

**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, April 28, 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
Joe Daniel Olivarez, Director
Javier Peña, Director (Teleconference)
Nick Rhodes, Director

Absent: None

Staff: Pilar Rodriguez, Executive Director
Daniel Garcia, Executive Director
Celia Gaona, Chief Administrative Officer
Jose Castillo, Chief Financial Officer
Ramon Navarro, Chief Construction Engineer
Rudy Palomares, Construction Engineer
Ivonne Rodriguez, Program Coordinator
Maria Alaniz, Program Coordinator
Rebecca Lopez, Law Office of Richard Cantu, Legal Counsel
Richard Ramirez, Hilltop Securities, Financial Advisor

PLEDGE OF ALLEGIANCE

Chairman Lozano led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER OF A WORKSHOP at 4:32 P.M.

1. Review of Fiscal Year 2025 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.

Mr. Luis Lopez, Burton McCumber & Longoria, reviewed the Fiscal Year 2025 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.

2. Review of Fiscal Year 2025 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
Mr. Pilar Rodriguez reviewed the Fiscal Year 2025 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
3. Review of Quarterly Investment Report for the period ending March 31, 2026.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending March 31, 2026.
4. Rio Grande Valley Metropolitan Planning Organization presentation.
Mr. Michael Medina, Rio Grande Valley Metropolitan Planning Organization, presented on the RGVMPO transportation planning responsibilities.

ADJOURNMENT OF WORKSHOP AT 5:32 P.M.

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

Chairman Lozano called the Regular Meeting to order at 5:33 p.m.

PROCLAMATION

Pilar Rodriguez, PE (April 2012 to April 2026)

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

- A. Approval of Minutes for the Regular Board Meeting held March 24, 2026.
Approved the Minutes for the Regular Board Meeting held March 24, 2026.

- B. Approval of Project & General Expense Report for the period from March 7, 2026 to April 6, 2026.
Approved the Project & General Expense Report for the period from March 7, 2026 to April 6, 2026.
- C. Approval of Financial Reports for February 2026.
Approved the Financial Reports for February 2026.
- D. Approval of Quarterly Investment Report for the Period ending March 31, 2026.
Approved the Quarterly Investment Report for the Period ending March 31, 2026.
- E. Resolution 2026- 45 - Approval of the Hidalgo County Regional Mobility Authority Designee, Alternate, and Proxy to the Rio Grande Valley Metropolitan Planning Organization.
Approved Resolution 2026- 45 - Approval of the Hidalgo County Regional Mobility Authority Designee, Alternate, and Proxy to the Rio Grande Valley Metropolitan Planning Organization.
- F. Resolution 2026-46 – Approval and Consideration to designate Jose Castillo and Daniel Garcia as investment officers for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2026-46 – Approval and Consideration to designate Jose Castillo and Daniel Garcia as investment officers for the Hidalgo County Regional Mobility Authority.
- G. Resolution 2026-47 – Authorization to remove Pilar Rodriguez as a signatory and the addition of Daniel Garcia, Executive Director, as an authorized signatory on the PlainsCapital, Wilmington Trust, and Logic accounts.
Approved Resolution 2026-47 – Authorization to remove Pilar Rodriguez as a signatory and the addition of Daniel Garcia, Executive Director, as an authorized signatory on the PlainsCapital, Wilmington Trust, and Logic accounts.

4. REGULAR AGENDA

- A. Resolution 2026-29 – Consideration and acceptance of Fiscal Year 2025 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Motion by Carlos Del Angel, with a second by Michael Williamson, to approve Resolution 2026-29 – Consideration and acceptance of Fiscal Year 2025 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2026-30 – Consideration and approval of Fiscal Year 2025 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
Motion by Carlos Del Angel, with a second by Michael Williamson, to approve Resolution 2026-30 – Consideration and approval of Fiscal Year 2025 Annual Compliance Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- C. Resolution 2026-32 – Consideration and authorization to reimburse the Texas Department of Transportation (TxDOT) for survey work for the SH 68/FM 3072/Spur 81 (IBTC) Project to allow for transfer of right of ways to TxDOT from the Hidalgo County Regional Mobility Authority.
Motion by Joe Ochoa, with a second by Carlos Del Angel, to approve Resolution 2026-32 – Consideration and authorization to reimburse the Texas Department of Transportation (TxDOT) for survey work for the SH 68/FM 3072/Spur 81 (IBTC) Project to allow for transfer of right of ways to TxDOT from the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- D. Resolution 2026-40 – Consideration and approval of change order number 2 to the contract with SICE, Inc. to provide toll collection system installation, integration and maintenance for the 365 tollway project.
Motion by Joe Ochoa, with a second by Del Angel, to approve Resolution 2026-40 – Consideration and approval of change order number 2 to the contract with SICE, Inc. to provide toll collection system installation, integration and maintenance for the 365 tollway project in the amount of \$1,227,043.45. Motion carried by a vote of 6 to 1, with Director Williamson voting against.
- E. Resolution 2026-41– Consideration and approval of change order number 3 to the contract with SICE, Inc. to provide toll collection system installation, integration and maintenance for the 365 tollway project.
Motion by Nick Rhodes, with a second by Michael Williamson, to approve Resolution 2026-41– Consideration and approval of change order number 3 to the contract with SICE, Inc. to provide toll collection system installation, integration and maintenance for the 365 tollway project for a net reduction in the amount of \$347,070.00. Motion carried unanimously.
- F. Resolution 2026-42–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 Carlos Del Angel, with a second by Joe Ochoa, to approve Resolution 2026-42–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 \$58,737.55. Motion carried unanimously.
- G. Resolution 2026-43–Consideration and approval of Supplemental number 2 to Work authorization Number 1 to the Professional services agreement with Alliance Geotechnical Group, Inc. to provide drill shaft testing as part of the 365 Tollway Project.
No Action.
- H. Resolution 2026-44– Consideration and Approval of Contract Amendment Number 2 to the professional service agreement with Alliance Geotechnical Group, Inc. to increase maximum payable amount for Supplemental number 2 to Work authorization Number 1.
No Action Taken.
- I. Resolution 2026-48 – Consideration and approval of Change Order Number 22 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project.
Motion by Nick Rhodes, with a second by Carlos Del Angel, to approve Resolution 2026-48 – Consideration and approval of Change Order Number 22 to that certain contract with Pulice Construction, Inc. for the 365 Tollway construction project in the amount of 374,094.50. 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 Joe Ochoa, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Items 6B under Section 551.071, 6D under Section 551.071, and 6E under Section 551.071 of the Texas Government Code at 6:49 p.m. Motion carried unanimously.

- A. Consultation with Attorney on legal issues pertaining to Red River Subdivision (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 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 Nick Rhodes, with a second by Michael Williamson, to reconvene the regular board meeting at 7:03 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 7:04 p.m.



Robert L. Lozano, Chairman

Attest:



Michael Williamson, Secretary/Treasurer