

**TAKE NOTICE THAT A REGULAR MEETING
OF THE PHARR INTERNATIONAL TOLL BRIDGE BOARD
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:00 PM ON
FRIDAY, OCTOBER 25, 2024**

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 September 2024.
- B) Finance Report for September 2024.
- C) Engineer's Report.
- D) Director's Report.

3. ADMINISTRATIVE:

- A) Approval of Minutes for September 25, 2024 - Regular Called Meeting.
- B) Discussion and action, if any, on renewal of Transportation Intermediaries Association (TIA) Membership dues in the amount of \$715.
- C) Discussion and action, if any, on renewal of San Antonio Mobility Coalition, Inc. (SAMCo) Membership in the amount of \$1,575.

D) Discussion and action, if any, on renewing the Rio Grande Valley Partnership-Chamber of Commerce Membership in the amount of \$2,500.

E) Discussion and action, if any, on 2025 International Fresh Produce Association Corporate Membership in the amount of \$2,595.

F) Discussion and action, if any, on renewal of NASCO Annual Membership dues in the amount of \$5,000.

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 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 City Clerk's Office at 956-402-4100 Ext 1007 or FAX 956-475-3442 or Email cityclerksoffice@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the International Toll Bridge Board was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 22nd day of October 2024 at 9:00 a.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 22nd day of October 2024



IMELDA PEREZ, TRMC
CITY CLERK

I certify that the attached notice and agenda of items to be considered by the Pharr International Toll Bridge Board was removed from the bulletin board of City Hall on the ____ day of _____, 20__ by,

Name: _____

Title: _____



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: October 22, 2024

MEETING DATE: October 25, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for September 2024.

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 - 10/22/2024

**CROSSINGS AND REVENUES
FOR THE MONTH OF SEPTEMBER
FISCAL YEAR 2023 – 2024**

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **101,107** vehicles for the month of September F.Y. 2023-2024, which showed an increase of **4,773** vehicles or **4.95%** over the same month in F.Y. 2022-2023.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **47,861** cars for the month of September F.Y. 2023 – 2024, showing an increase of **4,496** cars or **10.37%** over the same month in F.Y. 2022 – 2023.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **53,246** trucks for the month of September F.Y. 2023-2024, showing an increase of **277** trucks or **0.52%** over the same month in F.Y. 2022 - 2023.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF (-5,661) TRUCKS OR -9.61% FOR THE MONTH OF SEPTEMBER, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

d) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **58,907** trucks for the month of September F.Y. 2023-2024, showing an increase of **4,647** trucks or **8.56%** over the same month in F.Y. 2022-2023.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF SEPTEMBER TOTAL 112,153 REPRESENTING AN INCREASE OF 4,924 OR 4.59% OVER THE SAME TIME PERIOD IN F.Y. 2022-2023.

e) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled **\$1,682,709** dollars for the month of September F.Y. 2023 – 2024.

\$	239,305	Autos & other
\$	1,438,948	Trucks
\$	4,456	Profit on pesos
\$	1,682,709	TOTAL

Revenues showed an increase of **\$388,791** or **30.05%** over the same month in F.Y. 2022 – 2023.

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

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	107,357	101,828	(-5,529)	-5.15%
NOVEMBER	103,271	103,703	432	0.42%
DECEMBER	110,978	104,961	(-6,017)	-5.42%
JANUARY	115,425	98,056	(-17,369)	-15.05%
FEBRUARY	106,463	92,085	(-14,378)	-13.51%
MARCH	121,692	103,381	(-18,311)	-15.05%
APRIL	109,333	111,523	2,190	2%
MAY	111,852	107,554	(-4,298)	-3.84%
JUNE	101,657	97,012	(-4,645)	-4.57%
JULY	98,309	104,469	6,160	6.27%
AUGUST	104,179	111,425	7,246	6.96%
SEPTEMBER	96,334	101,107	4,773	4.95%
TOTAL CROSSING	1,286,850	1,237,104	(-49,746)	-3.87%

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

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	43,454	44,769	1,315	3.03%
NOVEMBER	42,460	49,801	7,341	17.29%
DECEMBER	51,652	53,253	1,601	3.10%
JANUARY	50,266	35,975	(-14,291)	-28.43%
FEBRUARY	50,155	34,782	(-15,373)	-30.65%
MARCH	53,570	47,136	(-6,434)	-12.01%
APRIL	44,513	48,934	4,421	9.93%
MAY	41,031	47,229	6,198	15.11%
JUNE	42,693	44,106	1,413	3.31%
JULY	43,707	48,430	4,723	10.81%
AUGUST	46,041	53,826	7,785	16.91%
SEPTEMBER	43,365	47,861	4,496	10.37%
TOTAL CROSSING	552,907	556,102	3,195	0.58%

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

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	63,903	57,059	(-6,844)	-10.71%
NOVEMBER	60,811	53,902	(-6,909)	-11.36%
DECEMBER	59,326	51,708	(-7,618)	-12.84%
JANUARY	65,159	62,081	(-3,078)	-4.72%
FEBRUARY	56,308	57,303	995	1.77%
MARCH	68,122	56,245	(-11,877)	-17.43%
APRIL	64,820	62,589	(-2,231)	-3.44%
MAY	70,821	60,325	(-10,496)	-14.82%
JUNE	58,964	52,906	(-6,058)	-10.27%
JULY	54,602	56,039	1,437	2.63%
AUGUST	58,138	57,599	(-539)	-0.93%
SEPTEMBER	52,969	53,246	277	0.52%
TOTAL CROSSING	733,943	681,002	(-52,941)	-7.21%

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

	F.Y. 2022- 2023	F.Y. 2023- 2024	GAIN / LOSS	INC% / DEC%	FULL TRUCKS	EMPT	AG TRUCKS	NARP NO INSP.
OCTOBER	59,862	58,427	(-1,435)	-2.40%	39,969	18,458	16,450	8,669
NOVEMBER	56,312	57,049	737	1.31%	38,867	18,182	17,015	9,129
DECEMBER	55,104	53,437	(-1,667)	-3.03%	35,298	18,139	17,225	9,050
JANUARY	60,392	59,331	(-1,061)	-1.76%	40,976	18,355	20,566	11,525
FEBRUARY	56,904	57,446	542	0.95%	41,842	15,604	20,069	11,386
MARCH	65,349	58,119	(-7,230)	-11.06%	43,260	14,859	21,497	11,034
APRIL	58,672	63,383	4,711	8.03%	44,362	19,021	20,598	10,463
MAY	66,352	62,212	(-4,140)	-6.24%	42,998	19,214	19,031	9,769
JUNE	59,087	55,684	(-3,403)	-5.76%	37,436	18,248	15,543	8,160
JULY	56,078	59,822	3,744	6.68%	39,331	20,491	15,629	7,994
AUGUST	59,385	61,969	2,584	4.35%	41,028	20,941	16,364	8,294
SEPTEMBER	54,260	58,907	4,647	8.56%	37,990	20,917	15,123	8,101
TOTAL CROSSING	707,757	705,786	(-1,971)	-0.28%	483,357	222,429	215,110	113,574

Agriculture trucks at the Pharr International Bridge totaled 15,123 crossings for the month of September representing a 26% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed a decrease of (-410) trucks or -2.64% over the same month in F.Y. 2022-2023.

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

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	123,765	115,486	(-8,279)	-6.69%
NOVEMBER	117,123	110,951	(-6,172)	-5.27%
DECEMBER	114,430	105,145	(-9,285)	-8.11%
JANUARY	125,551	121,412	(-4,139)	-3.30%
FEBRUARY	113,212	114,749	1,537	1.36%
MARCH	133,471	114,364	(-19,107)	-14.32%
APRIL	123,492	125,972	2,480	2.01%
MAY	137,173	122,537	(-14,636)	-10.67%
JUNE	118,051	108,590	(-9,461)	-8.01%
JULY	110,680	115,861	5,181	4.68%
AUGUST	117,523	119,568	2,045	1.74%
SEPTEMBER	107,229	112,153	4,924	4.59%
TOTAL CROSSING	1,441,700	1,386,788	-54,912	-4.00%

**PHARR INTERNATIONAL BRIDGE
F.Y. 2023-2024 CROSSINGS COMPARISON BY AXLE**

	CARS	2X TRUCKS	3X TRUCKS	4X TRUCKS	5X TRUCKS	6X TRUCKS	MOBILE HOMES	WIDE LOAD	SPEC. CROSS	MONTH TOTAL
OCTOBER	44,769	3,034	4,872	1,218	46,771	900	7	219	38	101,828
NOVEMBER	49,801	2,891	5,070	1,093	43,979	648	16	180	25	103,703
DECEMBER	53,253	2,538	4,645	889	41,734	1,673	12	196	21	104,961
JANUARY	35,975	2,566	4,458	943	49,179	4,791	1	135	8	98,056
FEBRUARY	34,782	2,522	4,494	905	46,293	2,911	3	174	1	92,085
MARCH	47,136	2,608	5,210	995	46,598	654	2	171	7	103,381
APRIL	48,934	3,011	4,873	1,078	51,818	1,575	3	219	12	111,523
MAY	47,229	2,923	4,877	995	42,529	534	1	154	8,312	107,554
JUNE	44,106	2,865	5,363	962	37,151	224	1	158	6,182	97,012
JULY	48,430	2,979	5,891	973	39,662	251	3	192	6,088	104,469
AUGUST	53,826	2,950	6,958	999	40,226	208	2	143	6,117	111,429
SEPTEMBER	47,861	2,614	6,584	840	37,700	239	1	97	5,171	101,107
TOTAL CROSSING	556,102	33,501	63,295	11,890	523,640	14,608	52	2,038	31,982	1,237,108

TOTAL PERCENTAGE FOR CARS AND TRUCKS FOR THE MONTH OF SEPTEMBER F.Y. 2023-2024.

