

**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, June 24, 2025, at 5:15 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 Javier Peña, Director (teleconference) Roel “Roy” Rodriguez, P.E., Director (teleconference) Michael Williamson, Director
Staff:	Pilar Rodriguez, Executive Director Jose Castillo, Chief Financial Officer Celia Gaona, Chief Auditor/Compliance Auditor (teleconference) Ramon Navarro, Chief Construction Engineer Ruben Alfaro, Development Engineer Maria Alaniz, Program Coordinator Ivonne Rodriguez, Program Coordinator Sergio Mandujano, Construction Records Keeper Juan Aguayo, Construction Inspector Jessica Garcia, Construction Inspector Alejandro Alanis, Construction Inspector Florentino Martinez, Construction Inspector Cone Salinas, Construction Inspector Blakely Fernandez, Bracewell LLP, Legal Counsel Richard Cantu, Law Office of Richard Cantu, Legal Counsel

**PLEDGE OF ALLEGIANCE**

Vice Chairman Ezequiel Reyna led the Pledge of Allegiance.

**INVOCATION**

Mrs. Maria Alaniz led the invocation.

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

Vice Chairman Reyna called the Regular Meeting to order at 5:15 p.m.

**Motion by Carlos Del Angel, with a second by Michael Williamson, to enter into Executive Session to consult with Board Attorney (Attorneys) on legal issues pertaining to Item 6A, 6B, 6C, 6D, and 6E under Section 551.071 of the Texas Government Code at 5:16 p.m. Motion carried unanimously.**

**Motion by Joe Ochoa, with a second by Michael Williamson, to reconvene the regular board meeting at 6:15 p.m. Motion carried out unanimously. No action was taken in Executive Session.**

**CALL TO ORDER OF A WORKSHOP AT 6:16 P.M.**

1. Hidalgo County Regional Mobility Authority Board of Directors annual Ethics and Compliance Training.  
*Ms. Blakely Fernandez presented the Hidalgo County Regional Mobility Authority Board of Directors Annual Ethics and Compliance Training.*

**ADJOURNMENT OF WORKSHOP**

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

- A. Approval of Minutes for the Regular Board Meeting held May 27, 2025.  
*Approved the Minutes for the Regular Board Meeting held May 27, 2025.*
- B. Approval of Project & General Expense Report for the period from May 8, 2025, to June 7, 2025.  
*Approved Project & General Expense Report for the period from May 8, 2025, to June 7, 2025.*
- C. Approval of Financial Reports for April 2025 and May 2025.  
*Approved the Financial Reports for April 2025 and May 2025.*
- D. Resolution 2025-38 – Consideration and approval of Supplemental Number 1 to Work Authorization 17 to the Professional Service Agreement with C&M Associates, Inc. for a no-cost time extension for the Sketch Level Traffic and Revenue study for Sections A, C, E, & F of the Hidalgo County Regional Mobility Authority Loop System.  
*Approved Resolution 2025-38 – Consideration and approval of Supplemental Number 1 to Work Authorization 17 to the Professional Service Agreement with C&M Associates, Inc. for a no-cost time extension for the Sketch Level Traffic and Revenue study for Sections A, C, E, & F of the Hidalgo County Regional Mobility Authority Loop System.*



- E. Resolution 2025-39- Consideration and approval of final reconciliation and close-out of the construction contract with MitRes Services, LLC for the Granjeno Wetland Mitigation Site Project.  
*Approved Resolution 2025-39 - Consideration and approval of final reconciliation and close-out of the construction contract with MitRes Services, LLC for the Granjeno Wetland Mitigation Site Project.*
- F. Resolution 2025-40 – Consideration and approval of Contract Amendment Number 1 to the Professional Service Agreement with ATSER, LP to add labor rates to the fee schedule.  
*Approved Resolution 2025-40 – Consideration and approval of Contract Amendment Number 1 to the Professional Service Agreement with ATSER, LP to add labor rates to the fee schedule.*

