

**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, April 22, 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 (teleconference) Ezequiel Reyna, Vice-Chairman Juan Carlos Del Ángel, Secretary/Treasurer Jose Maria “Joe” Ochoa, Director Roel “Roy” Rodriguez, P.E., Director (teleconference) Sergio Saenz, Director Michael Williamson, Director
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 Luis Cardenas, Escobedo & Cardenas, Legal Counsel Colby Eckols, 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 5:30 P.M.

1. Review of Fiscal Year 2024 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Mr. Luis Lopez, Burton McCumber & Longoria, reviewed the Fiscal Year 2024 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
2. Review of Fiscal Year 2024 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
Mr. Pilar Rodriguez reviewed the Fiscal Year 2024 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.

3. Review of the Quarterly Investment Report for the Period Ending March 31, 2025.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the Period Ending March 31, 2025.

ADJOURNMENT OF WORKSHOP

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

Chairman Lozano called the Regular Meeting to order at 5:55 p.m.

PUBLIC COMMENT

No Comments

1. CHAIRMAN'S REPORT

- A. Western Hidalgo County Loop System Development.
- B. Report on Presentation to Hidalgo County Commissioners Court.
- C. Community Outreach.

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.
- C. Report on TxDOT Financial Audit for the 365 Tollway Project – Pilar Rodriguez, HCRMA
Mr. Pilar Rodriguez reported on the TxDOT Financial Audit for the 365 Tollway Project. No Action taken.

3. CONSENT AGENDA

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

- A. Approval of Minutes for the Regular Board Meeting held March 25, 2025.
Approved the Minutes for the Regular Board Meeting held March 25, 2025.
- B. Approval of Project & General Expense Report for the period from March 8, 2025, to April 4, 2025.
Approved the Project & General Expense Report for the period from March 8, 2024, to April 4, 2025.
- C. Approval of Financial Reports for February 2025.
Approved the Financial Reports for February 2025.
- D. Approval of Quarterly Investment Report for the Period Ending March 31, 2025.
Approved of Quarterly Investment Report for the Period Ending March 31, 2025.
- E. Resolution 2025-25 –Consideration and Approval of Amendments to Policies and Procedures governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority.

Approved Resolution 2025-25 –Consideration and Approval of Amendments to Policies and Procedures governing Procurement of Goods and Services by the Hidalgo County Regional Mobility Authority.

4. REGULAR AGENDA

- A. Resolution 2025-26 –Consideration and Approval of Fiscal Year 2024 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority
Motion by Ezequiel Reyna, with a second by Carlos Del Angel to approve Resolution 2025-26 – Consideration and Approval of Fiscal Year 2024 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2025-27 – Consideration and Approval of Fiscal Year 2024 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
Motion by Roel “Roy” Rodriguez, with a second by Michael Williamson to approve Resolution 2025-27 – Consideration and Approval of Fiscal Year 2024 Annual Compliance Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- C. Resolution 2025-28 – Consideration and Approval of Standard Utility Agreement with Magic Valley Electric Cooperative for participation in Relocation of electrical line at for the 365 Tollway Project.
Motion by Roel “Roy” Rodriguez, with a second by Sergio Saenz to approve Resolution 2025-28 – Consideration and Approval of Standard Utility Agreement with Magic Valley Electric Cooperative for participation in Relocation of electrical line at for the 365 Tollway Project in the amount of \$263,371.71. Motion carried unanimously.
- D. Resolution 2025-29 Consideration and Approval of Contract Amendment Number 2 to the Professional Service agreement with SWG Engineering to increase maximum payable amount and time extension to provide construction inspection services for the Hidalgo County Irrigation District Number 2 improvements as per the 365 Tollway Project.
Motion by Carlos Del Angel, with a second by Ezequiel Reyna to approve Resolution 2025-29 Consideration and Approval of Contract Amendment Number 2 to the Professional Service agreement with SWG Engineering to increase maximum payable amount in the amount of \$45,000.00 for a maximum payable amount of \$140,000.00 and a time extension to provide construction inspection services for the Hidalgo County Irrigation District Number 2 improvements as per the 365 Tollway Project. 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 Sergio Saenz, 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 6:39 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 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.

Motion by Ezequiel Reyna, with a second by Michael Williamson, to convene the regular board meeting at 7:56 p.m. Motion carried unanimously.

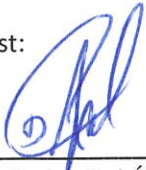
ADJOURNMENT

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 7:56 p.m.



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Ángel, Secretary/Treasurer