- 1X CARS 47%
- 2X TRUCKS 2.6%
- 3X TRUCKS 6.5%
- 4X TRUCKS 0.8%
- 5X TRUCKS 37%
- 6X TRUCKS 0.2%

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

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	\$ 1,547,162	\$ 1,396,136	(-\$ 151,025)	-9.76%
NOVEMBER	\$ 1,375,261	\$ 1,431,520	\$ 56,258	4.09%
DECEMBER	\$ 1,556,275	\$ 1,545,696	(-\$ 10,578)	-0.68%
JANUARY	\$ 1,553,154	\$ 1,795,097	\$ 241,943	15.58%
FEBRUARY	\$ 1,350,030	\$ 1,662,818	\$ 312,788	23.17%
MARCH	\$ 1,649,118	\$ 1,720,767	\$ 71,649	4.34%
APRIL	\$ 1,537,725	\$ 1,935,889	\$ 398,164	25.89%
MAY	\$ 1,665,946	\$ 2,016,526	\$ 350,580	21.04%
JUNE	\$ 1,388,129	\$ 1,625,040	\$ 236,911	17.07%
JULY	\$1,314,776	\$ 1,778,230	\$ 463,454	35.25%
AUGUST	\$ 1,403,132	\$ 1,839,885	\$ 436,753	31.13%
SEPTEMBER	\$ 1,293,918	\$1,682,709	\$ 388,791	30.05%
TOTAL CROSSING	\$ 17,634,627	\$ 20,430,319	\$ 2,795,692	15.85%



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for September 2024.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

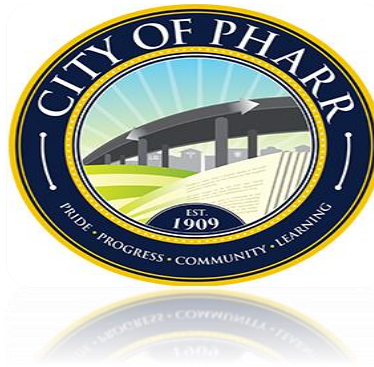
Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 10/21/2024



PHARR INTERNATIONAL BRIDGE

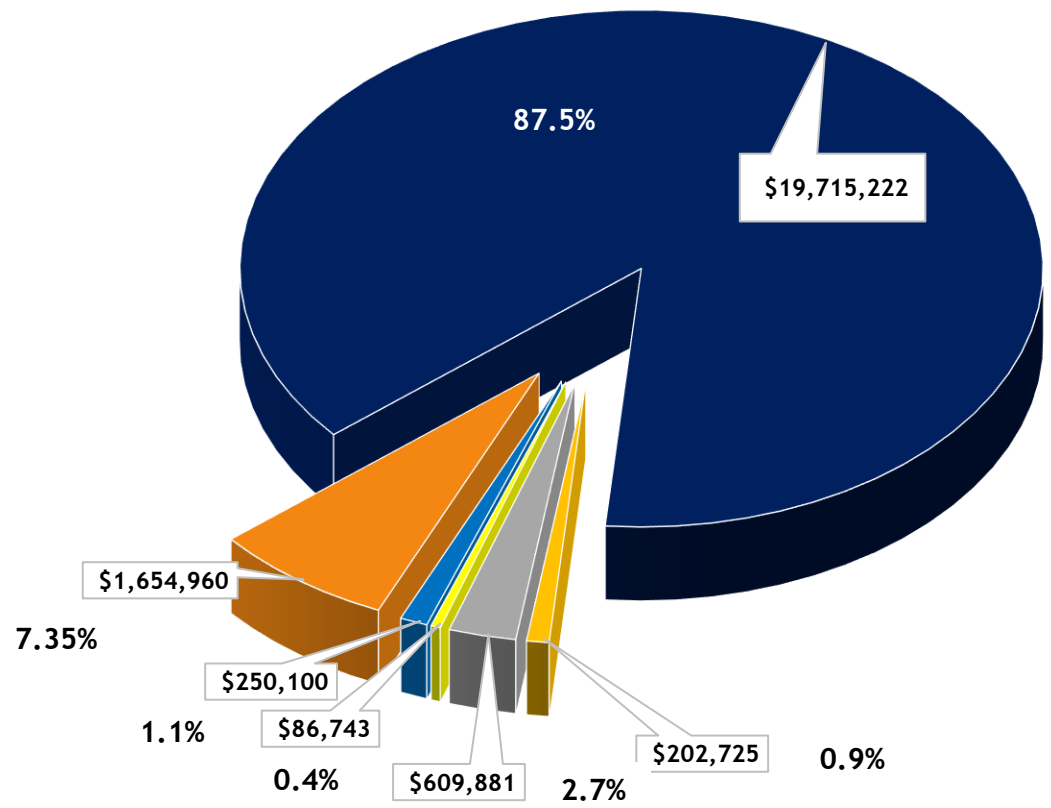
Financial Report

SEPTEMBER - FY 2024



Bridge Revenues

- Toll Fees
- Credit Card - Surcharge
- Interest from Bond Proceeds
- Peso Exchange Rate Income
- Rental Income
- Other

