

**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, December 16, 2025, at 5:30 pm at the Hidalgo County Regional Mobility Authority, Large Conference Room, 203 W. Newcombe Ave., Pharr, Texas 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
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
Richard Cantu, Law Office of Richard Cantu, Legal Counsel
Colby Eckols, Hilltop Securities, Financial Advisor

PLEDGE OF ALLEGIANCE

Chairman Lozano led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

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

Chairman Lozano called the Regular Meeting to order at 5:30 p.m.

PUBLIC COMMENT

No Comments

1. CHAIRMAN'S REPORT

- A. Western Hidalgo County Loop System Development.
- B. HCRMA Annual Sponsorships.

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 Ezequiel Reyna, with a second by Joe Ochoa, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held November 18, 2025.
Approved the Minutes for the Regular Board Meeting held November 18, 2025.
- B. Approval of Project & General Expense Report for the period from November 7, 2025 to December 4, 2025.
Approved the Project & General Expense Report for the period from November 7, 2025 to December 4, 2025.
- C. Approval of Financial Reports for October 2025.
Approved the Financial Reports for October 2025.
- C. Resolution 2025-76A – Ratification of revised Amendment to the Interlocal Agreement with the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the overweight/oversize permit system addressing various scrivener’s errors.
Approved Resolution 2025-76A – Ratification of revised Amendment to the Interlocal Agreement with the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the overweight/oversize permit system addressing various scrivener’s errors.

4. REGULAR AGENDA

- A. Resolution 2025-78 – Adoption of Fiscal Year 2026 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority. The Fiscal Year 2026 Operating and Capital Improvement Budget will not have a direct impact on property taxes.
Motion by Michael Williamson, with a second by Ezequiel Reyna, to approve Resolution 2025-78 – Adoption of Fiscal Year 2026 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2025-79 – Consideration and approval of Supplemental Number 8 to Work Authorization Number 8 to the Professional Service Agreement with HDR Engineering, Inc. for construction administration services for the 365 Tollway project.
Motion by Ezequiel Reyna, with a second by Carlos Del Angel, to approve Resolution 2025-79 – Consideration and approval of Supplemental Number 8 to Work Authorization Number 8 to the Professional Service Agreement with HDR Engineering, Inc. for construction administration services for the 365 Tollway project. Motion carried unanimously.

- C. Resolution 2025-80 - Consideration and approval of Contract Amendment number 17 to the Professional Service Agreement with HDR Engineering, Inc., to increase maximum payable amount for Supplemental Number 8 to Work Authorization Number 8.

Motion by Michael Williamson, with a second by Javier Peña, to approve Resolution 2025-80 - Consideration and approval of Contract Amendment number 17 to the Professional Service Agreement with HDR Engineering, Inc., to increase maximum payable amount for Supplemental Number 8 to Work Authorization Number 8. 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)

- A. Consultation with Attorney on legal issues pertaining to solicitation of Statements of Qualifications for environmental and engineering services for Sections A West, C, E, and F of the Hidalgo County Loop System (Section 551.071 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 ERCOT and AEP Transmission relocation of utility lines for the 365 Tollway Project (Section 551.071 T.G.C.).

No Action taken.

- E. 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.

- F. Consultation with Attorney on legal issues pertaining to that certain contract with Pulice Construction Inc. for the 365 Tollway Project.

No Action taken.

- G. 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.

- H. 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.

- 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 Professional Services Agreements (Section 551.071 T.G.C.).
No Action taken.

- M. Consultation with Attorney on legal issues pertaining to permitting overweight corridors (Section 551.071 T.G.C.).
No Action taken.

- N. Consultation with Attorney on legal issues pertaining to rule making guidance for Board appointments (Section 551.071 T.G.C.).
No Action taken.

ADJOURNMENT

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 6:36 p.m.



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Ángel, Secretary/Treasurer