JULY	86,950			
AUGUST	87,118			
SEPTEMBER	92,514			
TOTAL CROSS.	1,179,523			

a) VEHICLE CROSSINGS SHOWED A DECREASE OF (-8,555) VEHICLES OR -7.70% OVER THE SAME MONTH IN F.Y. 2020-2021.

b) VEHICLE CROSSINGS SHOWED A DECREASE OF (-6,202) VEHICLES OR (-1.49%) OVER THE FOUR (4) MONTHS IN F.Y.2020- 2021

PHARR INTERNATIONAL BRIDGE
CAR CROSSING COMPARISON BY FISCAL YEAR

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	INC% (DEC%)
OCTOBER	45,618	33,259	(-12,359)	(-27.09%)
NOVEMBER	35,957	36,102	145	0.40%
DECEMBER	50,008	42,277	(-7,731)	(-15.46%)
JANUARY	48,242	35,684	(-12,558)	(-26.03%)
YTD TOTAL	179,825	147,322	(-32,503)	(-18.07%)
FEBRUARY	41,226			
MARCH	48,110			
APRIL	40,742			
MAY	38,493			
JUNE	32,009			
JULY	26,463			
AUGUST	23,104			
SEPTEMBER	29.257			
TOTAL CAR CROSS.	459,229			

a) CAR CROSSINGS SHOWED A DECREASE OF (-12,558) CARS OR -26.03% OVER THE SAME MONTH IN F.Y. 2020-2021.

b) CAR CROSSING SHOWED A DECREASE OF (-32,503) CARS OR -18.07% OVER THE FOUR (4) MONTH IN F.Y.2020 – 2021

PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	INC% DEC%
OCTOBER	59,392	64,306	4,914	8.27%
NOVEMBER	56,660	66,416	9,756	17.22%
DECEMBER	57,171	64,799	7,628	13,34%
JANUARY	62,818	66,821	4,003	6.37%
YTD TOTAL	236,041	262,342	26,301	11.14%
FEBRUARY	55,232			
MARCH	63,457			
APRIL	58,398			
MAY	58,584			
JUNE	60,824			
JULY	60,487			
AUGUST	64,014			
SEPTEMBER	63,257			

TOTAL TRUCK CROSSING 720,294

a) TRUCK CROSSINGS SHOWED AN INCREASE OF 4,003 TRUCKS OR 6.37% OVER THE SAME MONTH IN F.Y. 2020-2021

b) TRUCK CROSSING SHOWED AN INCREASE OF 26,301 TRUCKS OR 11.14% OVER THE FOUR (4) MONTH IN F.Y. 2020-2021

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

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	INC% (DEC%)	FULL TRUCKS	EMPT	AG TRUCKS	NARP NO INSP.
OCTOBER	62,346	55,089	-7,257	-11.64%	38,839	16,250	16,166	8,920
NOVEMBER	57,904	55,973	-1,931	- 3.33%	38,715	17,258	16,020	8,211
DECEMBER	56,949	55,061	-1,888	- 3.32%	38,149	16,912	18,455	10,190
JANUARY	60,544	57,439	-3,105	-5.13%	41,971	15,468	21,275	12,931
FEBRUARY	57,615							
MARCH	64,795							
APRIL	60,197							
MAY	59,248							
JUNE	58,176							
JULY	54,204							
AUGUST	55,594							
SEPTEMBER	54,725							
TOTAL NORTHBOUND	702,297							

Northbound trucks at the Pharr International Bridge totaled 57,439 trucks for the month of January F.Y. 2021-2022, showing a decrease of (-3,105) trucks or -5.13% over the same month in F.Y. 2020-2021.

TRUCK CROSSING SHOWED A DECREASE OF -14,181 TRUCKS OR -5.96% OVER THE SAME FOUR (4) MONTH IN F.Y. 2020-2021.

Agriculture trucks at the Pharr International Bridge totaled 21,275 crossings for the month of January representing a 36% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of 1,070 or 5.30% over the same month in F.Y. 2020-2021.