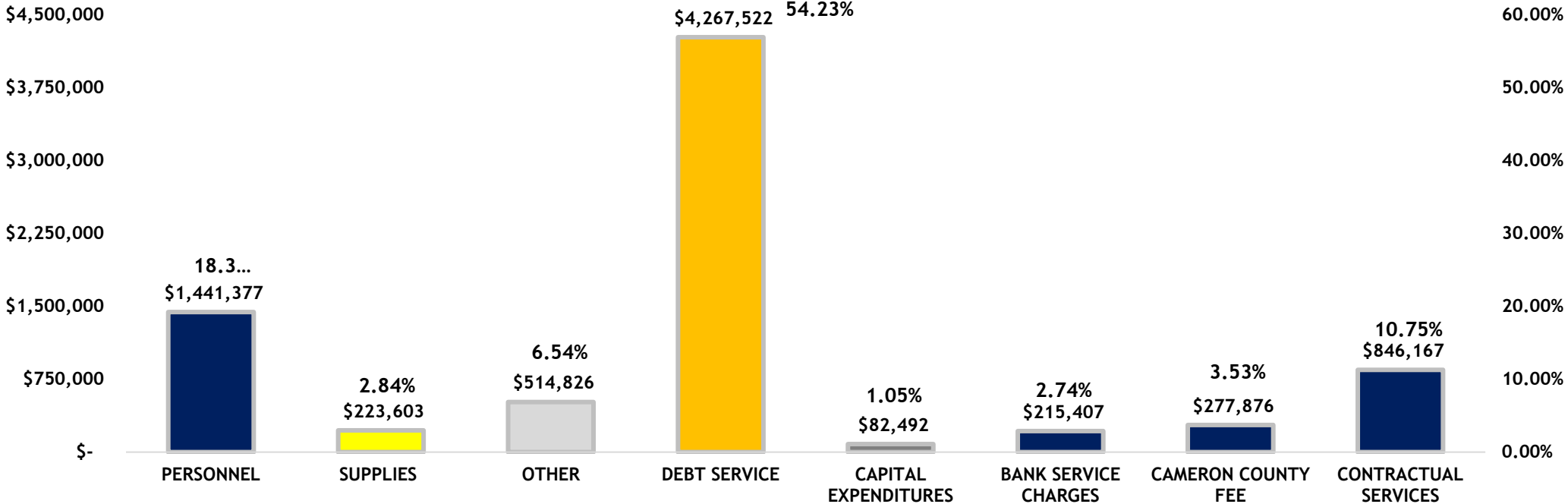


\$22,519,631

Total Revenues



Total Operating Expenses

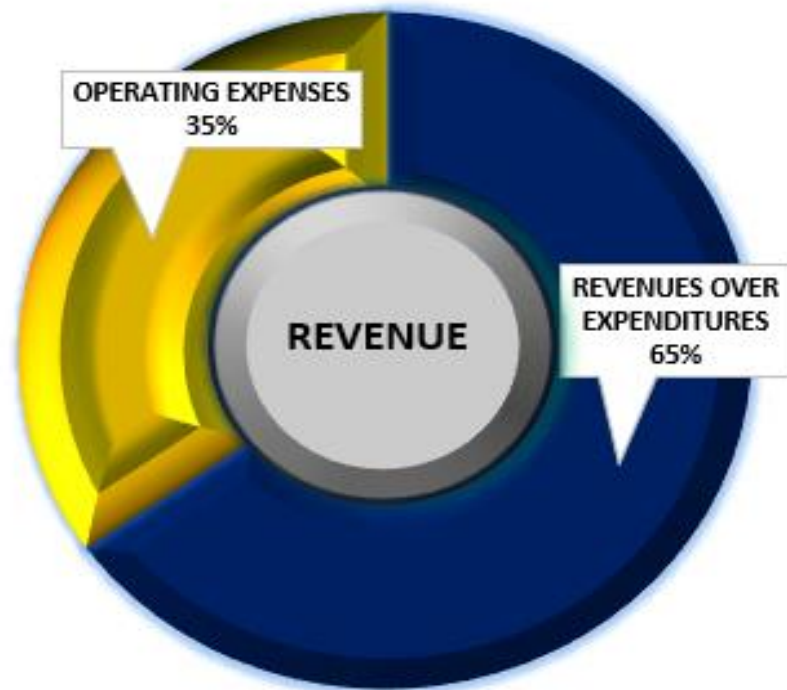


\$7,869,269

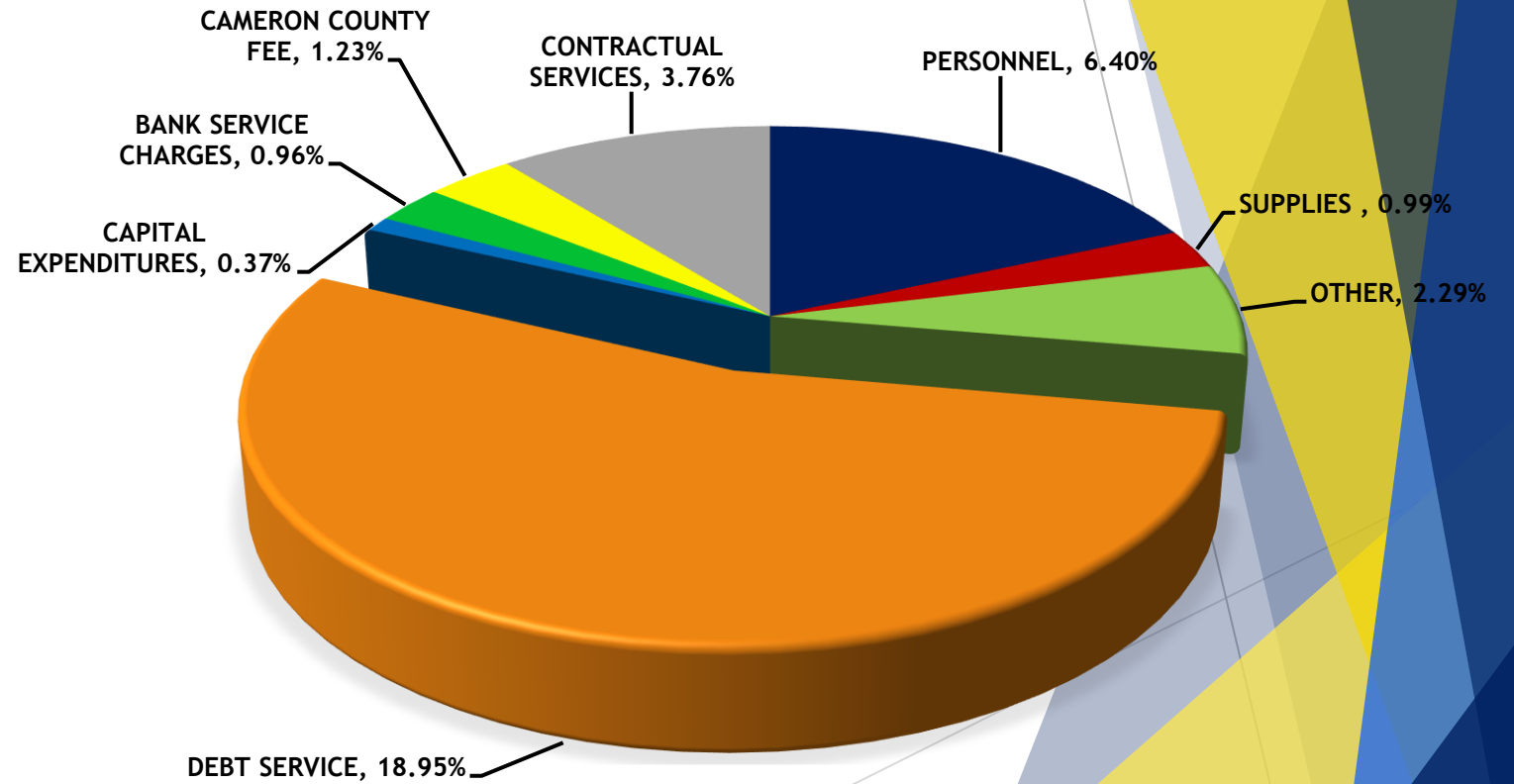
Operating Expenses



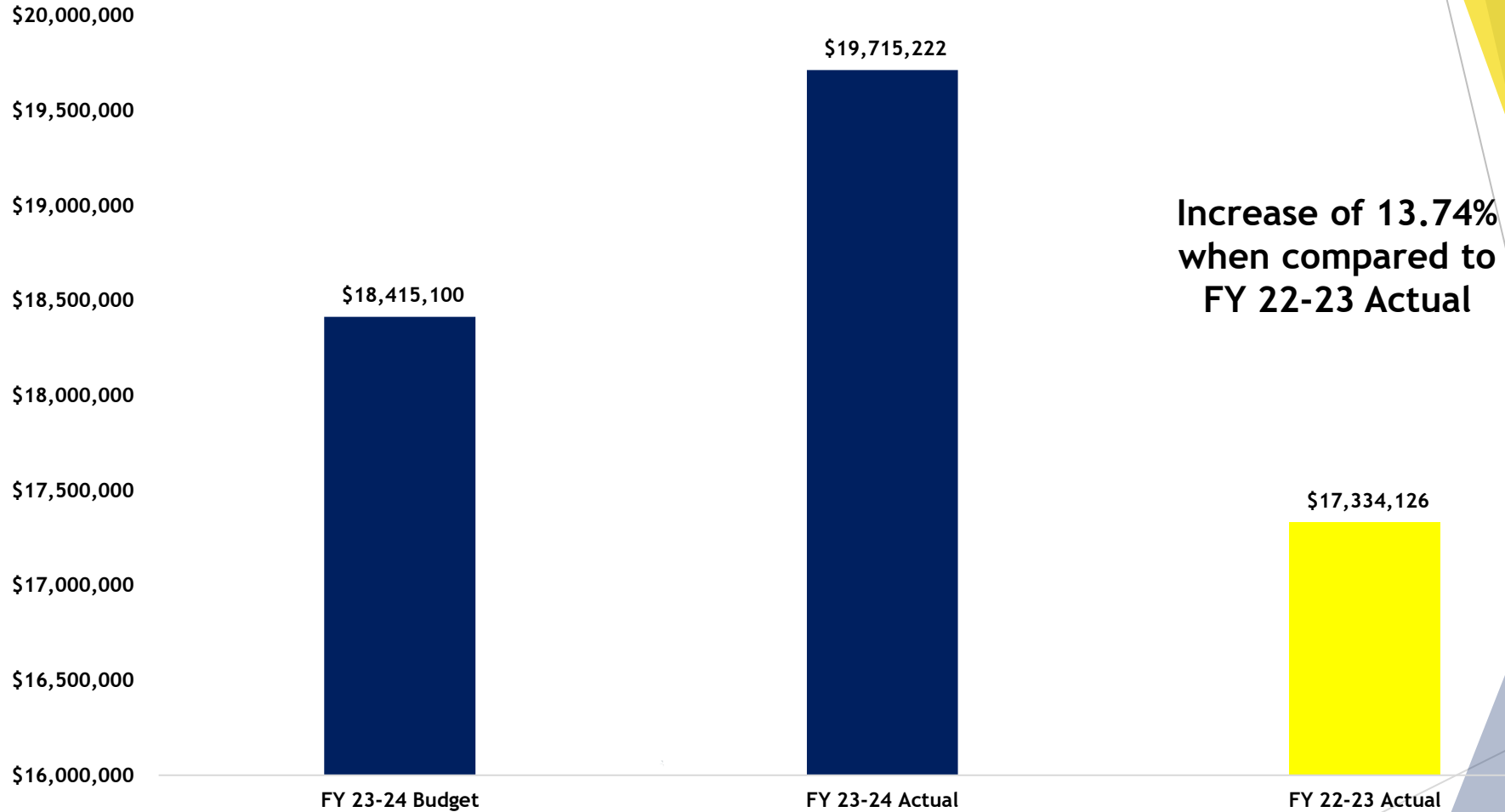
REVENUES OVER EXPENSES



OPERATING EXPENSES AS A % OF REVENUES



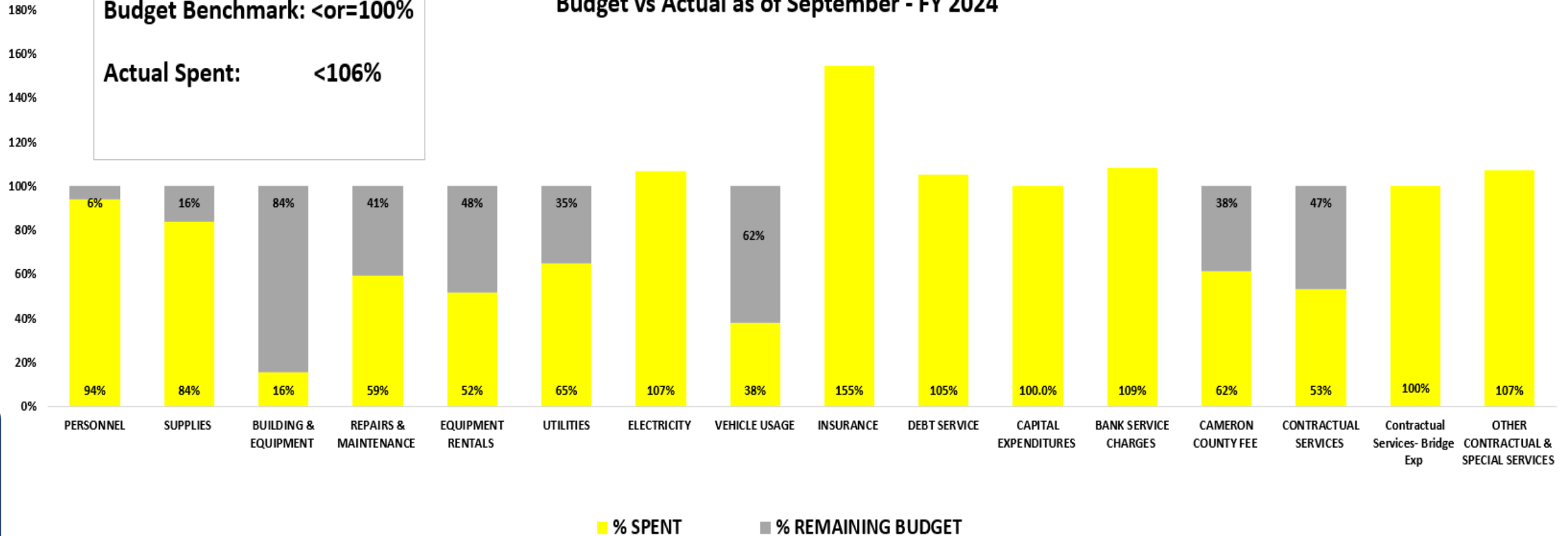
Toll Collections



September - FY 2024
Budget Benchmark: $\leq 100\%$

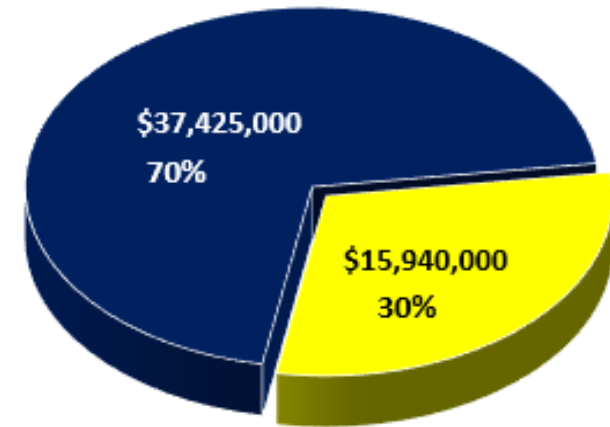
Actual Spent: $\leq 106\%$

Bridge Expenditures
Budget vs Actual as of September - FY 2024



Fiscal Year	Principal	Interest	Total Debt Service
2021	\$ -	\$ -	\$ -
2022	\$ 545,000	\$ 2,368,673	\$ 2,913,673
2023	\$ 505,000	\$ 2,311,550	\$ 2,816,550
2024	\$ 1,925,000	\$ 2,286,300	\$ 4,211,300
2025	\$ 2,005,000	\$ 2,204,000	\$ 4,209,000
2026	\$ 2,095,000	\$ 2,118,250	\$ 4,213,250
2027	\$ 2,180,000	\$ 2,028,600	\$ 4,208,600
2028	\$ 2,295,000	\$ 1,919,600	\$ 4,214,600
2029	\$ 2,405,000	\$ 1,804,850	\$ 4,209,850
2030	\$ 2,530,000	\$ 1,684,600	\$ 4,214,600
2031	\$ 2,655,000	\$ 1,558,100	\$ 4,213,100
2032	\$ 2,785,000	\$ 1,425,350	\$ 4,210,350
2033	\$ 2,925,000	\$ 1,286,100	\$ 4,211,100
2034	\$ 3,070,000	\$ 1,139,850	\$ 4,209,850
2035	\$ 3,205,000	\$ 1,008,450	\$ 4,213,450
2036	\$ 3,340,000	\$ 871,200	\$ 4,211,200
2037	\$ 3,485,000	\$ 728,100	\$ 4,213,100
2038	\$ 3,635,000	\$ 578,700	\$ 4,213,700
2039	\$ 3,790,000	\$ 422,800	\$ 4,212,800
2040	\$ 3,925,000	\$ 287,100	\$ 4,212,100
2041	\$ 4,065,000	\$ 146,250	\$ 4,211,250
Total	\$ 53,365,000	\$ 28,178,423	\$ 81,543,423

Bridge Bond Debt



■ Bridge Expansion ■ DAP 15 & 16

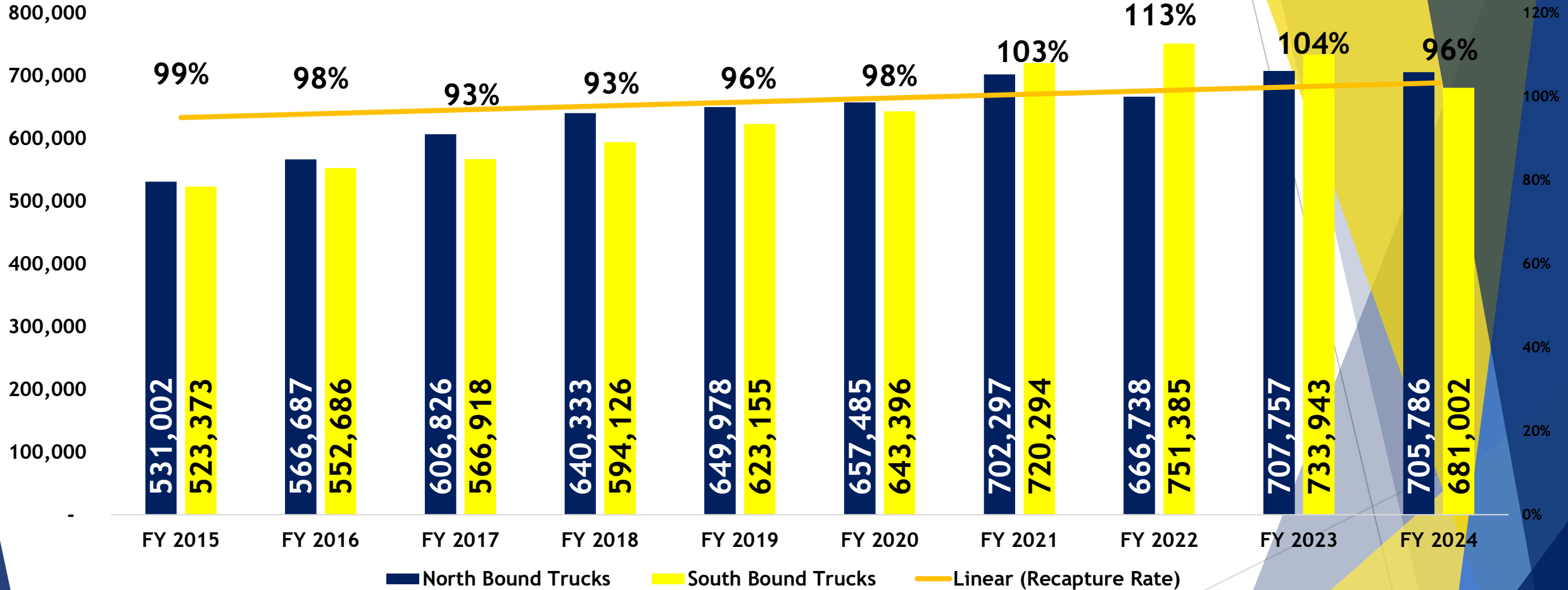


PHARR INTERNATIONAL BRIDGE

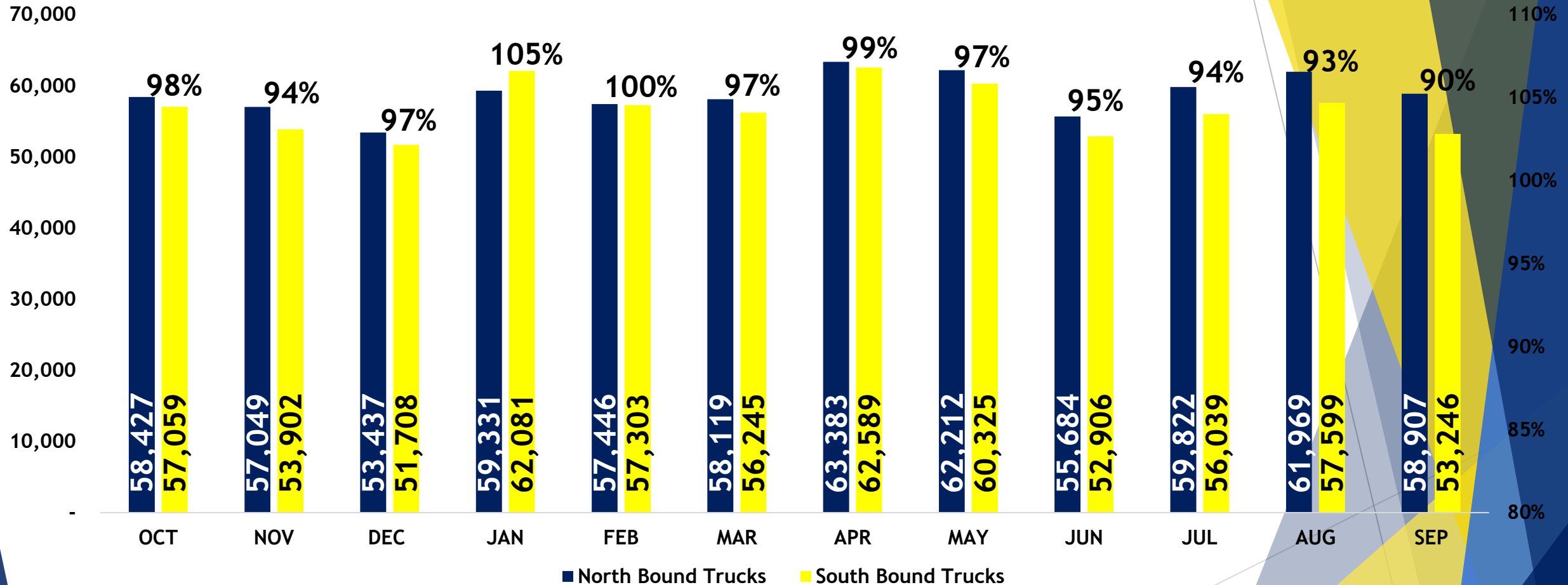
Southbound Recapture Rate
September FY 2024



Historical Southbound Recapture Rate



YTD Southbound Recapture Rate



QUESTIONS



THANK YOU





AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: October 22, 2024

MEETING DATE: October 25, 2024

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:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 10/22/2024



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

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:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 10/21/2024



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: October 22, 2024

