HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: **MONDAY, NOVEMBER 16, 2026**
TIME: **4:30 PM**
PLACE: **HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**
LARGE CONFERENCE ROOM
203 W. NEWCOMBE AVE.
PHARR, TEXAS 78577

PRESIDING: ROBERT L. LOZANO, CHAIRMAN

An electronic copy of the agenda packet can be obtained at www.hcrma.net

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PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER OF A WORKSHOP

1. Review of 2026 Annual Report for submission to the Texas Department of Transportation.
2. Review of the 2027-2031 Strategic Plan Update for the Hidalgo County Regional Mobility Authority.

ADJOURNMENT OF WORKSHOP

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

PUBLIC COMMENT

1. **CHAIRMAN'S REPORT**
   For informational and discussion purposes only. No action will be taken by the Board.

   A. None.

2. **STAFF REPORTS**

   A. Report on Program Management Activity for the 365 Tollway Project – Ruben Alfaro, HCRMA
   B. Report on Construction Activity for the 365 Tollway Project – Ramon Navarro IV, HCRMA

3. **CONSENT AGENDA** (*All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meeting Act.)*

A. Approval of Minutes for the Special Board Meeting held Regular Board Meeting held October 27, 2026.
B. Approval of Project & General Expense Report for the period from October 8 to November 6, 2026.
C. Approval of Financial Reports for October 2026.

4. REGULAR AGENDA

A. Resolution 2026-83 - Consideration and approval of Supplemental Number 1 to Work Authorization Number 4 to the Professional Service Agreement with ECS Southwest, Inc. to provide Laboratory Services for Petrographic Analysis for the 365 Tollway Project.
B. Resolution 2026-84 – Consideration and approval Contract Amendment Number 4 to the Professional Service Agreement with ECS Southwest, Inc. to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 4.
C. Resolution 2026-85 – Consideration and approval of an agreement with AEP Texas to install electrical distribution facilities for new electrical services for the 365 Tollway Project.
D. Resolution 2026-86 – 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.
E. Resolution 2026-87 - Consideration and approval to enter into a professional service agreement with Southwest Research Institute for maintenance and support of the Lonestar Advanced Transportation Management System for the 365 Tollway Intelligent Transportation System (ITS).

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)

A. Consultation with Attorney on legal issues pertaining to Red River Subdivision (551.071 T.G.C.).
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.).
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.).
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.).
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.).
F. Consultation with Attorney on legal issues pertaining to Change Order Number 1-24 to that certain contract with Pulice Construction Inc. for the 365 Tollway Project (Section 551.071 T.G.C.).
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.).
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.).

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.).
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.).
K. Consultation with Attorney on legal issues pertaining to rule making guidance for Board appointments (Section 551.071 T.G.C.).
L. Discussion of personnel and proposed new positions for the Hidalgo County Regional Mobility Authority (Section 551.074 T.G.C.).
M. Consultation with Attorney on legal issues pertaining to permitting overweight corridors (Section 551.071 T.G.C.).
N. Discussion of Overweight/Oversize permit network, fees, and revenue (Section 551.071 T.G.C).
O. Consulting with Attorney on legal issues pertaining to Claim against HCRMA for damages caused by adjoining property owners due to 365 Tollway Project. (Section 551.071 T.G.C.).
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.).

ADJOURNMENT OF REGULAR MEETING

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Regional Mobility Authority office (203 W. Newcombe Ave, Pharr, Texas 78577), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **10th** day of **November 2026** at **8:00 am** and will remain so posted continuously for at least three (3) business days preceding the scheduled day of said meeting in accordance with Chapter 551 of the Texas Government Code.

Maria E. Alaniz
Program Coordinator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Maria E. Alaniz at 956-402-4762 at least 96 hours before the meeting.

PUBLIC COMMENT POLICY

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. Speakers addressing the Board through a translator will be allowed a maximum of six (6) minutes.

All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. For meetings being held by telephonic or videoconference, individuals may contact Maria. E. Alaniz at (956) 402-4762 before 5:00 pm day of the meeting.

The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations applies."

Note: Participation by Telephone/Video Conference Call – One or more members of the HCRMA Board of Directors may participate in this meeting through a telephone/video conference call, as authorized by Sec. 370.262, Texas Transportation Code.