

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop & Regular Board Meeting on Tuesday, June 23, 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 Michael Williamson, Secretary/Treasurer Jose Maria "Joe" Ochoa, Director Joe Daniel Olivarez, Director Javier Peña, Director Nick Rhodes, Director
Absent:	Juan Carlos Del Angel, Vice-Chairman
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

PLEDGE OF ALLEGIANCE

Chairman Lozano led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

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

1. Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.
Ms. Blakely Fernandez presented the Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.
2. Presentation on federal funding strategies – Valiant Strategies.
Mr. Filemon Vela, Valiant Strategies, presented on federal funding strategies.

ADJOURNMENT OF WORKSHOP at 5:18 P.M.

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

Chairman Lozano called the Regular Meeting to order at 5:18 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 May 26, 2026.
Approved the Minutes for the Regular Board Meeting held May 26, 2026.
- B. Approval of Project & General Expense Report for the period from May 8, 2026 to June 5, 2026.
Approved the Project & General Expense Report for the period from May 8, 2026 to June 5, 2026.
- C. Approval of Financial Reports for May 2026.
Approved the Financial Reports for May 2026.

4. REGULAR AGENDA

- A. Resolution 2026-51 – Consideration and approval of Contract Amendment 4 to the Professional Service Agreement with SWG, Inc. to provide construction inspection services for the Hidalgo County Irrigation District Number 2 improvements as part of the 365 Tollway Project.
Motion by Michael Williamson, with a second by Javier Peña to approved Resolution 2026-51 – Consideration and approval of Contract Amendment 4 to the Professional Service Agreement with SWG, Inc. to provide construction inspection services for the Hidalgo County Irrigation District Number 2 improvements as part of the 365 Tollway Project for an increase of \$9,343.75 for a maximum payable amount of \$194,343.75. Motion carried unanimously.

- B. Resolution 2026-52 – 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 Nick Rhodes to approve Resolution 2026-52 – 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 \$26,065.14. Motion carried unanimously.
- C. Resolution 2026-53 – Consideration and approval of Supplemental number 10 to Work Authorization number 8 to the professional service agreement with HDR Engineering, Inc. to provide general engineering services for construction management of the 365 Tollway project.
Motion by Joe Ochoa, with a second by Nick Rhodes to approve Resolution 2026-53 – Consideration and approval of Supplemental number 10 to Work Authorization number 8 to the professional service agreement with HDR Engineering, Inc. to provide general engineering services for construction management of the 365 Tollway project in the amount of \$670,606.98. Motion carried unanimously.
- D. Resolution 2026-54 – Consideration and approval of Contract Amendment number 20 to the professional service agreement with HDR Engineering, Inc. to increase maximum payable amount for Supplemental number 10 to Work Authorization number 8.
Motion by Nick Rhodes, with a second by Joe Ochoa to approve Resolution 2026-54 – Consideration and approval of Contract Amendment number 20 to the professional service agreement with HDR Engineering, Inc. to increase maximum payable amount for Supplemental number 10 to Work Authorization number 8 in the amount of \$670,606.98 revising the maximum payable amount to 9,091,863.75. Motion carried unanimously.
- E. Resolution 2026-55 - Consideration and approval of Change Order Number 23 to that certain contract with Pulice Construction, Inc. for the 365 Tollway Project.
No Action.
- F. Resolution 2026-56 – Consideration and approval of an agreement with Magic Valley Electric Cooperative to install electrical distribution facilities for new electrical services for the 365 Tollway Project.
Motion by Michael Williamson, with a second by Javier Peña to approve Resolution 2026-56 – Consideration and approval of an agreement with Magic Valley Electric Cooperative to install electrical distribution facilities for new electrical services for the 365 Tollway Project in the amount of \$49,465.81. 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 Item 6B under section 551.071, 6E under Section 551.071, and 6K under Section 551.071, of the Texas Government Code at 6:03 p.m. Motion carried unanimously.

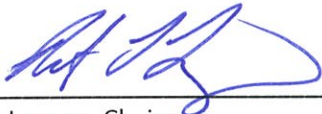
- A. Consultation with Attorney on legal issues pertaining to Red River Subdivision (551.071 T.G.C.).
No action taken.
- B. Consultation with Attorney on legal issues pertaining to the advance project development of the 365 Tollway Segment 4, Section "A" West and Section "C" of the Hidalgo County Loop 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.
- L. Discussion of personnel and proposed new positions for the Hidalgo County Regional Mobility Authority (Section 551.074 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. Discussion of Overweight/Oversize permit network, fees, and revenue (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 7:43 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 7:44 p.m.



Robert L. Lozano, Chairman

Attest:



Michael J. Williamson, Secretary/Treasurer