MEETING DATE: October 25, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for September 25, 2024 - Regular Called Meeting.

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 - 10/22/2024

**MINUTES
TOLL BRIDGE BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 25, 2024
118 S. CAGE BLVD. 2ND FLOOR**

The Toll Bridge Board met in a regular meeting on Wednesday, September 25, 2024, and following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Tony Martinez, Vice-Chairman
Lazaro Beas, Member

MEMBERS ABSENT: Adalberto Campero, Secretary
Roberto Garza, Member

EX-OFFICIO MEMBERS

PRESENT: None

EX-OFFICIO MEMBERS

ABSENT: Mayor Ambrosio Hernandez
Mayor Pro-Tem Daniel Chavez

STAFF PRESENT: Luis Bazan, Bridge Director
George Selvera, Assistant Bridge Director
Vanessa Guzman, Marketing Coordinator
Cleo Salinas, Office Manager
Freddy Flores, Trade Liason

OTHERS PRESENT: Cynthia Garza, Asst. City Manager
Ricardo Rodriguez, Jr., City Attorney
Jamison Merrick, Interim Finance Director
Victoria Brewster, Public Affairs Liaison
Ezequiel Ordonez, Bridge México Liaison
Eddie Gutierrez, Financial Consultant
Hollis Rutledge, Governmental Affair
Andy Vega, CBP
Elmer Martinez, CBP

ITEM 1. CALL TO ORDER

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER

Chairman Delgadillo called the meeting to order at 12:30 p.m. Roll call established a quorum.

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

B) PLEDGE OF ALLEGIANCE/INVOCATION

Luis Bazan, Bridge Director, led in the pledge of allegiance and said the invocation.

ITEM 2. DIRECTOR'S ADMINISTRATIVE REPORT

A) CROSSING AND REVENUES REPORT FOR AUGUST 2024

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, went over the total crossings and revenues report for the month of August 2024. He reported total crossings for the month of August were 111,425, which was an increase of 7,246 vehicles or 6.96% compared to last year. Mr. Bazan further reported total car crossings for the month of August were 53,826, which was an increase of 7,785 cars or 16.91% and went over car crossing comparisons from other bridges for the month of August 2024.

Luis Bazan, Bridge Director, reported on the total truck crossings for the month of August 2024. He stated crossings were 57,599, which was a decrease of -539 trucks or -0.93% increase and went over truck crossings comparisons from other bridges for the month of August 2024.

