

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Board Meeting on Tuesday, October 28, 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
Ezequiel Reyna, Vice-Chairman
Juan Carlos Del Ángel, Secretary/Treasurer (Teleconference)
Jose Maria "Joe" Ochoa, Director
Javier Peña, Director
Roel "Roy" Rodriguez, P.E., Director
Michael Williamson, Director

Absent: None

Staff: Pilar Rodriguez, Executive Director
Jose Castillo, Chief Financial Officer
Ramon Navarro, Chief Construction Engineer
Ruben Alfaro, Development Engineer
Maria Alaniz, Program Coordinator
Ivonne Rodriguez, Program Coordinator
Blakely Fernandez, Bracewell LLP, Legal Counsel
Colby Echols, Hilltop Securities, Financial Advisor

PLEDGE OF ALLEGIANCE

Chairman Lozano led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER OF A WORKSHOP

1. Legislative Update – Rene Ramirez, Pathfinder Public Affairs.
Mr. Rene A. Ramirez of Pathfinder Public Affairs presented on the legislative session agenda.
2. Review of proposed Interlocal Agreement with Cameron County Regional Mobility Authority to provide back office services for the 365 Tollway.
Mr. Pilar Rodriguez reviewed the proposed Interlocal Agreement with Cameron County Regional Mobility Authority to provide back office services for the 365 Tollway.
3. Review of proposed Memorandum of Understanding between the HCRMA and City of Mission and Hidalgo County.

- D. Approval of Quarterly Investment Report for the Period Ending September 30, 2025.
Approved of Quarterly Investment Report for the Period Ending September 30, 2025.
- E. Resolution 2025-61 Consideration and approval of a one-year extension to the Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority for the Design, Acquisition of Right of Way, and Construction of Drainage Outfalls for the 365 Tollway and International Bridge Trade Corridor Projects.
Approved Resolution 2025-61 Consideration and approval of a one-year extension to the Interlocal Cooperative Agreement between the Hidalgo County Drainage District No. 1 and the Hidalgo County Regional Mobility Authority for the Design, Acquisition of Right of Way, and Construction of Drainage Outfalls for the 365 Tollway and International Bridge Trade Corridor Projects.
- F. Resolution 2025-62 – Consideration and approval of Contract Amendment Number 1 to the Professional Service Agreement with ECS Southwest LLP to increase maximum payable amount for Work Authorization Number 2.
Approved Resolution 2025-62 – Consideration and approval of Contract Amendment Number 1 to the Professional Service Agreement with ECS Southwest LLP to increase maximum payable amount for Work Authorization Number 2.

4. REGULAR AGENDA

- A. Resolution 2025-63 - Consideration and authorization for staff to negotiate a professional service agreement with the top ranked firm to provide environmental and engineering services for Sections A West, C, E, and F of the Hidalgo County Loop System.
Motion by Joe Ochoa, with a second by Michael Williamson not to approve Resolution 2025-63 - Consideration and authorization for staff to negotiate a professional service agreement with the top ranked firm to provide environmental and engineering services for Sections A West, C, E, and F of the Hidalgo County Loop System but to table this item until further board action. Motion carried unanimously.
- B. Resolution 2025-64 – Consideration and approval of Contract Amendment Number 3 to the Professional Service Agreement with SWG Engineering to increase maximum payable amount and time extension to provide construction inspection services for the Hidalgo County Irrigation District Number 2 improvements as part of the 365 Tollway Project.
Motion by Javier Pena, with a second by Ezequiel Reyna to approve Resolution 2025-64 – Consideration and approval of Contract Amendment Number 3 to the Professional Service Agreement with SWG Engineering to increase maximum payable amount and time extension to provide construction inspection services for the Hidalgo County Irrigation District Number 2 improvements as part of the 365 Tollway Project in the amount of \$45,000.00 revising the maximum payable amount to \$185,000.00. Motion carried unanimously.

5. TABLED ITEMS

- 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 Michael Williamson, with a second by Javier Pena to approve 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.

- I. 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.
- J. 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.
- K. 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.
- L. Consultation with Attorney on legal issues pertaining to permitting overweight corridors (Section 551.071 T.G.C.).
No action taken.

Motion by Michael Williamson, with a second by Javier Peña, to reconvene the regular board meeting at 8:57 p.m. Motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Michael Williamson, with a second by Joe Ochoa, to adjourn the meeting at 8:59 p.m.



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Ángel Secretary/Treasurer