

**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, August 26, 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
Javier Peña, Director
Roel "Roy" Rodriguez, P.E., Director (teleconference)
Michael Williamson, Director

Absent: Jose Maria "Joe" Ochoa, 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 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 AND ESTABLISHMENT OF A QUORUM FOR A REGULAR MEETING

Chairman Lozano called the Regular Meeting to order at 5:31 p.m.

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 6C, 6D, 6E, and 6F under Section 551.071 of the Texas Government Code at 5:32 p.m. Motion carried unanimously.

Motion by Ezequiel Reyna, with a second by Juan Carlos Del Angel, to reconvene the regular board meeting at 6:34 p.m. Motion carried out unanimously. No action was taken in Executive Session.

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 July 22, 2025.
Approved the Minutes for the Regular Board Meeting held July 22, 2025.
- B. Approval of Project & General Expense Report for the period from July 8, 2025, to August 8, 2025.
Approved Project & General Expense Report for the period from July 8, 2025, to August 8, 2025.
- C. Approval of Financial Reports for July 2025.
Approved the Financial Reports for July 2025.

4. REGULAR AGENDA

- A. Resolution 2025-52 – Consideration and approval of Work Authorization Number 7 to the Professional Service Agreement with Quintanilla, Headley & Associates, Inc. to provide surveying services to confirm “as built” for the Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project.
Motion by Ezequiel Reyna, with a second by Michael Williamson to approve Resolution 2025-52 – Consideration and approval of Work Authorization Number 7 to the Professional Service Agreement with Quintanilla, Headley & Associates, Inc. to provide surveying services to confirm “as built” for the Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project in the amount of \$14,316.00. Motion carried unanimously.
- B. Resolution 2025-53 – Consideration and approval of Supplemental Agreement Number 1 to Work Authorization Number 7 to the Professional Service Agreement with Quintanilla, Headley & Associates, Inc., to provide surveying services to confirm additional scope of “as built” for Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project.
Motion by Javier Pena, with a second by Ezequiel Reyna to approve Resolution 2025-53 – Consideration and approval of Supplemental Agreement Number 1 to Work Authorization Number 7 to the Professional Service Agreement with Quintanilla, Headley & Associates, Inc., to provide surveying services to confirm additional scope of “as built” for Hidalgo County Irrigation District Number 2 as part of the 365 Tollway Project in the amount of \$3,314.00. Motion carried unanimously.

- C. Resolution 2025-54 – Consideration and approval of Contract Amendment Number 11 to the Professional Service Agreement with Quintanilla, Headley & Associates, Inc., to increase the maximum payable amount for Work Authorization Number 7 and Supplemental Agreement Number 1

Motion by Ezequiel Reyna, with a second by Michael Williamson to approve Resolution 2025-54 Contract Amendment Number 11 to the Professional Service Agreement with Quintanilla, Headley & Associates, Inc., to increase the maximum payable amount for Work Authorization Number 7 and Supplemental Agreement Number 1 in the amount of \$17,630.00, for a revised maximum payable amount of \$1,072,495.00. Motion carried unanimously.

- D. Resolution 2025-55 – Consideration and approval of Change Order Number 16 to that certain contract with Pulice Construction, Inc. for the 365 Tollway Construction Project.

Motion by Ezequiel Reyna, with a second by Michael Williamson to approve Resolution 2025-55 – Consideration and approval of Change Order Number 16 to that certain contract with Pulice Construction, Inc. for the 365 Tollway Construction Project in the amount of \$65,012.89. 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 6C, 6D, 6E, and 6F under Section 551.071 of the Texas Government Code at 5:32 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.

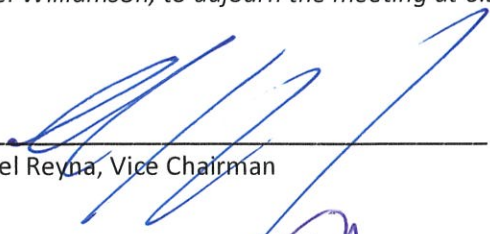
No action taken.

- 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 Juan Carlos Del Angel, to reconvene the regular board meeting at 6:34 p.m. Motion carried out unanimously.

ADJOURNMENT

There being no other business coming before the Board of Directors, motion by Ezequiel Reyna, with a second by Michael Williamson, to adjourn the meeting at 6:56 p.m.



Ezequiel Reyna, Vice Chairman

Attest:



Juan Carlos Del Ángel, Secretary/Treasurer