

**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, March 25, 2025, at 5:30 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
Jose Maria "Joe" Ochoa, Director
Roel "Roy" Rodriguez, P.E., Director (teleconference) Michael
Williamson, Director

Absent: Juan Carlos Del Ángel, Secretary/Treasurer
Sergio Saenz, Director

Staff: Pilar Rodriguez, Executive Director
Ruben Alfaro, Development Engineer
Maria Alaniz, Program Coordinator
Ivonne Rodriguez, Program Coordinator
Luis Cardenas, Escobedo & Cardenas, 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 5:31 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 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 Michael Williamson, to approve the Consent Agenda.
Motion carried unanimously.***

- A. Approval of Minutes for the Regular Board Meeting held February 25, 2025.
Approved the Minutes for the Regular Board Meeting held February 25, 2025.
- B. Approval of Project & General Expense Report for the period from February 8, 2025, to March 7, 2025.
Approved the Project & General Expense Report for the period from February 8, 2024, to March 7, 2025.
- C. Approval of Financial Reports for January 2024.
Approved the Financial Reports for January 2024.
- D. Resolution 2025-16 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 15 to the Professional Service Agreement with C&M Associates, Inc. for a no-cost Time extension to provide Updated Bring Down Letter for the 365 Tollway Project.
Approved Resolution 2025-16 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 15 to the Professional Service Agreement with C&M Associates, Inc. for a no-cost Time extension to provide Updated Bring Down Letter for the 365 Tollway Project.
- E. Resolution 2025-17 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 16 to the Professional Service Agreement with C&M Associates, Inc. for a no-cost Time extension to provide general engineering consultant support for the 365 Tollway Project.
Approved Resolution 2025-17 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 16 to the Professional Service Agreement with C&M Associates, Inc. for a no-cost Time extension to provide general engineering consultant support for the 365 Tollway Project.
- F. Resolution 2025-18 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 3 to the Professional Service Agreement with B2Z Engineering LLC, for a no-cost time extension to provide material testing services on the wetland mitigation project for the 365 Tollway Project.
Approved Resolution 2025-18 – Consideration and Approval of Supplemental Number 1 to Work Authorization Number 3 to the Professional Service Agreement with B2Z Engineering LLC, for a no-cost time extension to provide material testing services on the wetland mitigation project for the 365 Tollway Project.
- G. Resolution 2025-19 – Consideration and Approval of Work Authorization Number 22 to the Professional Services Agreement with SAMES, Inc. to provide surveying services for a sanitary sewer line relocation at I Road and Thomas Rd. as part of the 365 Tollway Project.
Approved Resolution 2025-19 – Consideration and Approval of Work Authorization Number 22 to the Professional Services Agreement with SAMES, Inc. to provide surveying services for a sanitary sewer line relocation at I Road and Thomas Rd. as part of the 365 Tollway Project in the amount of \$650.00.
- H. Resolution 2025-20 - Consideration and Approval of approval of Contract Amendment Number 24 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 22.
Approved Resolution 2025-20 - Consideration and Approval of approval of Contract Amendment Number 24 to the Professional Service Agreement with SAMES, Inc. to increase the maximum payable amount for Work Authorization Number 22 for a revised maximum payable amount of \$388,021.50.

4. REGULAR AGENDA

- A. Resolution 2025-21 - Consideration and Approval of a 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.
Motion by Roel "Roy" Rodriguez, with a second by Ezequiel Reyna to approve Resolution 2025-21 - Consideration and Approval of a 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 in the amount of \$162,311.31. Motion carried unanimously.
- B. Resolution 2025-22 – Approval and Consideration of Work Authorization Number 10 with HDR Engineering to provide outreach and marketing services for the 365 Tollway Project.
Motion by Roel "Roy" Rodriguez, with a second by Ezequiel Reyna to approve Resolution 2025-22 – Approval and Consideration of Work Authorization Number 10 with HDR Engineering to provide outreach and marketing services for the 365 Tollway Project in the amount of \$99,870.52. Motion carried unanimously.
- C. Resolution 2025-23 – Approval and Consideration of Contract Amendment Number 13 to the Professional Service Agreement with HDR Engineering to increase the maximum payable amount for Work Authorization Number 10.
Motion by Ezequiel Reyna, with a second by Roel "Roy" Rodriguez to approve Resolution 2025-23 – Approval and Consideration of Contract Amendment Number 13 to the Professional Service Agreement with HDR Engineering to increase the maximum payable amount for Work Authorization Number 10 for a revised maximum payable amount of 7,048,066.01. Motion carried unanimously.
- D. Resolution 2025-24 – Approval and Consideration of Amendment No. 1 to the 2025-2029 Strategic Plan for the Hidalgo County Regional Mobility Authority.
Motion by Michael Williamson, with a second by Ezequiel Reyna to approve Resolution 2025-24 – Approval and Consideration of Amendment No. 1 to the 2025-2029 Strategic Plan for the Hidalgo County Regional Mobility Authority. 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 statutory requirements for the Board of Directors (Section 551.071 T.G.C.).
No Action taken.

- C. 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.
- D. 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 (Section 551.071 T.G.C.).
No Action taken.
- E. 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.
- F. 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.
- G. 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.
- H. 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.
- I. 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.
- J. Consultation with Attorney on legal issues pertaining to Professional Services Agreements (Section 551.071 T.G.C.).
No Action taken.
- K. Consultation with Attorney on legal issues pertaining to permitting overweight corridors (Section 551.071 T.G.C.).
No Action taken.
- L. Consultation with Attorney on legal issues pertaining to rule making guidance for Board appointments (Section 551.071 T.G.C.).
No Action taken.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Roel "Roy" Rodriguez, with a second by Ezequiel Reyna, to adjourn the meeting at 6:33 p.m.



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Ángel, Secretary/Treasurer