

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Special Board Meeting on Monday, October 6, 2025, at 11:30 a.m. at the Hidalgo County Regional Mobility Authority, Large Conference Room, 203 W. Newcombe Ave., Pharr, Texas 78577, with the following participating:

Board Members:	Roberto L. Lozano, Chairman Ezequiel Reyna, Vice-Chairman (Teleconference) Juan Carlos Del Ángel, Secretary/Treasurer (Teleconference) Joe Ochoa, Director (Teleconference) Javier Peña, Director (Teleconference) Roel "Roy" Rodriguez, P.E., Director (Teleconference) Michael Williamson, Director
Staff:	Pilar Rodriguez, Executive Director Ramon Navarro, Chief Construction Engineer Ruben Alfaro, Development Engineer Maria Alaniz, Executive Assistant Blakely Fernandez, Bracewell, LLP, Legal Counsel (Teleconference)

PLEDGE OF ALLEGIANCE

Chairman Robert Lozano led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A SPECIAL MEETING

Chairman Lozano called the Special Meeting to order at 11:30 A.M.

PUBLIC COMMENT

No Comments

1. REGULAR AGENDA

- A. Resolution 2025-58 –Consideration and Approval of an Interlocal Agreement between the Hidalgo County Regional Mobility Authority and the Cameron County Regional Mobility Authority to provide tolling services for the 365 Tollway Project.

Motion by Joe Ochoa, with a second by Michael Williamson not to approve Resolution 2025-58 – Consideration and Approval of an Interlocal Agreement between the Hidalgo County Regional Mobility Authority and the Cameron County Regional Mobility Authority to provide tolling services for the 365 Tollway Project but to table this item until further board action. Motion carried unanimously.

- B. Resolution 2025-59 – Consideration and approval of Supplemental Number 7 to Work Authorization Number 8 to the Professional Service Agreement with HDR Engineering, Inc. for archeological site assessment as part of the 365 Toll project.

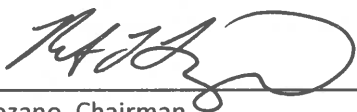
Motion by Michael Williamson, with a second by Joe Ochoa to approve Resolution 2025-59 – Consideration and approval of Supplemental Number 7 to Work Authorization Number 8 to the Professional Service Agreement with HDR Engineering, Inc. for archeological site assessment as part of the 365 Toll project. Motion carried unanimously.

- C. Resolution 2025-60 - Consideration and approval of Contract Amendment Number 16 to the Professional Service Agreement with HDR Engineering, Inc. to increase maximum payable amount for Supplemental Number 7 to Work Authorization Number 8.

Motion by Ezequiel Reyna, with a second by Javier Peña to approve Resolution 2025-60 - Consideration and approval of Contract Amendment Number 16 to the Professional Service Agreement with HDR Engineering, Inc. to increase maximum payable amount for Supplemental Number 7 to Work Authorization Number 8. Motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Michael Williamson, with a second by Ezequiel Reyna, to adjourn the meeting at 12:17 p.m.



Robert L. Lozano, Chairman



Attest:

Carlos Del Ángel, Secretary/Treasurer