PHARR INTERNATIONAL BRIDGE
NOTHBOUND & SOUTHBOUND
TRUCK CROSSING COMPARISON BY FISCAL YEAR

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	GAIN % LOSS %
OCTOBER	121,738	119,395	-2,343	-1.92%
NOVEMBER	114,564	122,389	7,825	6.83%
DECEMBER	114,120	119,860	5,740	5.03%
JANUARY	123,362	124,260	898	0.73%
FEBRUARY	112,847			
MARCH	128,252			
APRIL	118,595			
MAY	117,832			
JUNE	119,000			
JULY	114,691			
AUGUST	119,608			
SEPTEMBER	117,982			
TOTAL TRUCK CROSS.	1,422,591			

a) **TRUCK CROSSINGS SHOWED AN INCREASE OF 898 TRUCKS OR 0.73% OVER THE SAME MONTH IN F.Y. 2020-2021**

PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN (LOSS)	INC% DEC%
OCTOBER	$ 1,377,188	$ 1,418,151	$ 40,963	2.97%
NOVEMBER	$ 1,290,701	$ 1,350,178	$ 59,476	4.61%
DECEMBER	$ 1,437,554	$ 1,605,104	$ 167,550	11.66%
JANUARY	$ 1,452,900	$ 1,496,333	$ 43,433	2.99%
YTD TOTAL	$ 5,558,343	$ 5,869,766	$ 311,422	5.60%
FEBRUARY	$ 1,272,469			
MARCH	$ 1,412,253			
APRIL	$ 1,342,469			
MAY	$ 1,299,017			
JUNE	$ 1,389,202			
JULY	$ 1,417,363			
AUGUST	$ 1,408,338			
SEPTEMBER	$ 1,466,226			
TOTAL REV.	$ 16,565,680			

a) REVENUES SHOWED AN INCREASE OF $ 43,443 OR 2.99% OVER THE SAME MONTH IN F.Y. 2020-2021.

b) REVENUES SHOWED AN INCREASE OF $311,422 OR 5.60% OVER THE SAME FOUR (4) MONTHS IN F.Y. 2020 – 2021.

PHARR INTERNATIONAL BRIDGE
F.Y. 2021-2022 CROSSINGS COMPARISON BY AXLE

	CARS	2X TRUCKS	3X TRUCKS	4X TRUCKS	5X TRUCKS	6X TRUCKS	MOBILE HOME	WIDE LOAD	SPEC. CROSS.	MONTH TOTAL
OCTOBER	33,626	2,888	4,759	1,450	45,912	8,811	2	89	28	97,565
NOVEMBER	36,220	2,818	4,869	1,437	45,808	11,200	4	113	49	102,518
DECEMBER	42,624	2,647	4,140	3,129	44,274	10,109	1	86	66	107,076
JANUARY	36,032	2,710	4,222	1.337	48,502	9,611	4	58	29	102,505
FEBRUARY										
MARCH										
APRIL										
MAY										
JUNE										
JULY										
AUGUST										
SEPTEMBER										
TOTAL CROSS.										

b) Total percentage for September on cars and trucks for the month of September F.Y. 2021-2022.

- **1X cars 36.00%**
- **2x Trucks 3.0%**
- **3x Trucks 5.0%**
- **4x Trucks 1.6%**
- **5x Trucks 44.00%**
- **6x Trucks 10.00%**

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: February 11, 2022
MEETING DATE: February 16, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for January 2022.

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 - 2/11/2022

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

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 - 2/9/2022

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

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 - 2/9/2022

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for January 19, 2022.

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 - 2/9/2022

REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON JANUARY 19, 2022, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

On the 19th day of January 2022, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

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

MEMBER ABSENT: Edgar Delgadillo, Chairman

EX-OFFICIO MEMBERS PRESENT: Mayor Pro-Tem Daniel Chavez

EX–OFFICIO MEMBERS ABSENT: Mayor Ambrosio Hernandez

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

OTHERS PRESENT: Ed Wylie, City Manager
Patricia Rigney, City Attorney
Maria Rangel, Asst. Engineering Department
Karla Saavedra, Finance Director
Ezequiel Ordonez, Bridge Mexico Liaison
Eddie Gutierrez, Financial Consultant
Hollis Rutledge, Governmental Affairs
Carlos Rodriguez, CBP
David John Gonzalez, CBP

There being a quorum established Vice-Chairman Tony Martinez called the meeting to order.