Luis Bazan, Bridge Director, also reported northbound crossings for the month of August 2024 were 61,969, which was an increase of 2,584 trucks or 4.35% increase and stated the agriculture for the month of August 2024 had 16,364 trucks, which represents 26% of all imports from Mexico to the U.S. He further reported a combination of northbound and southbound truck crossings for the month of August 2024 were 119,568, which was an increase of 2,045 or 1.74%.

Luis Bazan, Bridge Director, went over the crossing comparisons by axle for the month of August 2024. He stated cars were 53,826, 2X trucks were 2,950, 3X trucks were 6,958, 4X trucks were 999, 5X trucks were 40,226, 6X trucks were 208, mobile homes were 2, and wide loads were 143. He stated special crossings were 6,112 and the total combination for the month of August was 111,425.

Lastly, Luis Bazan, Bridge Director, reported on total revenues collected for the month of August 2024. He reported total revenues collected for the month were \$1,403,132, which showed an increase of \$463,753 or 31.13% in revenues.

B) FINANCE REPORT FOR AUGUST 2024

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, called upon Eddie Gutierrez, Bridge Financial Consultant, for May 2024 finance report.

Eddie Gutierrez, Bridge Financial Consultant with Blue Stone Capital Solutions, briefly reported on the expenditures and revenues year to date for the bridge.

C) ENGINEER'S REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Maria Rangel, Interim City Engineer, was out at this time, so he would be doing a quick status report on current projects.

Luis Bazan, Bridge Director, stated DAP FY15 was complete and ribbon cutting event was held back on July 29, 2024, and pending matters with TxDOT and hopefully by the end of the month they would be fully operational and 2nd BSIF would be opened.

Luis Bazan, Bridge Director, reported on DAP FY16 project. He stated they received concurrence from TxDOT on August 22, 2024 and awarded the project at the city commission meeting held on Tuesday, September 3, 2024. He added the next step would be the pre-construction meeting which was scheduled for October 15, 2024 and construction would start sometime in October or November 2024.

Luis Bazan, Bridge Director, also reported on the 2nd Span Project. He stated construction had already started and groundbreaking ceremony was held on August 14, 2024. He stated project status was at 51 calendar days which was about 11% of the total timeline of the project with an end contract time of November 24, 2025 and contract amount of \$47,601,706.75.

Lastly, Luis Bazan, Bridge Director, reported on the Commercial Vehicle Parking area. He stated the city commission awarded the project on September 3, 2024 and the next step would be a 2nd TxDOT concurrence which was expected next month as well as a pre-construction meeting and construction would start October or November 2024.

Discussion ensued on the engineer's report.

D) DIRECTOR'S REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated they have the 1st Annual Pharr International Bridge Truck Expo which is something that they have been wanting to do for a while. He

added the Greater Pharr Chamber previously did this event before COVID and now the Bridge Department would be taking the lead on this event and so far it was looking to be a full house. He further added they had 52 exhibitors that would be participating in the expo and have collected over \$40 thousand dollars in sponsorships which included the booths. He further stated they were working to ensure that this was a high level exposition and stated it would be an all day endeavour. He reported they would kick-off event in the morning on Friday, September 27, 2024 with a BridgeConnect Trade Session on Level 1 and Hazmat Inspection to be held at the Pharr EMS Headquarters from 11:00am to 5:00pm.

Luis Bazan, Bridge Director, reported on 1st Annual Drive for Trade Golf Tournament to start Fresh on the Border event. He stated they would also have their Start of the Produce Season, A Taste of Trade, and Trade Talks events taking place. Additionally, he stated this year they would be kicking it off with the Industrial Warehouse Summit led by Pharr Economic Development Corporation. He further stated the 1st Annual Drive for Trade Golf Tournament would be held Wednesday, October 9, 2024 at the Tierra Del Sol Golf Course.

Luis Bazan, Bridge Director, reported on the 11th Annual Start of the Produce Season that would be held on Thursday, October 10, 2024 at the Pharr International Bridge at 10:00 a.m. and stated they were estimating a total of over 200 people to be in attendance. He stated this would be the third year that they have A Taste of Trade with local restaurants showcasing samples of their food with the produce that crosses through our bridge.

Luis Bazan, Bridge Director, reported on Trade Talks sessions to be held on Friday, October 11, 2024 after the Start of the Produce Season. He stated these sessions would highlight all the associations and would be offered to the trade community.

Lastly, Luis Bazan, Bridge Director, reported on Avocado Festival taking place on Saturday, October 12, 2024 in Downtown Pharr from 2:00 p.m. to 11:00 p.m.

ITEM 3. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR AUGUST 21, 2024 – REGULAR MEETING

Luis Bazan, Bridge Director introduced the item.

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

B) DISCUSSION AND ACTION, IF ANY, ON ASOCIACIÓN DE EMPRESARIOS MEXICANOS MEMBERSHIP RENEWAL IN THE AMOUNT OF \$1,000.

Luis Bazan, Bridge Director introduced the item.

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

C) DISCUSSION AND ACTION, IF ANY, ON BORDER TRADE ALLIANCE (BTA) 2024 PARTON MEMBERSHIP IN THE AMOUNT OF \$2,500.

Luis Bazan, Bridge Director introduced the item.

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

D) DISCUSSION AND ACTION, IF ANY, ON ADVERTISING WITH RIO GRANDE GUARDIAN IN THE AMOUNT OF \$10,000 FOR 12 MONTHS.

Luis Bazan, Bridge Director introduced the item.

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

E) DISCUSSION AND ACTION, IF ANY, ON ADVERTISING WITH THE ADVANCE NEWS JOURNAL IN THE AMOUNT OF \$930 PER MONTH FOR 12 MONTHS.

Luis Bazan, Bridge Director introduced the item.

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

F) DISCUSSION AND ACTION, IF ANY, ON ADVERTISING WITH TEXAS BORDER BUSINESS IN THE AMOUNT OF \$1,950 PER MONTH FOR 12 MONTHS.

Luis Bazan, Bridge Director introduced the item.

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

G) DISCUSSION AND ACTION, IF ANY, ON ADVERTISING WITH INBOUND LOGISTICS IN THE AMOUNT OF \$3,708.33 PER MONTH FOR 12 MONTHS.

Luis Bazan, Bridge Director introduced the item.

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

H) **DISCUSSION AND ACTION, IF ANY, ON COMCE 30⁰ CONGRESO DEL COMERCIO EXTERIOR MEXICANO SPONSORSHIP IN THE AMOUNT OF \$6,000.**

Luis Bazan, Bridge Director introduced the item.

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

ITEM 6. ADJOURNMENT

There being no other business to come before the board, Vice-Chairman Martinez **moved** to adjourn. Member Beas seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 12:57 p.m.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

ADALBERTO CAMPERO, SECRETARY

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

ON THE 25TH DAY OF SEPTEMBER 2024, 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 MARKETING COORDINATOR**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
MARKETING COORDINATOR

DATE APPROVED: _____



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on renewal of Transportation Intermediaries Association (TIA) Membership dues in the amount of \$715.

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 - 10/21/2024



Transportation Intermediaries Association 1900 Duke Street, Suite 300 Alexandria, Virginia 22314

Date: 10/2/2024 Invoice #: 2025578236

Pharr International Bridge 9900 S. Cage Boulevard Pharr, TX 78577 United States

Table with membership details: Member Dues for: 01/01/2025 - 12/31/2025, Based on Gross Annual Revenue: \$0-\$0.99MM, Membership Dues: \$715.00

By renewing our membership in TIA, I agree:

- (1) To be bound by the TIA Code of Ethics and TIA Bylaws... (2) That the above company information is accurate; (3) That all necessary licenses for our company are valid... (4) That the owners and senior management of the above named TIA member company have no insolvency or ownership interest... (5) That my company will maintain a credit rating required for all TIA members; (6) That my company uses written contracts and written rate confirmations; (7) That my company has a written carrier selection criteria; (8) That the TIA and related logos are copyright protected... (9) That TIA membership is held by the company and that membership dues are non-refundable... (10) That TIA dues are deductible as a business expense... (11) If my company is a corporation, to allow the TIA Political Action Committee (TIAPAC) to solicit me and all other executive personnel of my corporation for contributions in 2025...

Signature _____

Name (Print) _____

Date _____

Payment Methods:

Check Make Payable in US Funds to TIA and mail to PO Box 931807, Atlanta GA 31193-1807

Online renewal is available by signing into your account at tianet.org. Simply click on My Account, navigate to the company profile using the link on the left of your screen, and click the "Renew Now" button. Additionally, members can renew over the phone by contacting TIA staff at 703-299-5700.

If you have already submitted your payment, then please disregard this notice. Thank You.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on renewal of San Antonio Mobility Coalition, Inc. (SAMCo) Membership in the amount of \$1,575.

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 - 10/21/2024



SAN ANTONIO MOBILITY COALITION, INC.

Transportation Solutions for an Improved Quality of Life

14439 NW Military Hwy, Suite 108 #460 ♦ San Antonio, Texas 78231 ♦ (210) 688-4407
www.samcoinc.org

October 1, 2024

Mr. Luis Bazan
City of Pharr, Int'l Bridge
118 S. Cage Blvd.
Pharr, Texas 78577

Re: Membership Investment Renewal – SAMCo, Inc.

Dear Luis,

Thank you for your membership and financial support of SAMCo during the past year. This letter is both a brief report on our activities and a request for your continued involvement and support in FY 2025.

Working in partnership with the City of San Antonio, Bexar County, AACOG, the Alamo RMA, VIA Metropolitan Transit, the Alamo Area MPO, other local governments, elected officials, chambers of commerce and the private sector, SAMCo's primary mission is to seek additional federal, state, and local funding for highway, street, sidewalk, transit, and aviation projects in our region.

Since our inception in 2001, SAMCo has coordinated efforts to secure more than \$11.6 billion for projects in our region. These projects have been funded primarily with dollars from new sources of revenue that we have helped create and/or support, including Proposition 7 (sales tax), Proposition 1 (oil and gas severance taxes), Proposition 12 (bonding), the \$10 Bexar County optional vehicle registration fee, the Advanced Transportation District (ATD), City of San Antonio bond programs and federal grants.

