

**STATE OF TEXAS  
COUNTY OF HIDALGO  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Regular Board Meeting on Tuesday, September 23, 2025, at 5:30 pm at the Pharr City Hall, 2nd Floor City Commission Chambers, 118 S. Cage, Blvd, Pharr, TX 78577, with the following participating:

Board Members: Robert L. Lozano, Chairman (Teleconference)  
Ezequiel Reyna, Vice-Chairman  
Jose Maria "Joe" Ochoa, Director  
Javier Peña, Director  
Roel "Roy" Rodriguez, P.E., Director (Teleconference)  
Michael Williamson, Director

Absent: Juan Carlos Del Ángel, Secretary/Treasurer

Staff: Pilar Rodriguez, Executive Director  
Jose Castillo, Chief Financial Officer  
Ramon Navarro, Chief Construction Engineer  
Maria Alaniz, Program Coordinator  
Ivonne Rodriguez, Program Coordinator  
Blakely Fernandez, Bracewell LLP, Legal Counsel  
Luis Cardenas, Escobedo & Cardenas, Legal Counsel

**PLEDGE OF ALLEGIANCE**

Vice Chairman Ezequiel Reyna led the Pledge of Allegiance.

**INVOCATION**

Mrs. Maria Alaniz led the invocation.

**CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A REGULAR MEETING**

Vice-Chairman Reyna called the Regular Meeting to order at 5:33 p.m.

**PUBLIC COMMENT**

*No Comments*

**1. CHAIRMAN'S REPORT**

A. Western Hidalgo County Loop System Development.

## 2. REPORTS

- A. Report on Program Management Activity for 365 Tollway Project – HCRMA Staff  
*Mr. Pilar Rodriguez reported on Program Manager Activity for 365 Tollway Project. No action taken.*
- B. Report on Construction Activity for the 365 Tollway Project – Ramon Navarro IV, HCRMA.  
*Mr. Ramon Navarro reported on the construction activity for the 365 Tollway Project. No action taken.*

## 3. CONSENT AGENDA

***Motion by Michael Williamson, with a second by Javier Peña, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held August 26, 2025.  
*Approved the Minutes for the Regular Board Meeting held August 26, 2025*
- B. Approval of Project & General Expense Report for the period from August 9, 2025 to September 5, 2025.  
*Approval of Project & General Expense Report for the period from August 9, 2025 to September 5, 2025.*
- C. Approval of Financial Reports for August 2025.  
*Approved of Financial Reports for August 2025.*

## 4. REGULAR AGENDA

- A. Resolution 2025-56 –Consideration and Approval of Amendments to Policies and Procedures governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority.  
***Motion by Javier Peña, with a second by Michael Williamson to table Resolution 2025-56 –Consideration and Approval of Amendments to Policies and Procedures governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
- B. Resolution 2025-57 – Consideration and approval of Work Authorization 2 to the Professional Service Agreement with ECS for forensic testing of Hidalgo County Irrigation District Number 2 irrigation pipe as part of the 365 Tollway Project.  
***Motion by Michael Williamson, with a second by Joe Ochoa to approve Resolution 2025-57 – Consideration and approval of Work Authorization 2 to the Professional Service Agreement with ECS for forensic testing of Hidalgo County Irrigation District Number 2 irrigation pipe as part of the 365 Tollway Project in the amount of \$274,644.00. Motion carried unanimously.***

## 5. TABLED ITEMS

- A. None.

## 6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

**Motion by Michael Williamson, with a second by Joe Ochoa, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Item 6A, 6B, 6C, 6D, 6E, and 4A under Section 551.071 of the Texas Government Code at 6:18 p.m. Motion carried unanimously.**

- A. Consultation with Attorney on legal issues pertaining to the advance project development of the 365 Tollway Segment 4, Section "A" West and Section "C" of the Hidalgo County Loop System (Section 551.071 T.G.C.).  
**No action taken.**
- B. Consultation with Attorney on legal issues pertaining to a Memorandum of Understanding between the Hidalgo County Regional Mobility Authority and Hidalgo County for Section "A" West (Section 551.071 T.G.C.).  
**No action taken.**
- C. Consultation with Attorney on legal issues pertaining to ERCOT and AEP Transmission relocation of utility lines for the 365 Tollway Project (Section 551.071 T.G.C.).  
**No action taken.**
- D. Consultation with Attorney on legal issues pertaining to the Joint Use Agreement between Hidalgo County Irrigation District Number 2 and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project (Section 551.071 T.G.C.).  
**No action taken.**
- E. Consultation with Attorney on legal issues pertaining to that certain contract with Pulice Construction Inc. for the 365 Tollway Project.  
**No action taken.**
- F. Consultation with Attorney on legal issues pertaining to Change Order Number 1-13 to that certain contract with Pulice Construction Inc. for the 365 Tollway Project (Section 551.071 T.G.C.).  
**No action taken.**
- G. Consultation with Attorney on legal issues pertaining to the Financial Assistance Agreement with the Texas Department of Transportation for the 365 Tollway Project (Section 551.071 T.G.C.).  
**No action taken.**
- H. Consultation with Attorney on legal issues pertaining to Professional Service Agreements for Inspection, Engineering, Surveying and Environmental Services to include construction material testing (Section 551.071 T.G.C.).  
**No action taken.**
- I. Consultation with Attorney on legal issues pertaining to the voluntary acquisition of real property for various parcels for the 365 Tollway Project and International Bridge Trade Corridor Project (Sections 551.071 and 551.072 T.G.C.).  
**No action taken.**
- J. Consultation with Attorney on legal issues pertaining to the acquisition, including the use of Eminent Domain, for property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).  
**No action taken.**
- K. Consultation with Attorney on legal issues pertaining to Professional Services Agreements (Section 551.071 T.G.C.).  
**No action taken.**

- L. Consultation with Attorney on legal issues pertaining to permitting overweight corridors (Section 551.071 T.G.C.).

**No action taken.**

- M. Consultation with Attorney on legal issues pertaining to rule making guidance for Board appointments (Section 551.071 T.G.C.).

**No action taken.**

**Motion by Joe Ochoa, with a second by Michael Williamson, to convene the regular board meeting at 7:19 p.m. Motion carried unanimously.**

#### **ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Joe Ochoa, with a second by Javier Peña, to adjourn the meeting at 7:20 p.m.*



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Angel, Secretary/Treasurer