

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

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Board Meeting on Tuesday, November 18, 2025, at 5:30 pm at the Hidalgo County Regional Mobility Authority, Large Conference Room, 203 W. Newcombe Ave., Pharr, Texas 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
Javier Peña, Director
Roel “Roy” Rodriguez, P.E., Director (Teleconference)
Michael Williamson, Director

Absent: None

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Ruben Alfaro, Development Engineer
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

1. Review of 2025 Annual Report for submission to the Texas Department of Transportation.
Mr. Pilar Rodriguez reviewed the 2025 Annual Report for submission to the Texas Department of Transportation.

ADJOURNMENT OF WORKSHOP AT 5:37 P.M.

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

Chairman Lozano called the Regular Meeting to order at 5:38 p.m.

PUBLIC COMMENT

No Comments

1. CHAIRMAN'S REPORT

- A. Western Hidalgo County Loop System Development.
- B. Appointment of Administrative, Project Review and Revenue Committees.

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 Ochao, with a second by Michael Williamson, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for the Regular Board Meeting held October 28, 2025.
Approved the Minutes for the Regular Board Meeting held October 28, 2025.
- B. Approval of Project & General Expense Report for the period from October 8, 2025 to November 6, 2025.
Approval of Project & General Expense Report for the period from October 8, 2025 to November 6, 2025.
- C. Resolution 2025-77 – Consideration and approval of Resolution in support of the South Padre Island 2nd Access Project.
Approved Resolution 2025-77 – Consideration and approval of Resolution in support of the South Padre Island 2nd Access Project.
- D. Resolution 2025-74 - Consideration and approval of Contract Amendment number 1 to the Professional Service Agreement with RABA Kistner for a no cost time extension to provide construction materials testing for the 365 Tollway Project.
Approved Resolution 2025-74 - Consideration and approval of Contract Amendment number 1 to the Professional Service Agreement with RABA Kistner for a no cost time extension to provide construction materials testing for the 365 Tollway Project.
- E. Resolution 2025-75 - Consideration and approval of Contract Amendment number 2 to the Professional Service Agreement with Atlas for a no cost time extension to provide construction materials testing for the 365 Tollway Project.
Approved Resolution 2025-75 - Consideration and approval of Contract Amendment number 2 to the Professional Service Agreement with Atlas for a no cost time extension to provide construction materials testing for the 365 Tollway Project.

3. REGULAR AGENDA

- A. Resolution 2025-70– Consideration and approval of Supplemental Number 2 to Work Authorization number 1 to the Professional Service Agreement with B2Z Engineering for IBWC material testing requirements for the 365 Tollway project.

Motion by Michael Williamson with a second by Juan Carlos Del Angel to approve Resolution 2025-70– Consideration and approval of Supplemental Number 2 to Work Authorization number 1 to the Professional Service Agreement with B2Z Engineering for IBWC material testing requirements for the 365 Tollway project in the amount of \$90,826.21. Motion carried unanimously.

- B. Resolution 2025-71 – Consideration and approval of Contract Amendment Number 3 to the Professional Service Agreement with B2Z Engineering to increase maximum payable amount for Work Authorization Number 1.

Motion by Juan Carlos Del Angel, with a second by Ezequiel Reyna to approve Resolution 2025-71 – Consideration and approval of Contract Amendment Number 3 to the Professional Service Agreement with B2Z Engineering to increase maximum payable amount for Work Authorization Number 1 in the amount of \$90,826.21 revising the maximum payable amount to \$2,315,556.19. Motion carried unanimously.

- C. Resolution 2025-72 - Consideration and approval of Work Authorization Number 3 to the Professional Service Agreement with ECS Southwest, LLP for forensic testing, core sample of CTB.

Motion by Javier Peña, with a second Juan Carlos Del Angel by to approve Resolution 2025-72 - Consideration and approval of Work Authorization Number 3 to the Professional Service Agreement with ECS Southwest, LLP for forensic testing, core sample of CTB in the amount of \$56,205.50. Motion carried unanimously.

- D. Resolution 2025-73 – Consideration and approval of Contract Amendment number 2 to the Professional Service Agreement with ECS Southwest, LLP to increase maximum payable amount for Work Authorization Number 3.

Motion by Michael Williamson, with a second by Juan Carlos Del Angel to approve Resolution 2025-73 – Consideration and approval of Contract Amendment number 2 to the Professional Service Agreement with ECS Southwest, LLP to increase maximum payable amount for Work Authorization Number 3 in the amount of \$56,205.50 revising the maximum payable amount to \$1,113,908.90. Motion carried unanimously.

- E. Resolution 2025-76 - Approval of Amendment to the Interlocal Agreement with the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the overweight/oversize permit system.

Motion by Michael Williamson, with a second by Joe Ochoa to approve Resolution 2025-76 - Approval of Amendment to the Interlocal Agreement with the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the overweight/oversize permit system. Motion carried unanimously.

5. TABLED ITEMS

- A. Resolution 2025-63 - Consideration and authorization for staff to negotiate a professional service agreement with the top ranked firm to provide environmental and engineering services for Sections A West, C, E, and F of the Hidalgo County Loop System.

No Action.

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 Juan Carlos Del Angel, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Items 6A, 6B, 6C, 6D, 6E, and 6F under Section 551.071 of the Texas Government Code at 6:41 p.m. Motion carried unanimously.

- A. Consultation with Attorney on legal issues pertaining to solicitation of Statements of Qualifications for environmental and engineering services for Sections A West, C, E, and F 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 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 ERCOT and AEP Transmission relocation of utility lines for the 365 Tollway Project (Section 551.071 T.G.C.).
No action taken.
- E. 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.
- F. Consultation with Attorney on legal issues pertaining to that certain contract with Pulice Construction Inc. for the 365 Tollway Project.
No action taken.
- G. 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.
- H. 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.
- I. 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.

- J. 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.
- K. 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.
- L. Consultation with Attorney on legal issues pertaining to Professional Services Agreements (Section 551.071 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. Consultation with Attorney on legal issues pertaining to rule making guidance for Board appointments (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 7:58 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 7:59 p.m.



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Ángel, Secretary/Treasurer