

**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, March 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 (Teleconference)
Juan Carlos Del Ángel, Vice-Chairman
Michael Williamson, Secretary/Treasurer
Jose Maria “Joe” Ochoa, Director
Joe Daniel Olivarez, Director
Javier Peña, Director

Absent: Nick Rhodes, Director

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Rudy Palomares, Construction Engineer
Maria Alaniz, Program Coordinator
Richard Cantu, Law Office of Richard Cantu, Legal Counsel
Richard Ramirez, Hilltop Securities, Financial Advisor

Vice Chairman Juan Carlos Del Ángel was the presiding officer for the meeting.

PLEDGE OF ALLEGIANCE

Vice Chairman Del Ángel led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

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

1. Presentation of toll exemptions and/or discounts for emergency vehicles and disabled veterans.
Mr. Andrew Cadmus of HDR Engineering, Inc. presented toll exemptions and/or discounts for emergency vehicles and disabled veterans.

ADJOURNMENT OF WORKSHOP AT 4:41 P.M.

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

Vice Chairman Del Ángel called the Regular Meeting to order at 4:31 p.m.

PUBLIC COMMENT

No Comments

1. CHAIRMAN'S REPORT

- A. Western Hidalgo County Loop System Development
- B. Status Reports from Administration, Project, and Revenue Committees

2. REPORTS

- A. Report on Program Management Activity for 365 Tollway Project – HCRMA Staff
Mr. Pilar Rodriguez 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 Joe Ochoa, with a second by Javier Peña, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held February 24, 2026 and the Special Board Meeting held March 24, 2026.
Approved the Minutes for the Regular Board Meeting held February 24, 2026 and the Special Board Meeting held March 24, 2026.
- B. Approval of Project & General Expense Report for the period from February 7, 2026 to March 6, 2026.
Approved the Project & General Expense Report for the period from February 7, 2026 to March 6, 2026.
- C. Approval of Financial Reports for January 2026.
Approved the Financial Reports for January 2026.
- D. Resolution 2026 Resolution 2026-33 - Consideration and approval Supplemental Number 2 to Work Authorization number 2 to the professional services agreement with Terracon Consultants, Inc. for a no-cost time extension to provide CMT services for the 365 Tollway project.
Approved Resolution 2026 Resolution 2026-33 - Consideration and approval Supplemental Number 2 to Work Authorization number 2 to the professional services agreement with Terracon Consultants, Inc. for a no-cost time extension to provide CMT services for the 365 Tollway project.

- E. Resolution 2026-34 - Consideration and approval Supplemental Number 1 to Work Authorization number 3 to the professional services agreement with Terracon Consultants, Inc. for a no-cost time extension to provide CMT services for the 365 Tollway project.
Approved Resolution 2026-34 - Consideration and approval Supplemental Number 1 to Work Authorization number 3 to the professional services agreement with Terracon Consultants, Inc. for a no-cost time extension to provide CMT services for the 365 Tollway project.
- F. Resolution 2026-35 - Consideration and approval Contract Amendment Number 3 to the professional services agreement with Terracon Consultants, Inc. for a no-cost time extension to provide CMT services for the 365 Tollway project.
Approved Resolution 2026-35 - Consideration and approval Contract Amendment Number 3 to the professional services agreement with Terracon Consultants, Inc. for a no-cost time extension to provide CMT services for the 365 Tollway project.
- G. Resolution 2026-36 - Consideration and approval Contract Amendment number 1 to the Professional Service agreement with Atser L.P., for a no-cost time extension to provide Construction Materials Testing lab services and forensic investigation as part of the 365 Tollway project.
Approved Resolution 2026-36 - Consideration and approval Contract Amendment number 1 to the Professional Service agreement with Atser L.P., for a no-cost time extension to provide Construction Materials Testing lab services and forensic investigation as part of the 365 Tollway project.

4. REGULAR AGENDA

- A. Resolution 2026-31 - Consideration and approval of Change Order Number 21 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project.
Motion by Joe Olivarez, with a second by Michael Williamson, to approve Resolution 2026-31 - Consideration and approval of Change Order Number 21 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project in the amount of 21,923.60. Motion carried unanimously.
- B. Resolution 2026-37 - 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 2026-37 - 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 \$33,883.90. Motion carried unanimously.
- C. Resolution 2026-38 - Consideration and approval of Supplemental Number 9 to Work Authorization Number 8 to the Professional Service agreement with HDR Engineering, Inc. to provide construction record keeping services as part of the 365 Tollway Project.
Motion by Michael Williamosn, with a second by Joe Ochoa, to approve Resolution 2026-38 - Consideration and approval of Supplemental Number 9 to Work Authorization Number 8 to the Professional Service agreement with HDR Engineering, Inc. to provide construction record keeping services as part of the 365 Tollway Project in the amount to of \$90,481.00. Motion carried unanimously.

- D. Resolution 2026-39 - Consideration and approval of Contract Amendment Number 18 to the Professional Service agreement with HDR Engineering, Inc. to increase the maximum amount payable for Supplemental Number 9 to Work Authorization Number 8 for the 365 Tollway Project.

Motion by Michael Williamosn, with a second by Joe Olivarez, to approve Resolution 2026-39 - Consideration and approval of Contract Amendment Number 18 to the Professional Service agreement with HDR Engineering, Inc. to increase the maximum amount payable for Supplemental Number 9 to Work Authorization Number 8 for the 365 Tollway Project in the amount of \$90,481.00, revising the maximum payable amount to \$8,053,051.08 . Motion carried unanimously.

- E. Discussion and possible action on the selection of a candidate and approval of employment terms for the executive director position.

Motion by Javier Pena, with a second by Joe Ochoa, to approve selection of a candidate and approval of employment terms for the executive director position. 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 Joe Ochoa, with a second by Michael Williamson, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Items 4C under Section 551.074, 4E under Section 551.074, and 6B under Section 551.071 of the Texas Government Code at 5:09 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 5:31 p.m.
Motion carried unanimously.**

ADJOURNMENT OF REGULAR MEETING

There being no other business to come before the Board of Directors, motion by Joe Ochoa, with a second by Michael Williamson, to adjourn the meeting at 5:32 p.m.



Robert L. Lozano, Chairman

Attest:



Michael Williamson, Secretary/Treasurer