

**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 Friday, January 24, 2025, at 4:00 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 Ezequiel Reyna, Vice-Chairman Juan Carlos Del Ángel, Secretary/Treasurer Frank Pardo, Director Sergio Saenz, Director Michael Williamson, Director
Absent:	None
Staff:	Pilar Rodriguez, Executive Director Ramon Navarro, Chief Construction Engineer Ruben Alfaro, Development Engineer Celia Gaona, Chief Auditor/Compliance Officer Maria Alaniz, Program Coordinator Araceli Salas, Administrative Assistant Richard Cantu, Law Office of Richard Cantu, Legal Counsel Colby Echols, Hilltop Securities, Financial Advisor

PLEDGE OF ALLEGIANCE

Chairman Lozano led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER OF A WORKSHOP AT 4:02 P.M.

1. Review of Quarterly Investment Report for the period ending December 31, 2024.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending December 31, 2024.
2. Pathfinder Public Affairs presentation.
No Action.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A REGULAR MEETING AT 4:21 P.M.

Chairman Lozano called the Regular Meeting to order at 4:21 p.m.

PUBLIC COMMENT

No Comments

1. CHAIRMAN'S REPORT

A. Western Hidalgo County Loop System Development.

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 365 Tollway Project – Ramon Navarro IV, HCRMA.
Mr. Ramon Navarro reported on the construction activity for 365 Tollway Project. No action taken.

3. CONSENT AGENDA

Motion by Sergio Saenz, with a second by Frank Pardo, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held December 17, 2024.
Approved the Minutes for the Regular Board Meeting held December 17, 2024.
- B. Approval of Project & General Expense Report for the period from December 5, 2024, to January 10, 2025.
Approved the Project & General Expense Report for the period from December 5, 2024, to January 10, 2025.
- C. Approval of Financial Reports for November 2024.
Approved the Financial Reports for November 2024.
- D. Approval of Quarterly Investment Report for the Period ending December 31, 2024.
Approval of Quarterly Investment Report for the Period ending December 31, 2024.
- E. Resolution 2025-01 – Annual review and approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.
Approval of Resolution 2025-01 – Annual review and approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.
- F. Resolution 2025-07- Consideration and approval of Revised Change Order Number 14 to that certain contract with Pulice Construction, Inc. for the 365 Tollway.
Approval of Resolution 2025-07- Consideration and approval of Revised Change Order Number 14 to that certain contract with Pulice Construction, Inc. for the 365 Tollway for a revised amount is a deduction of \$42,927.50 from \$492,363.86 to of \$449,436.36 establishing a revised contract price of 287,292,721.45.

4. REGULAR AGENDA

- A. Resolution 2025-02 – Resolution Adopting the Hidalgo County Regional Mobility Authority’s Legislative Agenda for the 89th Regular Session of the Texas State Legislature.
Motion by Carlos Del Angel, with a second by Sergio Saenz to approve Resolution 2025-02 – Resolution Adopting the Hidalgo County Regional Mobility Authority’s Legislative Agenda for the 89th Regular Session of the Texas State Legislature.
- B. Resolution 2025-03 – Consideration and approval of Work Authorization Number 1 to contract with MitRes Services, LLC, for the Granjeno Wetland Mitigation Site Project for a deduction to the maximum amount payable.
Motion by Michael Williamson, with a second by Frank Pardo to approve Resolution 2025-03 – Consideration and approval of Work Authorization Number 1 to contract with MitRes Services, LLC, for the Granjeno Wetland Mitigation Site Project for a deduction of (\$187,915.96) revising the maximum amount payable to \$5,663,077.91. Motion carried unanimously.
- C. Resolution 2025-04 – Consideration and approval of Contract Amendment Number 1 to the Professional Service Agreement with SWG Engineering for construction inspection services for the Hidalgo County Irrigation District Number 2 improvements as part of the 365 Tollway Project.
Motion by Ezequiel Reyna, with a second by Sergio Saenz to approve Resolution 2025-04 – Consideration and approval of Contract Amendment Number 1 to the Professional Service Agreement with SWG Engineering for construction inspection services for the Hidalgo County Irrigation District Number 2 improvements as part of the 365 Tollway Project for an increase of \$45,000.00 revising the maximum amount payable to \$95,000.00. Motion carried unanimously.
- D. Resolution 2025-05 - Consideration and Approval of Work Authorization Number 3 to the Professional Service Agreement with Terracon Consultants, Inc. for Construction Material Testing for the 365 Tollway Project.
Motion by Carlos Del Angel, with a second by Sergio Saenz to approve Resolution 2025-05 - Consideration and Approval of Work Authorization Number 3 to the Professional Service Agreement with Terracon Consultants, Inc. for Construction Material Testing for the 365 Tollway Project in the amount of 2,200,000.00. Motion carried unanimously.
- E. Resolution 2025-06 – Consideration and approval of Contract Amendment Number 2 to the Professional Service Agreement with Terracon Consultants, Inc. to increase maximum payable amount for Work Authorization Number 3.
Motion by Carlos Del Angel, with a second by Frank Pardo to approve Resolution 2025-06 – Consideration and approval of Contract Amendment Number 2 to the Professional Service Agreement with Terracon Consultants, Inc. to increase maximum payable amount for Work Authorization Number 3 in the amount of \$2,200,000.00, revising the maximum amount payable to \$4,325,031.68. Motion carried unanimously.
- F. Resolution 2025-08 - Consideration and approval of Change Order Number 15 to that certain contract with Pulice Construction, Inc. for the 365 Tollway.
Motion by Ezequiel Reyna, with a second by Carlos Del Angel to approve Resolution 2025-08 - Consideration and approval of Change Order Number 15 to that certain contract with Pulice Construction, Inc. for the 365 Tollway in the amount of \$150,000.00 establishing a revised contract price of 287,442,721.45. 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)

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 the Joint Use Agreement between Hidalgo County Irrigation District Number 2 and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project (551.071 T.G.C.).

No Action taken.

C. Consultation with Attorney on legal issues pertaining to Change Order Number 1-13 to that certain contract with Pulice Construction Inc. for the 365 Tollway Project (551.071 T.G.C.).

No Action taken.

D. Consultation with Attorney on legal issues pertaining to the Financial Assistance Agreement with the Texas Department of Transportation for the 365 Tollway Project (551.071 T.G.C.).

No Action taken.

E. 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.

F. 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.

G. 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.

H. Consultation with Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).

No Action taken.

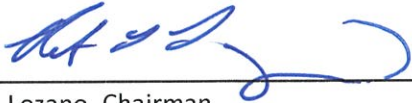
I. Consultation with Attorney on legal issues pertaining to Professional Services Agreements (Section 551.071 T.G.C.).

No Action taken.

Motion by Ezequiel Reyna, with a second by Michael Williamson, to reconvene the regular board meeting at 5:33 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 Michael Williamson, to adjourn the meeting at 7:02 p.m.



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Ángel, Secretary/Treasurer