

**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 a Regular Board Meeting on Tuesday, January 27, 2026, at 4:30 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
Jose Maria “Joe” Ochoa, Director
Javier Peña, Director
Nick Rhodes, Director
Michael Williamson, Director

Absent: None

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Ruben Alfaro, Development Engineer
Rudy Palomares, Construction Engineer
Maria Alaniz, Program Coordinator
Ivonne Rodriguez, Program Coordinator
Richard Cantu, Law Office of Richard Cantu, Legal Counsel

PLEDGE OF ALLEGIANCE

Chairman Lozano led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER OF A WORKSHOP at 4:30 P.M.

1. Review of Quarterly Investment Report for the period ending December 31, 2025.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending December 31, 2025.

ADJOURNMENT OF WORKSHOP AT 4:35 P.M.

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

Chairman Lozano called the Regular Meeting to order at 4:35 p.m.

PROCLAMATION

Roel “Roy” Rodriguez, P.E., M.P.A. (February 2025 to December 2025)

PUBLIC COMMENT

No Comments

1. CHAIRMAN’S REPORT

- A. Western Hidalgo County Loop System Development
- B. Appointment of Project Committee Member
- C. Status Reports from Administration, Project, and Revenue Committees
- D. Texas Comptroller’s Office Transparency Star Award for Open Government and Compliance

2. REPORTS

- A. Report on Program Management Activity for 365 Tollway Project – HCRMA Staff
Mr. Ruben Alfaro 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 Carlos Del Angel, to approve the Consent Agenda.
Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held December 16, 2025 and the Special Board Meeting held December 18, 2025.
Approved the Minutes for the Regular Board Meeting held December 16, 2025 and the Special Board Meeting held December 18, 2025.
- B. Approval of Project & General Expense Report for the period from December 5, 2025 to January 9, 2026.
Approved the Project & General Expense Report for the period from December 5, 2025 to January 9, 2026.
- C. Approval of Financial Reports for November 2025.
Approved the Financial Reports for November 2025.
- D. Approval of Quarterly Investment Report for the Period ending December 31, 2025.
Approved the Quarterly Investment Report for the Period ending December 31, 2025.
- E. Resolution 2026-01 – Annual review and approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2026-01 – Annual review and approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.

- ~~F. Resolution 2026-02 – Consideration and approval of Contract Amendment number 25 to the professional services agreement with SAMES for a no cost time extension to provide surveying services for the 365 Tollway Project.
Item Removed.~~
- G. Resolution 2026-03 - Consideration and approval of Supplemental Number 2 to Work Authorization number 1 to the agreement professional services with Atlas for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-03 - Consideration and approval of Supplemental Number 2 to Work Authorization number 1 to the agreement professional services with Atlas for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- H. Resolution 2026-04 - Consideration and approval of Supplemental Number 1 to Work Authorization number 2 to the agreement professional services with Atser, LP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-04 - Consideration and approval of Supplemental Number 1 to Work Authorization number 2 to the agreement professional services with Atser, LP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- I. Resolution 2026-05 - Consideration and approval of Supplemental Number 1 to Work Authorization number 1 to the professional services agreement with Alliance Geotechnical Group, Inc. for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-05 - Consideration and approval of Supplemental Number 1 to Work Authorization number 1 to the professional services agreement with Alliance Geotechnical Group, Inc. for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- J. Resolution 2026-06 – Consideration and approval of Contract Amendment Number 1 to the professional service agreement with Alliance Geotechnical Group, Inc. for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-06 – Consideration and approval of Contract Amendment Number 1 to the professional service agreement with Alliance Geotechnical Group, Inc. for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- K. Resolution 2026-07 – Consideration and approval of Supplemental Number 2 to Work Authorization Number 2 to the professional service agreement with B2Z Engineering, for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-07 – Consideration and approval of Supplemental Number 2 to Work Authorization Number 2 to the professional service agreement with B2Z Engineering, for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- L. Resolution 2026-08 – Consideration and approval of Contract Amendment number 4 to the agreement professional services with B2Z Engineering, for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-08 – Consideration and approval of Contract Amendment number 4 to the agreement professional services with B2Z Engineering, for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.