#### 4. REGULAR AGENDA

- A. Resolution 2025-33 – Consideration and approval of Work Authorization Number 2 to the Professional Service Agreement with ATSER, LP to provide a levee certification report for the IBWC as part of the 365 Tollway Project.  
***Motion by Joe Ochoa, with a second by Michael Williamson to approve Resolution 2025-33 – Consideration and approval of Work Authorization Number 2 to the Professional Service Agreement with ATSER, LP to provide a levee certification report for the IBWC as part of the 365 Tollway Project in the amount of \$67,149.65. Motion carried unanimously.***
- B. Resolution 2025-34 – Consideration and approval of Work Authorization Number 3 to the Professional Service Agreement with ATSER, LP to provide irrigation pipe pressure testing as part of the 365 Tollway Project.  
***No action taken.***
- C. Resolution 2025-35 – Consideration and approval of Contract Amendment Number 2 to the Professional Service Agreement with ATSER, LP to increase maximum payable amount for Work Authorization Number 2 and Work Authorization Number 3.  
***Motion by Joe Ochoa, with a second by Michael Williamson to approve Contract Amendment Number 2 to the Professional Service Agreement with ATSER, LP to increase maximum payable amount for Work Authorization Number 2 in the amount of \$67,149.65, for a revised maximum payable amount of \$234,149.65. Motion carried unanimously.***
- D. Resolution 2025-41 – Consideration and approval of Work Authorization Number 1 to the Professional Service Agreement with Alliance Geotechnical Group, Inc. to provide drilled shafts testing as part of the 365 Tollway Project.  
***Motion by Joe Ochoa, with a second by Michael Williamson to approve Resolution 2025-41 – Consideration and approval of Work Authorization Number 1 to the Professional Service Agreement with Alliance Geotechnical Group, Inc. to provide drilled shafts testing as part of the 365 Tollway Project in the amount of \$852,318.00. Motion carried unanimously.***
- E. Resolution 2025-42 – Consideration and approval of Work Authorization Number 1 to the Professional Service Agreement with ECS Southwest, LLP to provide MSE Walls testing as part of the 365 Tollway Project.  
***Motion by Michael Williamson, with a second by Joe Ochoa to approve Resolution 2025-42 – Consideration and approval of Work Authorization Number 1 to the Professional Service Agreement with ECS Southwest, LLP to provide MSE Walls testing as part of the 365 Tollway Project in the amount of \$783,059.40. Motion carried unanimously.***

~~F. Resolution 2025-43 – Consideration and approval of agreement with Magic Valley Electric Cooperative to provide Utility Relocation services for the 365 Tollway Project.~~

**No Action taken.**

G. Resolution 2025-44 – Consideration and approval of an agreement with AEP Texas, Inc. to provide and install electrical facility for new services for the 365 Tollway Project.

**Motion by Michael Williamson, with a second by Joe Ochoa to approve Resolution 2025-44 – Consideration and approval of an agreement with AEP Texas, Inc. to provide and install electrical facility new services for the 365 Tollway Project in the amount of \$104,667.09. Motion carried unanimously.**

H. Resolution 2025-45 – Consideration of a request from Pulice Construction, Inc. to advance the Value Engineering Change Proposal saving payments for the 365 Tollway Project.

**Motion by Michael Williamson, with a second by Joe Ochoa to disapprove Resolution 2025-45 – Consideration of a request from Pulice Construction, Inc. to advance the Value Engineering Change Proposal saving payments for the 365 Tollway Project. Motion to disapprove carried unanimously.**

I. Resolution 2025-46 – Consideration and approval of Contract Supplemental Agreement Number 4 to the certain contract with Pulice Construction, Inc. for the 365 Tollway Project.

**No Action taken.**

J. Resolution 2025-47 – Consideration and approval of a Memorandum of Understanding between the County of Hidalgo, City of Mission, City of Peñitas, and the Hidalgo County Regional Mobility Authority for advance project development of Section A of the Hidalgo County Loop System.

**No Action taken.**

## **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 Carlos Del Angel, with a second by Michael Williamson, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Item 6A, 6B, 6C, 6D, and 6E under Section 551.071 of the Texas Government Code at 5:16 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 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.**

C. 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.**

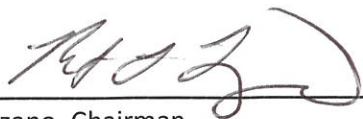


- D. Consultation with Attorney on legal issues pertaining to the Joint Use Agreement between Hidalgo County Irrigation District Number 2 and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project (Section 551.071 T.G.C.).  
**No action taken.**
- E. Consultation with Attorney on legal issues pertaining to that certain contract with Pulice Construction Inc. for the 365 Tollway Project.  
**No action taken.**
- F. 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.**
- G. 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.**
- H. 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.**
- I. 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.**
- J. 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.**
- K. Consultation with Attorney on legal issues pertaining to Professional Services Agreements (Section 551.071 T.G.C.).  
**No action taken.**
- L. Consultation with Attorney on legal issues pertaining to permitting overweight corridors (Section 551.071 T.G.C.).  
**No action taken.**
- M. 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 convene the regular board meeting at 6:15 p.m. Motion carried unanimously.**

## ADJOURNMENT

*There being no other business coming before the Board of Directors, motion by Ezequiel Reyna, with a second by Carlos Del Angel, to adjourn the meeting at 7:21 p.m.*



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Angel, Secretary/Treasurer