

**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, December 17, 2024, 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 Juan Carlos Del Ángel, Secretary/Treasurer Frank Pardo, Director Sergio Saenz, Director Michael Williamson, Director
Absent:	Ezequiel Reyna, Vice-Chairman
Staff:	Pilar Rodriguez, Executive Director Ramon Navarro, Chief Construction Engineer Ruben Alfaro, Development Engineer Celia Gaona, Chief Auditor/Compliance Officer Jose Castillo, Chief Financial Officer Maria Alaniz, Program Coordinator Richard Cantu, Law Office of Richard Cantu, Legal Counsel Richard Ramirez, 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 5:40 P.M.**

1. Review of the 2025 Strategic Plan Update for the Hidalgo County Regional Mobility Authority.  
*Mr. Ruben Alfaro reviewed the 2025 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**

Chairman Lozano called the Regular Meeting to order at 5:51 p.m.

## **PUBLIC COMMENT**

*No Comments*

## **CHAIRMAN ROBERT LOZANO GAVE HIS REPORT AS NOTED UNDER ITEM 4. A.**

### **1. 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.*

### **2. CONSENT AGENDA**

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

- A. Approval of Minutes for the Regular Board Meeting held November 19, 2024.  
*Approved the Minutes for the Regular Board Meeting held November 19, 2024.*
- B. Approval of Project & General Expense Report for the period from November 7, 2024, to December 4, 2024.  
*Approved the Project & General Expense Report for the period from November 7, 2024, to December 4, 2024.*
- C. Approval of Financial Reports for October 2024.  
*Approved the Financial Reports for October 2024.*
- D. Resolution 2024-50 – Consideration and Approval of Work Authorization Number 6 *with Quintanilla, Headly, & Associates* to provide surveying services to amend parcels for the Enbridge/Texas Eastern Pipeline agreement.  
*Approval of Resolution 2024-50 – Consideration and Approval of Work Authorization Number 6 to the agreement with Quintanilla, Headly, & Associates with to provide surveying services to amend parcels for the Enbridge/Texas Eastern Pipeline agreement in the amount of \$1,760.00.*
- E. Resolution 2024-51- Consideration and approval of Contract Amendment No. 10 with Quintanilla, Headly, & Associates to increase maximum payable amount for Work Authorization Number 6.  
*Approval of Resolution 2024-51- Consideration and approval of Contract Amendment No. 10 with Quintanilla, Headly, & Associates to increase maximum payable amount for Work Authorization Number 6 for a revised maximum payable amount of \$1,760.00.*

### 3. REGULAR AGENDA

- A. Resolution 2024-45 – Resolution Supporting State Highway 68 Design Modification Route Number 7.  
**No Action.**
- B. Resolution 2024-48 – Adoption of the Fiscal Year 2025 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.  
**Motion by Frank Pardo, with a second by Carlos Del Angel to approve Resolution 2024-48 – Adoption of the Fiscal Year 2025 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.**
- C. Resolution 2024-49 – Adoption of 2025-2029 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.  
**Motion by Carlos Del Angel, with a second by Michael Williamson to approve Resolution 2024-49 – Adoption of 2025-2029 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System. Motion carried unanimously.**
- D. Resolution 2024-52 – Consideration and Approval of Change Order Number 14 to that Certain Contract with Pulice Construction, Inc. for the 365 Tollway.  
**Motion by Carlos Del Angel, with a second by Sergio Saenz to approve Resolution 2024-52 – Consideration and Approval of Change Order Number 14 for a net cost increase of \$492,363.86 and an overall contract amount of \$287,335,648.95 to that Certain Contract with Pulice Construction, Inc. for the 365 Tollway. Motion carried unanimously.**

### 4. CHAIRMAN'S REPORT

- A. Chairman reported on recent 365 Tollway Construction project tour, the finalized 2025 Strategic Plan Update, Community/Stake holder outreach, Planning and Environmental Linkage Program/FHWA, and discussed plans for a retreat/workshop.

### 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 Michael Williamson, with a second by Carlos Del Angel, to enter into Executive Session to consult with board Attorney on legal issues pertaining to Item 6A under section 551.071 of the Texas Government Code at 6:36 p.m. Motion carried unanimously.**

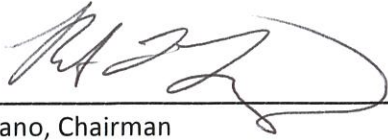
- A. Consultation with Attorney on legal issues pertaining to the advance project development of the 365 Tollway Segment 4, Section "A" West and Section "C" of the Hidalgo County Loop System (Section 551.071 T.G.C.).  
**No Action taken.**
- B. Consultation with Attorney on legal issues pertaining to 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 Carlos Del Angel, with a second by Michael Williamson, to reconvene the regular board meeting at 7:00 p.m. Motion carried unanimously.**

## ADJOURNMENT

*There being no other business to come before the Board of Directors, motion by Sergio Saenz, with a second by Juan Carlos Del Angel, to adjourn the meeting at 7:02 p.m.*



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Angel, Secretary/Treasurer