A. CALL TO ORDER:

ITEM 1 ROLL CALL-EXCUSE ABSENT MEMBERS

Member Hernandez **moved** to excuse absent member. Secretary Campero 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 DECEMBER 2021

Vice-Chairman Tony Martinez introduced the item.

Fred Brouwen, Director of Operations, went over the total crossings and revenues report for the month of December 2021. He reported total crossings were 107,076, which was a decrease of -103 vehicles or -0.10% compared to last year. Mr. Brouwen stated that total crossing for cars were 42,277, which was a decrease of -7,731 cars or -15.46% and showed a car crossing compassion from other bridges across the board. Mr. Brouwen further reported the total truck crossings were 64,799, which was an increase of 7,628 trucks or 13.34% increase. Mr. Brouwen then showed a truck crossing compassion from other bridges across the board. Mr. Brouwen further reported northbound crossings were 55,061, which was a decrease of -1,888 trucks or -3.32% increase. Mr. Brouwen further stated for the agriculture for the month of December they had 18,455 trucks, which represents a 33% of all imports from Mexico to the U.S. He also reported Northbound and Southbound combination of both crossings for the month of December were 119,860, which was an increase of 5,740 or 5.03%. Mr. Brouwen stated total revenue collected for the month of December was $1,605,104, which shows an increase of $167,550 or 11.66% in revenues. Lastly, Mr. Brouwen reported on crossing comparison by axle and stated that cars and trucks were 42,624, 2X trucks were 2,647, 3X trucks were 4,140, 4X trucks were 3,129, 5X trucks were 44,274, 6X trucks 10,109, mobile homes were 1, wide loads were 86 and special crossings were 66 and total combination for the month of December was 107,076.

Discussions ensued on the crossings.

ITEM 4 FINANCE REPORT FOR DECEMBER 2021

Vice-Chairman Tony Martinez 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.

After several discussion, Vice-Chairman Tony Martinez moved to the next item.

ITEM 5 PROJECT ENGINEER REPORT

Vice-Chairman Tony Martinez introduced the item.

Luis Bazan, Bridge Director, stated Maria Rangel, Assistant City Engineer, was present and questions on projects could be entertained at this time.

Maria Rangel, Asst. City Engineer, reported on FY15 DAP Project. She stated that it is going well, and the contractor has completed the super-wide load lane as well as the canopy footings at the 2nd BSIF exit. She added the concrete repair between the secondary inspection building and the scan building as well as the primary booth canopy installation and the concrete pavement between the catwalk and the secondary inspection building are currently in progress. She also added they are about 83% on what has been placed to date and are doing good with time, so the next step is to continue work at the 2nd BSIF exit.

Maria Rangel, Asst. City Engineer, reported on the Bridge Facility Expansion Phase II. She stated they are just pending completion of Phase II and had a walk through with the architects and contractors and is pending confirmation to close out the project and start Phase III of the project, the design work.

Maria Rangel, Asst. City Engineer, reported on the Commercial Vehicle Staging Area. She stated the report for the pavement was under review by TX-DOT and has already received a response from them so she will be coordinating with the city and Luis to see what the next step will be.

Maria Rangel, Asst. City Engineer, reported on FY16. She stated they have made a lot of progress and submitted the schematics at the end of December, and the consultants were working on the 95% submittal due at the end of this month. She added that it was environmentally cleared at the beginning of the month, so they are looking at a letting date of Spring 2022.

Maria Rangel, Asst. City Engineer, reported on the 2nd Span Project. She stated they had an environmental scoping meeting with TX-DOT last week and right now the schedule of completion looks like October 2023. She added the consultants have most of the reports ready for submittal and are just waiting for TX-DOT to advise when to submit them. She also added they are moving forward with all the studies and design work.

After a brief discussion, Vice-Chairman Tony Martinez moved to the next item.

ITEM 6 DIRECTORS ADMINISTRATIVE REPORT

Vice-Chairman Tony Martinez introduced the item.

Luis Bazan, Bridge Director, stated that he would like to bring Ezequiel Ordonez, Bridge Liaison in Mexico to brief the board on his quarterly report. Ezequiel Ordonez, Bridge Liaison in Mexico, then began his presentation in Spanish. Several discussions took place regarding the presentation.

