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, May 26, 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 (teleconference) Michael Williamson, Secretary/Treasurer Jose Maria "Joe" Ochoa, Director Joe Daniel Olivarez, Director Nick Rhodes, Director
Absent:	Javier Peña, Director
Staff:	Daniel Garcia, Executive Director Ramon Navarro, Chief Construction Engineer Ruben Alfaro, Development Engineer Rudy Palomares, Construction Engineer Ivonne Rodriguez, Program Coordinator Maria Alaniz, Program Coordinator Blakely Fernandez, Bracewell LLP, 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 4:30 p.m.

PUBLIC COMMENT

No Comments

1. **CHAIRMAN'S REPORT**

A. None.

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 Nick Rhodes, to approve the Consent Agenda. Motion carried unanimously.

A. Approval of Minutes for the Regular Board Meeting held April 28, 2026.
Approved the Minutes for the Regular Board Meeting held April 28, 2026.

B. Approval of Project & General Expense Report for the period from April 7, 2026 to May 7, 2026.
Approved the Project & General Expense Report for the period from April 7, 2026 to May 7, 2026.

C. Approval of Financial Reports for March 2026 and April 2026.
Approved the Financial Reports for March 2026 and April 2026.

4. REGULAR AGENDA

A. 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.

B. 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.

C. Resolution 2026-49 – Consideration and approval of Supplemental number 2 to Work authorization Number 9 to the Professional services agreement with HDR Engineering, Inc. for general engineering services to assist with the implementation of tolling system for the 365 Toll project.
Motion by Nick Rhodes, with a second by Michael Williamson, to approve Resolution 2026-49 – Consideration and approval of Supplemental number 2 to Work authorization Number 9 to the Professional services agreement with HDR Engineering, Inc. for general engineering services to assist with the implementation of tolling system for the 365 Toll project in the amount of $368,205.69. Motion carried unanimously.

D. Resolution 2026-50 – Consideration and approval of Contract Amendment Number 19 to the Professional services agreement with HDR Engineering, Inc. to increase the maximum payable amount for Supplemental number 2 to Work Authorization Number 9.
Motion by Michael Williamson, with a second by Nick Rhodes, to approve Resolution 2026-50 – Consideration and approval of Contract Amendment Number 19 to the Professional services agreement with HDR Engineering, Inc. to increase the maximum payable amount for Supplemental number 2 to Work Authorization Number 9 in the amount of $368,205.69 revising the maximum payable amount to $8,421,256.77. 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 Nick Rhodes, with a second by Michael Williamson, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Item 6E under Section 551.071, of the Texas Government Code at 4:55 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 (Section 551.071 T.G.C.).
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 6:10 p.m. Motion carried unanimously.

ADJOURNMENT OF REGULAR MEETING

There being no other business to come before the Board of Directors, motion by Nick Rhodes, with a second by Michael Williamson, to adjourn the meeting at 6:10 p.m.

Robert L. Lozano, Chairman

Attest:

Michael Williamson, Secretary/Treasurer