

**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, July 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 Ezequiel Reyna, Vice-Chairman Juan Carlos Del Ángel, Secretary/Treasurer Jose Maria “Joe” Ochoa, Director Javier Peña, Director Michael Williamson, Director
Absent:	Roel “Roy” Rodriguez, P.E., 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 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

1. Review of the Quarterly Investment Report for the Period Ending June 30, 2025.
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the Period Ending June 30, 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 5:30 p.m.

PROCLAMATION

Sergio Saenz, Director (May 2023 to May 2025)

PUBLIC COMMENT

No Comments

1. CHAIRMAN'S REPORT

- A. Western Hidalgo County Loop System Development.
- B. Legislative update.

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 June 24, 2025.
Approved the Minutes for the Regular Board Meeting held June 24, 2025
- B. Approval of Project & General Expense Report for the period from June 7, 2025 to July 7, 2025.
Approval of Project & General Expense Report for the period from June 7, 2025 to July 7, 2025.
- C. Approval of Financial Reports for June 2025.
Approved of Financial Reports for June 2025.
- D. Approval of Quarterly Investment Report for the Period Ending June 30, 2025.
Approved of Quarterly Investment Report for the Period Ending June 30, 2025.
- E. Resolution 2025-48 - Consideration and approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.
Approved Resolution 2025-48 - Consideration and approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.

4. REGULAR AGENDA

- A. Resolution 2025-49 – Consideration and approval of Supplemental Number 6 to Work Authorization Number 8 to Professional Service Agreement with HDR Engineering, Inc. for Construction Management Services for the 365 Tollway Project.

Motion by Joe Ochoa, with a second by Michael Williamson to approve Resolution 2025-49 – Consideration and approval of Supplemental Number 6 to Work Authorization Number 8 to Professional Service Agreement with HDR Engineering, Inc. for Construction Management Services for the 365 Tollway Project in the amount of \$390,168.68. Motion carried unanimously.

- B. Resolution 2025-50 – Consideration and approval of Contract Amendment Number 15 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount for Supplemental Number 6 to Work Authorization Number 8.

Motion by Joe Ochoa, with a second by Michael Williamson to approve Resolution 2025-50 – Consideration and approval of Contract Amendment Number 15 to the Professional Service Agreement with HDR Engineering, Inc. to increase the maximum payable amount for Supplemental Number 6 to Work Authorization Number 8 in the amount of \$390,168.68 revising the maximum payable amount to \$7,451,610.10. 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 Michael Williamson, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Item 6A, 6B, 6C, and 6D under Section 551.071 of the Texas Government Code at 6:58 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 Ezequiel Reyna, with a second by Joe Ochoa, to convene the regular board meeting at 7:49 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 Joe Ochoa, to adjourn the meeting at 7:50 p.m.



Robert L. Lozano, Chairman

Attest:



Juan Carlos Del Ángel, Secretary/Treasurer