Luis Bazan, Bridge Director, reported on the INDEX Charity Golf Tournament. He stated that as they know they held the INDEX Charity Golf Tournament for the first time in Pharr this past October. He added that they have Mr. Mike Myers from INDEX Reynosa there to give the board a briefing on the tournament as well as the distribution of proceeds which was done in December. Mike Myers, General Manager of Maquiladora in Reynosa and INDEX Reynosa, then began his presentation on the golf tournament and the distribution of proceeds from the tournament. Several discussions took place regarding the golf tournament and proceeds.

Luis Bazan, Bridge Director, reported on the Annual Customer Appreciation Holiday Social event. He stated they have been hosting this event for the last 4-5 years, but last year they were unable to host it because of the COVID pandemic, so this year they were able to get it done and it was bigger and better. He added that he would like to thank their sponsors Evolving, Primo Trading, NANSIN and Guerrero Logistics for all their continued support. He also added the Chairman and Vice-Chairman of the board were big sponsors with the cabrito and some of the food. Luis Bazan, Bridge Director stated that after the event other customers approached them about sponsoring for next year. He added hopefully COVID will take a downturn and they can have this event at the end of next year because people are really looking forward to it. He also added that they received great reviews about the event and would like to thank those who made it possible, to the team working overtime, working through out the month to make sure everything was being handled correctly, being organized and getting everything done, they couldn't ask for a better team.

Luis Bazan, Bridge Director, stated that they would like to invite Dante Galeazzi from TIPA, Texas International Produce Association to talk about the Viva Fresh Expo.

Dante Galeazzi, President for TIPA, Texas International Produce Association then began his presentation regarding Viva Fresh Expo 2021 and Viva Fresh Expo 2022. Several discussions took place regarding Viva Fresh.

Luis Bazan, Bridge Director, stated that they received the latest trade numbers that go through November 2021 and that during the pandemic in 2020 their numbers were down from $36 billion in trade with the world to $33 billion, which was across the board. He added that as of right now November 2021, they are at $38 billion in trade with the world.

Vice-Chairman Tony Martinez moved to the next item.

C. ADMINISTRATIVE:

ITEM 7 CONSIDERATION AND ACTION ON APPROVAL OF MINUTES- DECEMBER 15, 2021.

Vice-Chairman Tony Martinez introduced the item.

Member Flores **moved** to approve the minutes as presented. Member Hernandez seconded the motion and when put to a vote, it carried unanimously.

ITEM 8 DISCUSSION AND ACTION, IF ANY, ON 2022 INTERNATIONAL FRESH PRODUCE ASSOCIATION CORPORATE MEMBERSHIP FOR $2,175.

Vice-Chairman Tony Martinez introduced the item.

Member Hernandez **moved** to approve. Member Flores seconded the motion and when put to a vote, it carried unanimously.

ITEM 9 DISCUSSION AND ACTION, IF ANY, ON VIVA FRESH SUMMIT PLATINUM LEVEL SPONSORSHIP AND BOOTH FOR $20,000.

Vice-Chairman Tony Martinez introduced the item.

Secretary Campero **moved** to approve. Member Hernandez seconded the motion and when put to a vote, it carried unanimously.

ITEM 10 DISCUSSION AND ACTION, IF ANY, ON RENEWING COMCE NORESTE MEMBERSHIP FOR $1,690.

Vice-Chairman Tony Martinez introduced the item.

Member Hernandez **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 11 DISCUSSION AND ACTION, IF ANY, ON COMCE NORESTE INSTITUTIONAL SPONSORSHIP FOR $1,950.

Vice-Chairman Tony Martinez introduced the item.

Member Flores **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 12 DISCUSSION AND ACTION, IF ANY, ON AMENDMENT/RENEWAL OF EXISTING CONTRACT FOR BLUE STONE CAPITAL SOLUTIONS LLC.

Vice-Chairman Tony Martinez introduced the item and stated that they would go into executive session at this time.

D. EXECUTIVE 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 B-C.

Vice-Chairman Tony Martinez stated the time being 12:50 p.m., the Bridge Board would be going into executive session in accordance with Chapter 551 of the Texas Govt.

