

A RESOLUTION

ACCEPTING THE FEBRUARY 2025 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the “Board of Directors”) held meetings in February 2025; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report; and

WHEREAS, the materials for this meeting of the Board of Directors include certain finance and audit-related reports and supporting documents, including the Compliance Report for the period ended January 31, 2025, the February 2025 Sales & Use Tax Report, the January 2025 Investment Report, the January 2025 Debt Report, the January 2025 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated February 20, 2025 (collectively, the “Finance and Audit materials”); and

WHEREAS, the Board of Directors has reviewed such materials, including the January 2025 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the February 2025 Finance and Business Administration Committee, Audit & Human Resources Committee, Strategic Planning Committee, Public Safety Committee, and Customer Experience, Operations & Business Development Committee monthly reports and the Finance and Audit materials, including the January 2025 Investment Report.

Section 2. This Resolution is effective immediately upon passage.

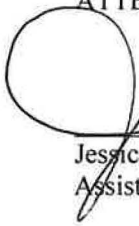
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



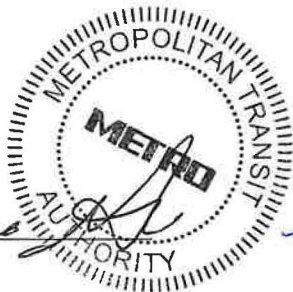
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH AMERICAN GENERAL INFRASTRUCTURE SERVICES TO PROVIDE INSTALLATION SERVICES FOR BOOST BUS SHELTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires installation services for BOOST bus shelters along various BOOST corridors; and

WHEREAS, METRO issued an Invitation for Bids for such installation services and American General Infrastructure Services was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with one (1) option to extend the contract term for an additional one (1) year period with American General Infrastructure Services to provide these installation services for BOOST bus shelters, with a base contract amount of \$989,418, plus an owner-controlled contingency of \$148,412.70, for a maximum contract amount of \$1,137,830.70.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a three (3) year contract with one (1) option to extend the contract term for an additional one (1) year period with American General Infrastructure Services to provide installation services for BOOST bus shelters, with a base contract amount of \$989,418, plus an owner-controlled contingency of \$148,412.70, for a maximum contract amount of \$1,137,830.70.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH THE AFTERMARKET PARTS COMPANY DBA NFI PARTS LLC FOR THE PURCHASE OF SENSORS AND VALVES FOR METRO'S TRANSIT BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of sensors and valves for METRO's transit buses; and

WHEREAS, METRO issued an Invitation for Bids for such sensors and valves and The Aftermarket Parts Company DBA NFI Parts LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with The Aftermarket Parts Company DBA NFI Parts LLC to purchase these sensors and valves for METRO's transit buses, with a maximum contract amount of \$299,796.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a three (3) year contract with The Aftermarket Parts Company DBA NFI Parts LLC to purchase sensors and valves for METRO's transit buses, with a maximum contract amount of \$299,796.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH TEJAS OFFICE PRODUCTS FOR COFFEE SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires coffee services for all its facilities; and

WHEREAS, pursuant to Resolution 2019-49, METRO entered into an interlocal agreement with the Harris County Department of Education to participate in the Choice Partners National Purchasing Cooperative (“Cooperative”) for access to contracts for various commodities and services that satisfy competitive bidding requirements; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with Tejas Office Products through METRO’s participation in the Cooperative to provide these coffee services, with a maximum contract amount of \$360,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a three (3) year contract with Tejas Office Products through METRO’s participation in the Choice Partners National Purchasing Cooperative to provide coffee services, with a maximum contract amount of \$360,000.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SG&P INC. TO PROVIDE FABRICATION SERVICES OF ACRYLIC DOMES FOR METRO BUS SHELTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires fabrication services of acrylic domes for METRO bus shelters; and

WHEREAS, METRO issued an Invitation for Bids for such fabrication services and SG&P Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with SG&P Inc. to provide these fabrication services of acrylic domes for METRO bus shelters, with a maximum contract amount of \$2,794,800.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with SG&P Inc. to provide fabrication services of acrylic domes for METRO bus shelters, with a maximum contract amount of \$2,794,800.

Section 2. This Resolution is effective immediately upon passage.


