

**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, February 24, 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
Juan Carlos Del Ángel, Vice-Chairman
Michael Williamson, Secretary/Treasurer
Jose Maria “Joe” Ochoa, Director
Javier Peña, Director
Nick Rhodes, Director – (Teleconference)

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
Blakely Fernandez, Bracewell LLP, Legal Counsel

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 4:30 p.m.

PROCLAMATION

Ezequiel Reyna, Jr. (February 2018 to January 2026)

PUBLIC COMMENT

No Comments

1. CHAIRMAN'S REPORT

- A. Western Hidalgo County Loop System Development
- B. Annual election of Vice Chairman and Secretary/Treasurer for the Hidalgo County Regional Mobility Authority.
Motion by Joe Ochoa, with a second by Javier Peña, to elect Carlos Del Angel as Vice-Chairman for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
Motion by Joe Ochoa with a second by Peña, to elect Michael Williamson as Secretary/Treasurer for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- C. Status Reports from Administration, Project, and Revenue Committees

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 January 27, 2026.
Approved the Minutes for the Regular Board Meeting held January 27, 2026.
- B. Approval of Project & General Expense Report for the period from January 10, 2026 to February 6, 2026.
Approved the Project & General Expense Report for the period from January 10, 2026 to February 6, 2026.
- C. Approval of Financial Reports for December 2025.
Approved the Financial Reports for December 2025.
- D. Resolution 2026-19 – Consideration and approval of Work Authorization Number 1 Supplemental Number 10 to the professional service agreement with HDR Engineering, Inc. for a no cost time extension.
Approved Resolution 2026-19 – Consideration and approval of Work Authorization Number 1 Supplemental Number 10 to the professional service agreement with HDR Engineering, Inc. for a no cost time extension.
- E. Resolution 2026-20 – Consideration and approval of Work Authorization Number 9 Supplemental Number 3 to the professional service agreement with Blanton & Associates, Inc., a wholly owned subsidiary of ICF Jones & Stokes, Inc for a no cost time extension.
Approved Resolution 2026-20 – Consideration and approval of Work Authorization Number 9 Supplemental Number 3 to the professional service agreement with Blanton & Associates, Inc., a wholly owned subsidiary of ICF Jones & Stokes, Inc for a no cost time extension.

- F. Resolution 2026-21 – Consideration and approval of Contract Amendment Number 7 to the professional services agreement with ROW Surveying Services, LLC. for a no cost time extension.
Approved Resolution 2026-21 – Consideration and approval of Contract Amendment Number 7 to the professional services agreement with ROW Surveying Services, LLC. for a no cost time extension.
- G. Resolution 2026-25 - Consideration and approval of Contract Amendment Number 19 to the professional services agreement with C&M Associates, Inc. for a no cost time extension.
Approved Resolution 2026-25 - Consideration and approval of Contract Amendment Number 19 to the professional services agreement with C&M Associates, Inc. for a no cost time extension.

4. REGULAR AGENDA

- A. Resolution 2026-22 – 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 2026-22 – 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 \$43,596.30. Motion carried unanimously.
- B. Resolution 2026-23 – Consideration and approval of Work Authorization Number 8 to the professional service agreement with Quintanilla, Headley and Associates, Inc. to provide surveying services of drainage & irrigation, main Lane gantries and HCID No. 2 easements as part of the 365 Tollway project.
Motion by Michael Williamson, with a second by Joe Ochoa, to approve Resolution 2026-23 – Consideration and approval of Work Authorization Number 8 to the professional service agreement with Quintanilla, Headley and Associates, Inc. to provide surveying services of drainage & irrigation, main Lane gantries and HCID No. 2 easements as part of the 365 Tollway project in the amount of \$48,803.00. Motion carried unanimously.
- C. Resolution 2026-24 – Consideration and approval of Contract Amendment Number 12 to the professional service agreement with Quintanilla, Headley and Associates, Inc. to increase maximum payable amount for Work Authorization Number 8.
Motion by Michael Williamson, with a second by Joe Ochoa, to approve Resolution 2026-24 – Consideration and approval of Contract Amendment Number 12 to the professional service agreement with Quintanilla, Headley and Associates, Inc. to increase maximum payable amount for Work Authorization Number 8 in the amount of \$48,803.00 revising the maximum payable amount to \$1,121,298.00. Motion carried unanimously.
- D. Resolution 2026-26 Consideration and approval of Change Order Number 18 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project.
Motion by Javier Pena, with a second by Michael Williamson, to approve Resolution 2026-26 Consideration and approval of Change Order Number 18 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project in the amount of \$1,408,666.85. Motion carried unanimously.
- E. Resolution 2026-27 Consideration and approval of Change Order Number 19 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project.

Motion by Javier Pena, with a second by Carlos Del Angel, to approve Resolution 2026-26 Consideration and approval of Change Order Number 19 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project in the amount of \$524,621.53. Motion carried unanimously.

- F. Resolution 2026-28 Consideration and approval of Change Order Number 20 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project.

Motion by Javier Pena, with a second by Carlos Del Angel, to approve Resolution 2026-26 Consideration and approval of Change Order Number 20 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project in the amount of \$77,699.30. 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 5:50 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 Joe Ochoa, with a second by Javier Peña, to reconvene the regular board meeting at 6:32 p.m.
Motion carried unanimously.**

ADJOURNMENT OF REGULAR MEETING

There being no other business to come before the Board of Directors, motion by Carlos Del Ángel, with a second by Joe Ochoa, to adjourn the meeting at 6:34 p.m.



Juan Carlos Del Angel, Vice-Chairman

Attest:



Michael Williamson, Secretary/Treasurer
HCRMA Minutes – February 24, 2026