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

Vice-Chairman Tony Martinez reconvened the meeting to regular session at 1:21pm.

Member Flores **moved** to approve Item 3F(12) as discussed in executive session as a renewal of the existing contract. Secretary Campero seconded the motion and when put to a vote, it carried on unanimously.

Vice-Chairman Tony Martinez moved to the next item

F. ADJOURNMENT:

ITEM 13 ADJOURNMENT

Member Hernandez **moved** to adjourn the meeting at 1:23pm. Secretary Campero 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 JANUARY 2022, 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/BoardMtgMinutes1-19-22

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on 2022 INDEX Reynosa Membership renewal for $1,814.40.

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 - 2/9/2022

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

Emilio Portes Gil No. 703
Col.Del Prado Sur Cd. Reynosa Tamaulipas C.P. 88560
Tels.(899)922-94-07,922-29-58-922-87-46
Fax (899)922-28-93.
E-mail: indexreynosa@indexreynosa.org.mx
Pagina web: www.indexreynosa.org.mx
RFC: **RAM990125LY5**

Régimen Fiscal: 601 - General de Ley Personas Morales

NOMBRE: **CITY OF PHARR/PHARR INTERNATIONAL BRIDGE**
R.F.C: **XEXX010101000**
DOMICILIO: 9900 SOUTH CAGE
TEL: ( ) -
CIUDAD: PHARR, TEXAS
ESTADOS UNIDOS **C.P.:** 78577

LUGAR DE EXPEDICION : 88560

Fecha y Hora de Expedición: 18/01/2022 T 12:39:35
Factura: **A-20,747**
No. Certificado Emisor: 00001000000505243554
Folio Fiscal: a5354aa8-3b75-4a49-a083-2534aa19bc87
Fecha y Hora de Timbrado: 18/01/2022 12:39:39PM
No. de Serie del Certificado del SAT:
00001000000509846663
Método de Pago: PPD-Pago en parcialidades o diferido 0/1
Forma de Pago: Por Definir
Cond. de Pago:
Uso CFDI: G03-Gastos en general
Efecto de Comprobante: I

CANT.	CLAVE PRODUCTO/ SERVICIO	CLAVE UNIDAD	UNIDAD	CONCEPTO	PRECIO UNITARI	IMPORTE
1	94101503	E48	Unidad de sei	Cuota Ordinaria (Membresia)	35,280.00	35,280.00

0

CUOTA DE MEMBRESIA 2022

1814.40 DLLS

	U.S DOLARES	TIPO DE CAMBIO	MONEDA NACIONAL
CANTIDAD	$	$	$ 35,280.00
8.00 % I.V.A			$ 2,822.40
TOTAL:			$ 38,102.40

(Treinta y Ocho Mil Ciento Dos Pesos 40/100 M.N.)

Cadena original:||3.3|A|20747|2022-01-18T12:39:35|99|00001000000505243554|35280.00|MXN|1|38102.40||PPD|88560|RAM990125LY5|REYNOSA ASOCIACION DE MAQUILADORAS Y MANUFACTURERAS|601|XEXX010101000|CITY OF PHARR/PHARR INTERNATIONAL BRIDGE|USA|G03|94101503|1.000000|E48|Unidad de servicio|Cuota Ordinaria (Membresia) CUOTA DE MEMBRESIA 2022|35280.00|35280.00|35280.00|002|Tasa|0.080000|2822.40|002|Tasa|0.080000|2822.40|2822.40||
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Sello digital CFDI:
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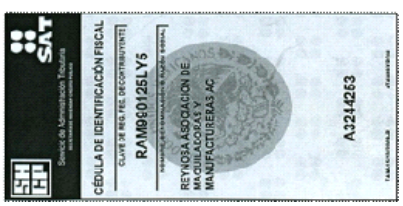
Este documento es una representación impresa de un CFDI



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

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 - 2/9/2022

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

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 - 2/9/2022

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

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 - 2/9/2022

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

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 - 2/9/2022

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

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 - 2/9/2022

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 9, 2022
MEETING DATE: February 16, 2022

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 - 2/9/2022