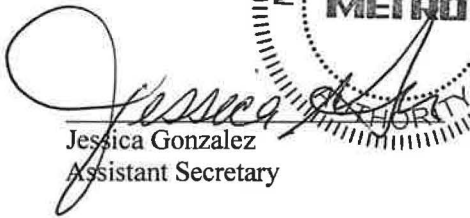
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH HTC MANAGEMENT TO PROVIDE FABRICATION SERVICES FOR A MODULAR BUILDING FOR RAIL SIMULATORS AT THE RAIL OPERATIONS CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires fabrication services of a modular building for rail simulators at METRO’s Rail Operations Center; and

WHEREAS, METRO issued an Invitation for Bids for such fabrication services and HTC Management was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with HTC Management to provide these fabrication services of a modular building for rail simulators at METRO’s Rail Operations Center, with a base contract amount of \$294,300, plus an owner-controlled contingency of \$14,715, for a maximum contract amount of \$309,015.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with HTC Management to provide fabrication services of a modular building for rail simulators at METRO’s Rail Operations Center, with a base contract amount of \$294,300, plus an owner-controlled contingency of \$14,715, for a maximum contract amount of \$309,015.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MTG CONSTRUCTION & RENOVATIONS, LLC TO PROVIDE REPLACEMENT SERVICES OF TACTILES ALONG CERTAIN PLATFORMS OF THE METRORAIL RED LINE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires replacement services of tactiles along certain platforms of the METRORail Red Line including at the Ensemble, McGowen, Bell, Main Street Square, Preston and UH Downtown platforms; and

WHEREAS, METRO issued an Invitation for Bids for such replacement services and MTG Construction & Renovations, LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with MTG Construction & Renovations, LLC to provide these replacement services of tactiles along certain platforms of the METRORail Red Line, with a base contract amount of \$448,000, plus an owner-controlled contingency of \$44,800, for a maximum contract amount of \$492,800.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a one (1) year contract with MTG Construction & Renovations, LLC to provide replacement services of tactiles along certain platforms of the METRORail Red Line, with a base contract amount of \$448,000, plus an owner-controlled contingency of \$44,800, for a maximum contract amount of \$492,800.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



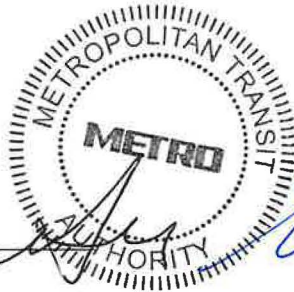
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING CREATION OF A NEW BUDGET CATEGORY TO FUND PUBLIC SAFETY COLLABORATION USING INTEREST REVENUE FROM METRO'S GENERAL FUND AND AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON TO CONTRIBUTE TO THE CITY'S ENDING STREET HOMELESSNESS INITIATIVE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the City of Houston has a strategic action plan to end homelessness in the City of Houston and Harris County by the year 2026, which includes providing personalized care to address complex needs, strengthening outreach with non-profit partners to optimize resources, working alongside other public service entities to ensure the maintenance and safety of streets and parks after decommissioning encampments, and leveraging resources to ensure sustainable and accessible housing solutions for residents; and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is partnering with the City of Houston and others in this initiative to further METRO's mission of providing safe, clean, reliable, accessible, and friendly public transportation services by enhancing public safety and improving public spaces including those on and around METRO's transit system; and

WHEREAS, in light of the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") approve creation of a new budget category to fund public safety collaboration using interest revenue from METRO's General Fund ("Public Safety Collaboration Budget"); and

WHEREAS, management further recommends that METRO enter into an interlocal agreement with the City of Houston to contribute to the City's Ending Street Homelessness initiative, with a maximum contract amount of \$10,000,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves creation of a new budget category to fund public safety collaboration using interest revenue from METRO's General Fund ("Public Safety Collaboration Budget"), and authorizes the Interim President & CEO to negotiate and execute an interlocal

agreement with the City of Houston to contribute to the City's Ending Street Homelessness initiative, with a maximum contract amount of \$10,000,0000

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR METRO AND ITS CONSULTANTS TO ACT AS CONTRACTORS TO COMPLETE THE “RECONNECTING COMMUNITIES: GULFTON AND BEYOND PLANNING STUDY”, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the City of Houston was awarded a federal grant to conduct a planning study for revitalization in the Gulfton area which includes the evaluation of existing conditions and development of concept designs for Hillcroft Avenue between Wisdom High School and Brays Bayou (“Reconnecting Communities: Gulfton and Beyond”); and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is currently undertaking similar work within portions of this corridor and strategic collaboration with the City of Houston allows for efficient use of funds; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into an interlocal agreement with the City of Houston for METRO and its consultants to act as contractors to complete the Reconnecting Communities: Gulfton and Beyond planning study; and

WHEREAS, the City of Houston will reimburse METRO on a monthly basis for work completed and invoiced up to the federal share of \$552,160.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute an interlocal agreement with the City of Houston for METRO and its consultants to act as contractors to complete the Reconnecting Communities: Gulfton and Beyond planning study, with a maximum contract amount of \$552,160.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A MASTER INTERLOCAL AGREEMENT WITH THE 791 PURCHASING COOPERATIVE TO PARTICIPATE IN THE COOPERATIVE PURCHASING PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) seeks to expand its procurement sourcing opportunities to a wide variety of existing contracts; and