- M. Resolution 2026-09 – Consideration and approval of Supplemental Number 1 to Work Authorization Number 1 to the professional service agreement with ECS Southwest LLP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-09 – Consideration and approval of Supplemental Number 1 to Work Authorization Number 1 to the professional service agreement with ECS Southwest LLP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- N. Resolution 2026-10 – Consideration and approval of Supplemental Number 14 to Work Authorization Number 2 to the professional service agreement with ECS Southwest LLP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-10 – Consideration and approval of Supplemental Number 14 to Work Authorization Number 2 to the professional service agreement with ECS Southwest LLP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- O. Resolution 2026-11 – Consideration and approval of Supplemental Number 1 to Work Authorization Number 3 to the professional service agreement with ECS Southwest LLP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-11 – Consideration and approval of Supplemental Number 1 to Work Authorization Number 3 to the professional service agreement with ECS Southwest LLP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- P. Resolution 2026-12 – Consideration and approval of Contract Amendment number 3 to the agreement professional services with ECS Southwest LLP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-12 – Consideration and approval of Contract Amendment number 3 to the agreement professional services with ECS Southwest LLP for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- Q. Resolution 2026-13 – Consideration and approval of Work Authorization Number 1 Supplemental Number 1 to the professional service agreement with Raba Kistner for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
Approved Resolution 2026-13 – Consideration and approval of Work Authorization Number 1 Supplemental Number 1 to the professional service agreement with Raba Kistner for a no cost time extension to provide Construction Material Testing for the 365 Tollway Project.
- R. Resolution 2026-15 – Consideration and approval of Work Authorization Number 1 Supplemental Number 9 to the professional service agreement with HDR Engineering, Inc. for a no cost time extension.
Approved Resolution 2026-15 – Consideration and approval of Work Authorization Number 1 Supplemental Number 9 to the professional service agreement with HDR Engineering, Inc. for a no cost time extension.
- S. Resolution 2026 – 16 – Consideration and Approval of Public Fund Investment Act Training for Investment Officer Jose Castillo, Chief Finance Officer.
Approved Resolution 2026 – 16 – Consideration and Approval of Public Fund Investment Act Training for Investment Officer Jose Castillo, Chief Finance Officer.

4. REGULAR AGENDA

- A. Resolution 2026-14 – Consideration and approval to apply for the USDOT BUILD Grant 2026 for the 365 Tollway Segment IV (Final Design and ROW Acquisition) and Section A (Preliminary Engineering and Final Design) of the Hidalgo County Loop Project.

Motion by Ezequiel Reyna, with a second by Javier Peña, to approve Resolution 2026-14 – Consideration and approval to apply for the USDOT BUILD Grant 2026 for the 365 Tollway Segment IV (Final Design and ROW Acquisition) and Section A (Preliminary Engineering and Final Design) of the Hidalgo County Loop Project. Motion Carried Unanimously.

- B. Resolution 2026-17 - Consideration and approval of agreement with AEP Texas, Inc. to Install Electric Distribution Facilities for New Electrical Services for the 365 Tollway Project.

Motion by Michael Williamson, with a second by Carlos Del Angel, to approve Resolution 2026-17 - Consideration and approval of agreement with AEP Texas, Inc. to Install Electric Distribution Facilities for New Electrical Services for the 365 Tollway Project in the amount of \$129,676.44. Motion Carried Unanimously.

- C. Resolution 2026-18 Consideration and approval of Change Order Number 17 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project.

Motion by Ezequiel Reyna, with a second by Carlos Del Angel, to approve Resolution 2026-18 Consideration and approval of Change Order Number 17 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project in the amount of \$99,430.28. 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 Juan Carlos Del Angel, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Items 6A under Section 551.074 of the Texas Government Code at 5:52 p.m. Motion carried unanimously.

- A. Review of applicants for the position of Executive Director for the Hidalgo County Regional Mobility Authority (Section 551.074 T.G.C.).

No action taken.

- B. 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.

- C. 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.
- 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 1-16 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 rule making guidance for Board appointments (Section 551.071 T.G.C.).
No action taken.

Motion by Ezequiel Reyna, with a second by Carlos Del Angel, to reconvene the regular board meeting at 6:23 p.m. Motion carried unanimously.

ADJOURNMENT OF REGULAR MEETING

There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Michael Williamson, to adjourn the meeting at 6:25 p.m.



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Ángel, Secretary/Treasurer
Michael J. Williamson