

**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 27, 2025, at 5:30 pm at the Hidalgo County Regional Mobility Authority, Large Conference Room, 203 W. Newcombe Ave., Pharr, TX 78577, with the following participating:

Board Members:	Robert L. Lozano, Chairman Ezequiel Reyna, Vice-Chairman Juan Carlos Del Ángel, Secretary/Treasurer Jose Maria “Joe” Ochoa, Director Roel “Roy” Rodriguez, P.E., Director Michael Williamson, (teleconference)
Staff:	Pilar Rodriguez, Executive Director Jose Castillo, Chief Financial Officer Ramon Navarro, Chief Construction Engineer Ruben Alfaro, Development Engineer Maria Alaniz, Program Coordinator Ivonne Rodriguez, Program Coordinator Blakely Fernandez, Bracewell LLP, Legal Counsel Richard Cantu, Law Office of Richard Cantu, Legal Counsel

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 5:30 p.m.

PUBLIC COMMENT

No Comments

1. CHAIRMAN’S REPORT

- A. Western Hidalgo County Loop System Development.
- B. Report on joint Workshop with the Hidalgo County Commissioners Court.
- C. Report on Workshop with the RGVMPD Staff.

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 Ezequiel Reyna, with a second by Carlos Del Angel, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held April 22, 2025.
Approved the Minutes for the Regular Board Meeting held April 22, 2025.
- B. Approval of Project & General Expense Report for the period from April 5, 2025, to May 7, 2025.
Approved the Project & General Expense Report for the period from April 5, 2025, to May 7, 2025.
- C. Approval of Financial Reports for March 2025.
Approved the Financial Reports for March 2025.
- D. Resolution 2025-36 – Consideration and approval of Amendment to the Rental Agreement with Rain for Rent to provide emergency bypass pumping services at the Hidalgo County Irrigation District Number 3 Main Canal as part of the 365 Tollway Construction Project.
Approved Resolution 2025-36 – Consideration and approval of Amendment to the Rental Agreement with Rain for Rent to provide emergency bypass pumping services at the Hidalgo County Irrigation District Number 3 Main Canal as part of the 365 Tollway Construction Project.

4. REGULAR AGENDA

- A. Resolution 2025-30 –Consideration and approval of an extension to an existing route for the Hidalgo County Overweight and Oversized vehicle corridor.
Motion by Joe Ochoa, with a second by Carlos Del Angel to approve Resolution 2025-30 –Consideration and approval of an extension to an existing route for the Hidalgo County Overweight and Oversized vehicle corridor. Motion carried unanimously.
- B. Resolution 2025-31 – Consideration and approval of Supplemental Number 5 to Work Authorization Number 8 to Professional Service Agreement with HDR Engineering, Inc. for Construction Management Services for the 365 Tollway Project.
Motion by Ezequiel Reyna, with a second by Carlos Del Angel to approve Resolution 2025-31 – Consideration and approval of Supplemental Number 5 to Work Authorization Number 8 to Professional Service Agreement with HDR Engineering, Inc. for Construction Management Services for the 365 Tollway Project in the amount of \$13,375.41. Motion carried unanimously.

- C. Resolution 2025-32 – Consideration and approval of Contract Amendment Number 14 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount for Supplemental Number 5 to Work Authorization Number 8.
Motion by Carlos Del Angel, with a second by Roel “Roy” Rodriguez to approve Resolution 2025-32 – Consideration and approval of Contract Amendment Number 14 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum amount payable to \$7,061,441.42 for Supplemental Number 5 to Work Authorization Number 8. Motion carried unanimously.
- D. Resolution 2025-33 – Consideration and approval of Work Authorization Number 2 to the Professional Service Agreement with Atser, LP to provide a levee certification report for the IBWC as part of the 365 Tollway Project.
No Action Taken.
- E. Resolution 2025-34 – Consideration and approval of Work Authorization Number 3 to the Professional Service Agreement with Atser, LP to provide irrigation pipe pressure testing as part of the 365 Tollway Project.
No Action Taken.
- F. Resolution 2025-35 – Consideration and approval of Contract Amendment Number 1 to the Professional Service Agreement with Atser, LP for revised hourly rates and to increase maximum payable amount for Work Authorization Number 2 and Work Authorization Number 3.
No Action Taken.
- G. Resolution 2025-37 – Consideration and approval of Change Order Number 2 to the contract with Mitres Services, LLC for the Granjeno Wetland Mitigation Site project.
Motion by Joe Ochoa, with a second by Ezequiel Reyna to approve Resolution 2025-37 – Consideration and approval of Change Order Number 2 to the contract with Mitres Services, LLC for the Granjeno Wetland Mitigation Site project for an increase of \$47,870.00 revising the maximum payable amount to \$5,710,947.91. 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 Ezequiel Reyna, with a second by Carlos Del Angel, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Item 6A, 6B, 6C, and 6D under Section 551.074 of the Texas Government Code at 7:01 p.m. Motion carried unanimously.

- A. 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.
- B. 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.

- C. Consultation with Attorney on legal issues pertaining to ERCOT and AEP Transmission relocation of utility lines for the 365 Tollway Project (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 a request for contract time extension, additional compensation and advancement of VECP savings payments 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 the Financial Assistance Agreement with the Texas Department of Transportation for the 365 Tollway Project (Section 551.071 T.G.C.).
No Action taken.
- G. 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.
- H. 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.
- I. 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.
- J. Consultation with Attorney on legal issues pertaining to Professional Services Agreements (Section 551.071 T.G.C.).
No Action taken.

**Motion by Ezequiel Reyna, with a second by Joe Ochoa, to convene the regular board meeting at 8:15 p.m.
Motion carried unanimously.**

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Carlos Del Angel, to adjourn the meeting at 8:15 p.m.



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Angel, Secretary/Treasurer