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**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, September 22, 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 Angel, 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: Daniel Garcia, Executive Director
Kareem Abdullah, Chief Financial Officer
Ramon Navarro, Chief Construction Engineer
Ruben Alfaro, Development Engineer
Rudy Palomares, Construction Engineer
Luis Lujan, Design Engineer
Ivonne Rodriguez, Program Coordinator
Maria Alaniz, Program Coordinator
Richard Cantu, Law Office of Richard Cantu, Legal Counsel
Carlos Escobar, Escobar Law Firm PLLC, Legal Counsel
Richard Ramirez, Hilltop Securities, Financial Advisor

**PLEDGE OF ALLEGIANCE**

Vice Chairman Del Angel led the Pledge of Allegiance.

**INVOCATION**

Mrs. Maria Alaniz led the invocation.

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

Vice Chairman Del Angel called the Regular Meeting to order at 4:30 p.m.

**PUBLIC COMMENT**

*No Comments*

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## 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 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 August 25, 2026.
*Approved the Minutes for the Regular Board Meeting held August 25, 2026.*

B. Approval of Project & General Expense Report for the period from August 8, 2026 to September 4, 2026.
*Approved the Project & General Expense Report for the period from August 8, 2026 to September 4, 2026.*

C. Approval of Financial Reports for August 2026.
*Approved the Financial Reports for August 2026.*

D. Resolution 2026-68 – Consideration and approval of Public Funds Investment Act Training for Daniel Garcia, Executive Director and Kareem Abdullah, Chief Financial Officer.
*Approved Resolution 2026-68 – Consideration and approval of Public Funds Investment Act Training for Daniel Garcia, Executive Director and Kareem Abdullah, Chief Financial Officer.*

E. Resolution 2026-69 – Consideration and approval to Designate Kareem Abdullah, Chief Financial Officer and Daniel Garcia, Executive Director as Investment Officers for the Hidalgo County Regional Mobility Authority.
*Approved Resolution 2026-69 – Consideration and approval to Designate Kareem Abdullah, Chief Financial Officer and Daniel Garcia, Executive Director as Investment Officers for the Hidalgo County Regional Mobility Authority.*

F. Resolution 2026-70 Approval to removal of Jose Castillo as signatory and the addition of Kareem Abdullah as an authorized signatory on all PlainsCapital Bank, Texstar, LOGIC, Hilltop Securities, and Wilmington Trust accounts.
*Approved Resolution 2026-70 Approval to removal of Jose Castillo as signatory and the addition of Kareem Abdullah as an authorized signatory on all PlainsCapital Bank, Texstar, LOGIC, Hilltop Securities, and Wilmington Trust accounts.*

G. Resolution 2026-71 – Consideration and approval of Designation of Rio Grande Metropolitan Planning Organization members for the Hidalgo County Regional Mobility Authority.
*Approved Resolution 2026-71 – Consideration and approval of Designation of Rio Grande Metropolitan Planning Organization members for the Hidalgo County Regional Mobility Authority.*

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## 4. REGULAR AGENDA

A. Resolution 2026-63 – Consideration and approval of Work Authorization Number 4 to the professional service agreement with Terracon to provide Construction Materials Testing for the 365 Tollway Project.
***Motion by Joe Ochoa, with a second by Nick Rhodes to approve Resolution 2026-63 – Consideration and approval of Work Authorization Number 4 to the professional service agreement with Terracon to provide Construction Materials Testing for the 365 Tollway Project in the amount of $960,452.60. Motion carried unanimously.***

B. Resolution 2026-64 - Consideration and approval of Contract Amendment Number 4 to the professional service agreement with Terracon to increase the maximum amount payable for Work Authorization Number 4 as part of the 365 Tollway Project.
***Motion by Michael Williamson, with a second by Joe Ochoa to approve Resolution 2026-64 - Consideration and approval of Contract Amendment Number 4 to the professional service agreement with Terracon to increase the maximum amount payable for Work Authorization Number 4 in the amount of $960,452.60 revising the maximum amount payable under this contract to $5,285,484.28. Motion carried unanimously.***

C. Resolution 2026-72 – 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 Joe Ochoa, with a second by Michael Williamson to approve Resolution 2026-72 – 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 $90,764.82. 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 Michale Williamson, with a second by Joe Ochoa, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Item 6E under section 551.071 and 6P under Section 551.074, of the Texas Government Code at 5:10 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.***

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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 1-23 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.***

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N. Discussion of Overweight/Oversize permit network, fees, and revenue (Section 551.071 T.G.C).
***No action taken.***

O. Consulting with Attorney on legal issues pertaining to Claim against HCRMA for damages caused by adjoining property owners due to 365 Tollway Project.
***No action taken.***

*P. Discussion of the HCRMA involvement with Hidalgo County and Precincts as it pertains to the Rio Grande Valley Metropolitan Organization (Section 551.071 T.G.C.).*
***No action taken.***

**Motion by Joe Ochoa, with a second by Michael Williamson, to reconvene the regular board meeting at 6:21 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 6:22 p.m.*

Signed by:
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Robert L. Lozano, Chairman

Attest:

Michael J. Williamson, Secretary/Treasurer