During the same time period, TxDOT lettings for the San Antonio District have increased from \$261 million (2001) to as high as \$2.1 billion (2021). On a five-year rolling average basis, lettings have increased over the past two decades from \$215 million to \$992 million per year. Just one month ago, the Texas Transportation Commission approved another \$723.5 million in new project authorizations for the region, mostly for portions of IH 35 NEX and IH 10 East, plus \$447.7 million in inflationary cost adjustments for several major projects in the region.

During the past two decades, SAMCo has also supported two sales tax initiatives for VIA and the Advanced Transportation District, including the original 1/8th-cent sales tax approved by voters in

GOVERNMENTAL: Bexar County ♦ City of San Antonio ♦ VIA Metropolitan Transit **PATRON:** Freese & Nichols ♦ HNTB Corporation ♦ Jacobs ♦ KCI Technologies ♦ Pape-Dawson Engineers, Inc. ♦ Port Authority of San Antonio ♦ Quiddity ♦ Raba-Kistner, Inc. ♦ Williams Brothers Construction Company, Inc. ♦ Zachry Construction Corporation ♦ **ADVOCATE:** AECOM ♦ AG3 Group ♦ Ardurra ♦ Arias & Associates ♦ Atkins Realis ♦ Bain Medina Bain, Inc. ♦ Berger Munson Engineering ♦ BGE ♦ Binkley & Barfield ♦ Broadway Bank ♦ Burgess & Niple ♦ CDM Smith ♦ Cemex ♦ Cobb, Fendley & Associates ♦ Colliers Engineering Group ♦ Dalkia Energy Solutions ♦ Doucet, A Kleinfelder Company ♦ ESP Associates ♦ Flatiron ♦ Frost Bank ♦ Gannett Fleming ♦ Gonzales Wolff Business Solutions ♦ Half Associates ♦ HDR Engineering, Inc. ♦ Hill International ♦ HOLT CAT ♦ IBC Bank ♦ IDCUS ♦ KGBTexas Communications ♦ Legacy Engineering Group ♦ Levy Company ♦ Lina T Ramey & Associates ♦ LJA Engineering ♦ Locke Lord LLP ♦ Lockwood Andrews & Newnam, Inc. ♦ Martin Marietta ♦ Michael Baker International ♦ Parsons ♦ Poznecki-Camarillo, LLC ♦ RRP Consulting Engineers ♦ RS&H ♦ Security Service Federal Credit Union ♦ SH 130 Concession Co. ♦ SouthStar Communities ♦ SEA a JMT Company ♦ stv ♦ Sundt Construction ♦ SWBC ♦ Terracon ♦ The Rios Group ♦ Unintech ♦ Volkert ♦ Vulcan Materials ♦ Westwood Professional Services ♦ WGA ♦ WGI ♦ Woolpert ♦ WSB ♦ WSP **ASSOCIATE:** AACOG ♦ AGC of Texas ♦ Alamo Area MPO ♦ Alamo RMA ♦ American Council of Engineering Companies San Antonio ♦ Austin-San Antonio Corridor Council ♦ Brooks ♦ City of Boerne ♦ City of Live Oak ♦ City of Pharr ♦ City of Seguin ♦ CPS Energy ♦ Greater New Braunfels EDF ♦ Medical Center Alliance ♦ Medina County ♦ North San Antonio Chamber of Commerce ♦ Real Estate Council of San Antonio ♦ San Antonio Hispanic Chamber of Commerce ♦ South Texas Business Partnership ♦ The Greater San Antonio Chamber of Commerce ♦ **GENERAL:** 10 additional entities

2005, which has cumulatively generated over \$1.1 billion since that time, as well as the additional 1/8th cent approved by voters in November 2020.

Locally, we continue efforts to support the City of San Antonio's street maintenance funding, which has seen a ten-fold increase over the past 20 years, and Bexar County road projects, which have been augmented by the additional \$10 vehicle registration fee that we sought from the Legislature in 2013. In May 2022, SAMCo supported the successful passage of \$471.5 million in Streets, Bridges, and Sidewalks funding as part of the 2023 City of San Antonio Bond Program.

During the 2023 legislative session we achieved several of our key legislative goals, including multi-year extensions of Proposition 1 and Proposition 7 funding – oil & gas severance taxes and sales taxes that now account for more than 40 percent of TxDOT's total funding. In addition, we supported the establishment of a \$200 annual fee for electric vehicles to compensate for loss of gas tax revenue, as well as a 22 percent increase in TxDOT's biennial budget (2024-2025).


In order to develop and enhance leadership and educational efforts in transportation, we will also continue to host our Transportation Leadership Series, including our annual State of the District, State of Transit, State of Aviation, State of the Region, Legislative Preview/Review, and other events as opportunities arise.

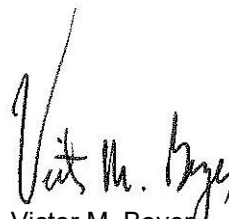
For FY 2025, we are preparing for a legislative session during which we will defend the transportation funding gains of recent sessions and educate on the need for additional investment. We will also continue to implement SAMCo's 2024-2029 strategic plan, including expanded partnerships with Austin, Corpus Christi, Houston, Laredo, and the Rio Grande Valley, identification of future potential priority projects, and outreach efforts to nearby counties. On the federal level, we will support a robust five-year reauthorization of surface transportation (highway, transit, etc.) funding.

Over the past two decades, SAMCo has achieved a number of significant victories that have helped secure additional dollars to address congestion and safety issues in our region. However, as the San Antonio region continues rapid population and economic growth, much work remains before us to identify funding sources for additional highway, street, sidewalk, transit, and aviation projects that will be needed in the coming years.

Enclosed is an invoice for your 2025 membership (October 1, 2024, to September 30, 2025) in SAMCo. With your continued assistance, SAMCo will meet the challenges of obtaining adequate and sustained local, state and federal funding for transportation projects in the Alamo region. If we can answer any questions, please contact us at (210) 831-0069. Once again, thank you for your ongoing support of SAMCo!

Sincerely,


Cynthia Hernandez
2024 Board Chair


Victor M. Boyer
President & CEO



OVERVIEW

SAMCo members include Bexar County, the City of San Antonio, VIA Metropolitan Transit, the Alamo Area MPO, the Alamo RMA, AACOG, neighboring cities, San Antonio headquartered corporations, chambers of commerce, the transportation construction and materials industry, the real estate development community, the financial sector, consulting engineers and other interested organizations.

The coalition was established in order to alleviate congestion, compete for funding with other Texas regions, and address significant transportation funding shortfalls statewide and in the greater San Antonio region. Since its inception, SAMCo has advocated in Austin and Washington, DC for new transportation funding tools and approaches; actively supported efforts to develop the Loop 1604, US 281, IH 35, IH 10, SH 151, SH 130, SH 46, Wurzbach Parkway and other projects; encouraged various local bond programs; helped secure funding and approval for the Advanced Transportation District (ATD), Advanced Rapid Transit (ART) and other transit initiatives; organized delegation presentations before the Texas Transportation Commission and various legislative committees; and hosted a quarterly leadership luncheon series on emerging transportation topics.



THE SAN ANTONIO MOBILITY COALITION is a nonprofit corporation organized in 2001 to advocate for highway, street, transit, freight, and aviation funding for the greater San Antonio region.



samcoinc.org   

Vic Boyer, President & CEO • (210) 831-0069 • vboyer@samcoinc.org
Leslie Harlan, SVP-Admin • (214) 336-9142 • lharlan@samcoinc.org
Sandrine McCurdy, Sr. Exec. Asst. • (210) 688-4407 • smccurdy@samcoinc.org

OVERVIEW CONTINUED...

Since 2004, the SAMCo Partnership has successfully advocated for more than **\$10.9 BILLION** in additional funding for transportation projects in our region. Key milestones are outlined below.

2004–2005	\$900 million — Voters approve 1/4 cent sales tax for transportation projects (ATD): <i>Amount based on revenue generated to date</i> \$418 million — Highway expansion package leveraged by ATD for projects along IH 35, IH 10, Loop 410, Bandera, Blanco & Culebra Roads
2006–2007	\$307 million — Voters approve City of San Antonio bond program \$30 million — Federal appropriations secured for 7 local projects
2008–2009	\$318 million — Federal stimulus (ARRA) and Proposition 12 bonds for the US 281/Loop 1604 interchange; Wurzbach Parkway, 36th Street (Port SA)
2011–2012	\$340 million — Voters approve City of San Antonio bond program \$178 million — Projects funded from Proposition 12 bonds (2011 legislative session)
2013	\$271 million — Texas Legislature authorizes \$10.00 optional Vehicle Registration Fee for Bexar County/Alamo RMA. Applied to 14 projects totaling \$271 million to date
2014–2015	\$228 million — US 281 N (Segment 1) — TxDOT, ATD, COSA funding \$187 million — Loop 1604 (Culebra - US 90) — ATD, Bexar County optional VRF funding \$135 million — I 10 (Dominion - Fair Oaks); I 410/SH 151 — Proposition 1 \$82 million — Loop 1604 (Bandera - Culebra) — Proposition 14, ATD
2016	\$110 million — US 281 N (Segment 2 - ROW) — Proposition 1 \$90 million — US 90/I 410 Interchange — Proposition 1 \$70 million — I 10 (Loop 1604 - FM 3351) — TxDOT — Category 12
2017	\$709 million — 11 projects approved by the Texas Transportation Commission (TTC); including \$182 million for US281 (Segment 2) \$584 million - Voters approve City of San Antonio bond program
2018	\$1,435 million - 6 projects approved by the TTC, including \$720 million for I 35 North and \$604 million for I 10 East
2019	\$1,049 million - 5 projects approved by the TTC including \$502 million for the IH 35 NEX, \$252 million for the Loop 1604/US 281 Interchange, and \$150 million for I 10 East
2020–2021	\$413 million - Additional funding for the Central and Northern segments of the IH 35 NEX Project \$446 million - Additional funding for IH 35 NEX and other projects - various categories
2022	\$737 million - 5 new/expanded projects including \$335 million for IH 35 NEX-South, \$171 for US 90, and \$136 million for portions of Loop 1604 N \$642 million - 2022 City of San Antonio Bond approved by voters for Streets, Bridges, & Sidewalks; Drainage & Flood Control \$158 million - Federal funding authorized for VIA's North-South ART Corridor
2023	\$1,114 million - Loop 1604 (Redland to IH 35); Project Inflation Adjustments



2023 LEGISLATIVE RESULTS

During the 2023 regular legislative session the following results were secured on SAMCo supported (and opposed) legislation:

✓ 2024–2025 BIENNIAL BUDGET (TXDOT)

- SB 1/HB 1 – 22 Percent increase in TxDOT biennial budget due to increase in funding levels for Proposition 1 (oil & gas severance taxes), Proposition 7 (sales tax & vehicle sales tax), and federal funding

✓ REGISTRATION/ROAD USE FEE FOR ELECTRIC VEHICLES (COMPENSATES FOR LOSS OF GAS TAX REVENUE)

- SB 505 (Nichols) - \$200 annual fee on fully electric vehicles (not hybrids)
- Passed Senate (31-0), passed House (145-0), signed by Governor May 13, 2023
- Effective September 1, 2023
- Will help stabilize TxDOT revenues as EVs constitute greater percentage of vehicles

✓ PROPOSITION 1 & 7 EXTENSIONS

- HB 2230 (Canales) – Extends Proposition 1 (oil & gas severance taxes) from 2034 to 2042
- SCR 2 (Nichols) – Extends Proposition 7 sales tax provision to 2042; vehicle sales tax to 2039
- Proposition 1 and 7 presently constitute 40 percent of TxDOT's budget; \$6 billion in annual revenue

✓ EXPANDED AUTHORITY FOR TXDOT TO PROVIDE SERVICES ON MILITARY INSTALLATIONS

- SB 505 (Blanco) signed by Governor on May 13, 2023
- HB 4140 (Lujan) the identical companion bill passed the House 142-5 on April 25, 2023

Even with additional funding provided from Propositions 1 and 7, significant gaps remain between projected funding levels and the actual investment needed to address rapid population growth, congestion, and supply concerns. With the Alamo MPO Region slated to **GROW BY 1.5 MILLION MORE RESIDENTS BY 2040** – 1.0 million just in the City of San Antonio – it is imperative that the state provide additional resources and/or empower local governments with the appropriate tools to make needed investments in highways, major arterials, transit, freight rail, and passenger rail.

✓ SUCCESSFULLY OPPOSED: SB 1110

- Would have restricted ability of City of San Antonio to use CPS revenue
- Would have had an adverse impact on City bond rating, infrastructure projects

NOTABLE LOSSES:

- ✗ HB 2795 (Canales) – SH 130 Connector/Extend SH 130 Concession
- ✗ HB 78 (Ortega) – Amendment by Rep. Lujan and Rep. Lopez to add \$10 extra registration fee for Bexar County

Note: Both bills passed House; not afforded a hearing in the Senate

RAPID ECONOMIC EXPANSION AND POPULATION GROWTH

continue to place tremendous pressure on state and local transportation infrastructure.



LEGISLATIVE RESULTS CONTINUED...

Enacted State Legislation
SUPPORTED BY SAMCO
(Previous Sessions)

2021 LEGISLATIVE SESSION

- › Texas Mobility Fund reopened — \$3 billion in potential projects statewide.
- › HJR/Proposition 2 Constitutional Amendment for counties to bond Transportation Reinvestment Zones. (TRZs)
- › Continued full funding of Propositions 1 & 7; no diversions from State Highway Fund.

2019 LEGISLATIVE SESSION

- › Passed legislation extending sunset provision for Proposition 1 by ten years.
- › Passed legislation clarifying the Proposition 1 “sufficient balance” requirement.
- › Supported TxDOT biennial budget with \$5 billion in new funding.
- › Supported TxDOT biennial budget with air quality funding for seven counties surrounding Bexar County.

2017 LEGISLATIVE SESSION

- › Successfully advocated for continued funding of Propositions 1 and 7 and continuation of policy of no diversion of State Highway Fund dollars.

2015 LEGISLATIVE SESSION

- › Passage of proposed Constitutional Amendment (SJR 5) to dedicate a portion of the state sales tax on vehicle sales to the State Highway Fund. Potential to generate \$2.8 billion plus in annual revenue for TxDOT. Approved by voters as Proposition 7 in November 2015.

2015 LEGISLATIVE SESSION CONTINUED...

- › Passage of a biennial budget (2016–2017) ending the practice of legislative diversions from the State Highway Fund. Restores \$600 million per year in funding.

2013 LEGISLATIVE SESSION

- › Passage of proposed Constitutional Amendment to dedicate portion of oil and gas severance taxes to non-toll highway projects. Approved by voters as Proposition 1 in November 2014.
- › Legislative authorization of \$10.00 optional vehicle registration fee for Bexar County, with potential to generate more than \$12 million annually for road and bridge projects. (HB 1573)
- › Establishment of a TxDOT grant program and use of tax increment funding for road improvements in energy production regions of the state.

2011 LEGISLATIVE SESSION

- › Authorization of \$3 billion of Proposition 12 Bonds backed by state’s general revenue. San Antonio region to receive \$178 million. (HB 1)
- › Expanded authority for municipalities and counties to establish transportation reinvestment zones. (HB 563)
- › Authority for an Advanced Transportation District (ADT) to bond sales tax. (HB 2396)
- › Authorization for TxDOT to enter into agreements with state or federal agencies to expedite environmental review processes. (SB 548)



MEMBERSHIP

SAMCo MEMBERS & PARTNERS

AECOM
AG3 Group, LLC
AGC of Texas
Alamo Area Council of Governments
Alamo Area MPO
Alamo Regional Mobility Authority
American Council of Engineering Companies, San Antonio
Ardurra
Arias & Associates
Associated Supply Company
Atkins
Bain Medina Bain, Inc.
Bexar County
BGE, Inc.
Binkley & Barfield
Broadway Bank
Brooks
Burgess & Niple
CDM Smith
CDS Muery
Cemex
City of Boerne
City of Live Oak
City of Pharr
City of San Antonio
City of Seguin
Cobb Fendley & Associates
Colliers Engineering & Design
CONSOR Engineers
CPS Energy
Dalkia Energy Solutions
DE Corporation
Double Diamond Transport LLC

Doucet & Associates
ESP Associates
Flatiron Construction
Foster CM Group
Freese & Nichols
Frost Bank
Greater Austin-San Antonio Corridor Council
Half Associates
HDR Engineering
Hill International
HNTB
HOLT CAT
IDCUS Inc.
International Bank of Commerce (IBC)
Jacobs
K Friese & Associates
KCI Technologies, Inc.
KFW Engineers
KGBTexas Communications
Legacy Engineering Group
Levy Company
Lina T. Ramey & Associates
LJA Engineering
Locke Lord LLP
Lockwood Andrews & Newnam, Inc.
Martin Marietta
Medical Center Alliance
Michael Baker International
Neel-Schaffer
New Braunfels EDC
North San Antonio Chamber of Commerce
Pape-Dawson Engineers, Inc.
Port Authority of San Antonio
Poznecki-Camarillo, LLC
Quiddity Engineering
R.L. Worth & Associates
Raba-Kistner Consultants, Inc.

Real Estate Council of San Antonio
Riner Engineering
RRP Consulting Engineers
RS&H
San Antonio Hispanic Chamber of Commerce
Sanchez-Salazar & Associates
Security Service Federal Credit Union
SH 130 Concession Company
South Texas Business Partnership
SouthStar Communities
Structural Engineering Associates, Inc.
STV, Inc.
Sundt Construction
SWBC
Terracon
The Greater San Antonio Chamber
The Offices of Marc A. Rodriguez
The Rios Group
Transcend Engineers
Unintech Consulting Engineers, Inc.
Union Pacific Railroad
VIA Metropolitan Transit
Volkert
Vulcan Materials Company
Westwood Professional Services
WGI
Williams Brothers Construction
Woolpert
WSB
WSP
Zachry Corporation



**FOR MORE ABOUT US,
HOW TO JOIN OR MEMBER
INFORMATION, CONTACT:**

**Victor M. Boyer
President & CEO**

San Antonio Mobility
Coalition, Inc.
14439 NW Military Hwy,
Suite 108-460
San Antonio, Texas 78231
(210) 831-0069
vboyer@samcoinc.org
www.samcoinc.org

2024 SAMCo OFFICERS

Chair
Cynthia Hernandez
HDR Engineering

Chair Elect
Tara Snowden
Zachry Corporation

Vice Chair
Mike Frisbie
Raba-Kistner

Treasurer
Jeff Arndt
VIA Metropolitan Transit

Secretary
Marina Gonzales
Gonzales Wolff Business
Solutions

Immediate Past Chair
Jeff Webster
The Greater San Antonio
Chamber



samcoinc.org  

Vic Boyer, President & CEO • (210) 831-0069 • vboyer@samcoinc.org
Leslie Harlan, SVP-Admin • (214) 336-9142 • lharlan@samcoinc.org
Sandrine McCurdy, Sr. Exec. Asst. • (210) 688-4407 • smccurdy@samcoinc.org

MEMBERSHIP CONTINUED...



AACOG The Alamo Area Council of Governments is a voluntary association of member municipalities and counties served through planning, information, and coordination programs since 1967. In 2010, AACOG established the Alamo Regional Transportation Steering Committee, which serves as the policy board for regional transportation coordination activities in the Alamo Region. AACOG is also the lead agency for the Alamo Regional Rural Planning Organization, a committee of elected officials in the rural areas within the AACOG service area who identifies transportation priorities and provides recommendations to the Texas Department of Transportation regarding funding. AACOG also operates Alamo Regional Transit, a public transportation service operating in the 12 rural counties of the Alamo region. For more information, visit AACOG.com.



AAMPO ALAMO AREA MPO The Alamo Area Metropolitan Planning Organization (AAMPO) is a public agency that conducts the federally-required transportation planning process for a region home to 2.5 million people. The Transportation Policy Board (TPB) is the AAMPO's board of directors. The TPB is comprised of 21 elected and appointed officials representing the Advanced Transportation District, Alamo Regional Mobility Authority, Bexar County, Comal County, City of New Braunfels, City of San Antonio, City of Seguin, Greater Bexar County Council of Cities, Guadalupe County, Kendall County geographic area, Northeast Partnership, Texas Department of Transportation, and VIA Metropolitan Transit. For more information, visit AlamoAreaMPO.org.



ALAMO REGIONAL MOBILITY AUTHORITY The Alamo RMA through local transportation partnerships leverages funding to develop and provide for a system of added-capacity projects in Bexar County to accelerate congestion relief and provide motorists with additional

choices in daily commutes. In late 2015, the Alamo RMA together with Bexar County and TxDOT entered into a partnership to bring forward 13 projects which will all be completed within the next 2 years. For additional information, visit www.bexar.org/339/Alamo-Regional-Mobility-Authority.



BEXAR COUNTY

BEXAR COUNTY Bexar County is a key partner in the development of pass-through funding agreements with state transportation officials and the Alamo RMA to advance projects along Blanco Road, Culebra Road, FM 1957 (Potranco Road), SH 211 (Hill Country Parkway), and Loop 1604 to IH 10 East. The County operates and maintains over 1350 center lane miles of dedicated public roads and rights of way. In 2022, Bexar County announced a new 10 year capital program to construct \$691 million in road, flood control, parks and creeks projects. For more information, visit www.bexarcip.org.



BROOKS

BROOKS Brooks is a growing mixed-use community of more than 1,300 acres where people can Live, Work, Learn, Play, and Stay. Formerly Brooks Air Force Base, the Brooks community has attracted more than 5,300 jobs across more than 50 businesses, to include: five international companies, eight residential communities, four schools from Pre-K to higher education, and a variety of restaurants, retail, and amenities. Brooks exists to attract quality jobs and to bring prosperity to the entire region. It's not just about Brooks. It's about San Antonio and all of South Texas. For more information, visit LiveBrooks.com.



CITY OF SAN ANTONIO

The Public Works Department is dedicated to meeting the needs of residents by building and maintaining the infrastructure that is vital to the City of San Antonio. For additional information, visit SanAntonio.gov/PublicWorks.

SAMCO SUPPORTS FUNDING FOR

transportation projects being developed by the following entities.



PORT SAN ANTONIO

Port San Antonio's 1,900-acre campus just southwest of downtown is home to more than 80 employers and 18,000 people who are developing and deploying leading-edge technologies in aerospace, cybersecurity, space exploration, robotics and more. Generating nearly \$6 billion in annual economic activity, the Port's tenant customers include the largest aircraft and aircraft engine maintenance and modernization facilities in the world. The Port is also leading San Antonio's growth as a global capital of cybersecurity expertise—home to the Sixteenth Air Force's (Air Forces Cyber) headquarters alongside a growing array of leading industry names. Since 2007, the organization has built and leased over 700,000 square feet of new state-of-the-art office and industrial/commercial facilities to support the ongoing expansion of employers at the site. To learn more, visit PortSanAntonio.us.



TXDOT SAN ANTONIO DISTRICT

The San Antonio District plans, designs, builds, operates and maintains the state transportation system in the following counties: Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Kerr, McMullen, Medina, Uvalde and Wilson. txdot.gov/Inside-txdot/District/San-Antonio.html.



VIA METROPOLITAN TRANSIT

VIA connects our community to opportunity, supports economic vitality, and enhances quality of life throughout the region with convenient, affordable mobility options. VIA provides millions of passenger trips each year, including over 1 million trips for passengers in the disability community. VIA serves 14 member cities, including San Antonio, and unincorporated areas of Bexar County, operating bus, van and new on-demand transit service, VIA Link. In 2020, VIA introduced its Keep SA Moving plan to connect more people to jobs and economic opportunity. For more information, visit VIAinfo.net and KeepSAMoving.com.



samcoinc.org

Vic Boyer, President & CEO • (210) 831-0069 • vboyer@samcoinc.org

Leslie Harlan, SVP-Admin • (214) 336-9142 • lharlan@samcoinc.org

Sandrine McCurdy, Sr. Exec. Asst. • (210) 688-4407 • smccurdy@samcoinc.org

San Antonio Mobility Coalition, Inc
14439 NW Military Hwy, Suite 108 #460
San Antonio, TX 78231-1648

Invoice

Date	Invoice #
10/1/2024	17608

Bill To

City of Pharr
Luis Bazan, Int'l Bridge Dir.
118 S. Cage Blvd.
Pharr, Texas 78577

Remittance address:

San Antonio Mobility Coalition, Inc.
14439 NW Military Hwy Suite 108 #460
San Antonio, Texas 78231-1648

Phone # 210-688-4407

Description	Qty	Rate	Amount
SAMCo Associate Membership Dues 10/1/2024- 09/30/2025 Link to pay using credit card if preferred form of payment https://square.link/u/QXPVOhOM		1,575.00	1,575.00

Thank you for your ongoing support of SAMCo!

Total	\$1,575.00
Payments/Credits	\$0.00
Balance Due	\$1,575.00

Please return a copy of this invoice with your payment. Make checks payable to The San Antonio Mobility Coalition, Inc. Contributions to The San Antonio Mobility Coalition, Inc. may be deductible as an ordinary business expense. However, they are NOT deductible as charitable contributions for federal income tax purposes. Please contact our office at (210) 688-4407 if you have any further questions.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on renewing the Rio Grande Valley Partnership-Chamber of Commerce Membership in the amount of \$2,500.

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 - 10/21/2024



Rio Grande Valley Partnership - Chamber of Commerce
 P.O. Box 1499
 Weslaco, TX 78599
 (956) 968-3141 | fax: (956) 968-0210
leandra@rgvpartnership.com

Invoice

Invoice Date: 9/30/2024
 Invoice Number: 6875

City of Pharr International Bridge
 Luis Bazan
 9900 South Cage Blvd
 Pharr, TX 78577

***This is your membership investment for December 1, 2024, through November 30, 2025.
 Thank you for your continued support!***

Terms	Due Date
Due on receipt	9/30/2024

Description	Quantity	Rate	Amount
Membership Investment	1	\$2,500.00	\$2,500.00
Subtotal:			\$2,500.00
Tax:			\$0.00
Total:			\$2,500.00
Payment/Credit Applied:			\$0.00
Balance:			\$2,500.00

Thank you for your support of the **Rio Grande Valley Partnership - Chamber of Commerce**

Please return this portion with your payment.

Member Name: City of Pharr International Bridge

Invoice #: 6875

Payment Amount: \$ _____

Payment Method: Check # _____ Credit Card

Make all checks payable to **Rio Grande Valley Partnership - Chamber of Commerce** or enter credit card information below.

Enter Credit Card Billing Address (inc. zip code)

Address _____

City/State/Zip _____

Credit Card #: _____ Exp. Date: _____ CVV Code (3 or 4 digits on back of card) _____

Name on Card: _____ Signature: _____



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.E.

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on 2025 International Fresh Produce Association Corporate Membership in the amount of \$2,595.

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 - 10/21/2024

MEMBERSHIP COMMITMENT INVOICE

September 27, 2024

Luis Bazan
 Pharr International Bridge
 9900 S Cage Blvd
 Pharr Texas 78577-9721
 United States

Order No: 000547130

Description	Begin Date	End Date	Amount	Credits Applied	Line Total
Pharr International Bridge Corporate Membership	01/01/2025	12/31/2025	\$2,595.00	\$0.00	\$2,595.00
Balance Due:					\$2,595.00



Note: Ninety percent of membership dues payment is deductible as an ordinary business expense. Restrictions on deductibility are imposed as a result of association lobbying activities. We estimate that the non-deductible portion of your 2025 membership dues, the portion that is allocated to lobbying, is 10%. Membership dues payments are not tax deductible as charitable contributions. Membership dues are payable annually on January 1.

SPECIAL CONTRIBUTIONS

The Foundation for Fresh Produce	_____ \$5,000
The Foundation for Fresh Produce, a 501(c)3 charitable organization, has a vision to grow a healthier world by changing the trajectory of human health. We believe the produce industry has the potential to provide solutions for many of the world's greatest health challenges. The Foundation focuses on boosting the appeal of fruits and vegetables, nurturing passionate fruit and vegetable professionals, improving fruit and vegetable access, and scaling industry partner impact. Your donation is 100% tax deductible.	_____ \$2,000
	_____ \$1,000
	_____ \$ _____

Membership dues are based on data that members have previously supplied to the association, or other public information. If annual sales have changed, please contact MemberServices@freshproduce.com to update. Dues are subject to verification.

Order No: 000547130

Account Name: Pharr International Bridge

Remit payment by Company Check payable to "International Fresh Produce Association" (U.S. funds drawn on U.S. bank only), or use the following methods:

Name on CC _____ Membership Dues: _____

CC# _____ Exp _____ Foundation Contribution: _____

TOTAL PAYMENT: _____

See reverse for ACH and Wire Transfer instructions.

Pay online at <https://my.freshproduce.com/s/>. Click on "Renewal Notices" on the left side of Account page.

<p>Remit to: International Fresh Produce Association Attn: Accounts Receivable PO Box 6036 Newark, DE 19714-6036</p>	<p>Questions? MemberServices@freshproduce.com or +1 (302) 738-7100, ext. 2.</p>
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AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.F.

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on renewal of NASCO Annual Membership dues in the amount of \$5,000.

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 - 10/21/2024



NASCO

North American Strategy for Competitiveness

14902 Preston Road, Suite 404-533
Dallas Texas 75254
U.S.A

Invoice

Invoice# INV-001502

Balance Due
USD5,000.00

Bill To

Pharr International Bridge

Mr. Luis Bazan

9900 S. Cage Blvd.
Pharr Texas
78577

Invoice Date : 09/13/2024

Due Date : 11/01/2024

#	Item & Description	Rate	Amount
1	NASCO Annual Membership November 2024 - October 2025	5,000.00	5,000.00
		Sub Total	5,000.00
		Total	USD5,000.00
		Balance Due	USD5,000.00

Notes

We welcome payment by credit card, check, wire, or ACH transfer. Please make checks payable to North American Strategy for Competitiveness or NASCO. If you intend to pay by wire transfer, please contact Rachel Connell at rachel@nasconetwork.com to get our current banking information.

We truly appreciate your support!



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

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:

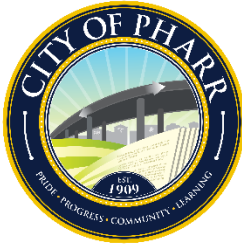
Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 10/21/2024



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

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 - 10/21/2024



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

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 - 10/21/2024



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

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 - 10/21/2024



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

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 - 10/21/2024



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 21, 2024

MEETING DATE: October 25, 2024

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 - 10/21/2024