WHEREAS, the 791 Purchasing Cooperative has contracts for products and services that satisfy METRO’s competitive bidding requirements; and

WHEREAS, METRO is an eligible local government which would benefit from participating in the cooperative purchasing program of the 791 Purchasing Cooperative; and

WHEREAS, management recommends that METRO negotiate and execute a master interlocal agreement with the 791 Purchasing Cooperative to procure products and services through its cooperative purchasing program.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a master interlocal agreement with the 791 Purchasing Cooperative to procure products and services through its cooperative purchasing program.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH GTS TECHNOLOGY SOLUTIONS, INC. TO PURCHASE SIERRA WIRELESS NETWORK ROUTERS FOR METROLIFT VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of seventy (70) Sierra wireless network routers for METROLift vehicles; and

WHEREAS, the State of Texas Department of Information Resources (“DIR”) cooperative purchasing program has contracts for information technology products and services that satisfy METRO’s competitive bidding requirements and can be used by METRO to procure such equipment; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with GTS Technology Solutions, Inc. through METRO’s participation in the DIR cooperative purchasing program for METRO to purchase (70) Sierra wireless network routers for METROLift vehicles, with a maximum contract amount of \$151,480.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a one (1) year contract with GTS Technology Solutions, Inc. through METRO’s participation in the State of Texas Department of Information Resources cooperative purchasing program for METRO to purchase seventy (70) Sierra wireless network routers for METROLift vehicles, with a maximum contract amount of \$151,480.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOTOROLA SOLUTIONS INC. FOR THE PURCHASE OF APX 4500BN DASH MOUNT RADIOS FOR METROLIFT VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of seventy (70) APX 4500BN dash mount radios for METROLift vehicles; and

WHEREAS, pursuant to Resolution 1998-148, METRO entered into an intergovernmental agreement with the Houston-Galveston Area Council (“H-GAC”) for participation in H-GAC’s Cooperative Purchasing Program, which program satisfies METRO’s procurement requirements because the underlying contracts with the vendors are competitively procured; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a one (1) year contract with Motorola Solutions Inc. using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to purchase seventy (70) APX 4500BN dash mount radios for METROLift vehicles, with a maximum contract amount of \$272,066.90.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a one (1) year contract with Motorola Solutions Inc. using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to purchase seventy (70) APX 4500BN dash mount radios for METROLift vehicles, with a maximum contract amount of \$272,066.90.

Section 2. This Resolution is effective immediately upon passage.


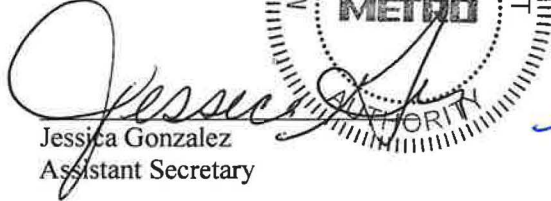
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF SILSBEE FORD AND LAKE COUNTRY CHEVROLET FOR THE PURCHASE OF NON-REVENUE VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of sixty (60) non-revenue vehicles to support various METRO operations; and

WHEREAS, pursuant to Resolution 2018-85, METRO entered into an interlocal agreement with Region VIII Education Service Center to participate in The Interlocal Purchasing System (“TIPS”) and purchases through TIPS satisfy METRO’s procurement requirements because the underlying contracts with the vendors of TIPS are competitively procured; and

WHEREAS, management recommends that METRO enter into a contract through its participation in TIPS with each of Silsbee Ford for the purchase of fifty-six (56) non-revenue vehicles, with a base contract amount of \$2,815,740, and an owner-controlled contingency of \$281,574, for a maximum contract amount of \$3,097,314, and Lake Country Chevrolet for the purchase of four (4) non-revenue vehicles, with a base contract amount of \$289,002, and an owner-controlled contingency of \$28,900.20, for a maximum contract amount of \$317,902.20.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a contract through its participation in The Interlocal Purchasing System with each of Silsbee Ford for the purchase of fifty-six (56) non-revenue vehicles, with a base contract amount of \$2,815,740, and an owner-controlled contingency of \$281,574, for a maximum contract amount of \$3,097,314, and Lake Country Chevrolet for the purchase of four (4) non-revenue vehicles, with a base contract amount of \$289,002, and an owner-controlled contingency of \$28,900.20, for a maximum contract amount of \$317,902.20.

Section 2. This Resolution is effective immediately upon passage.


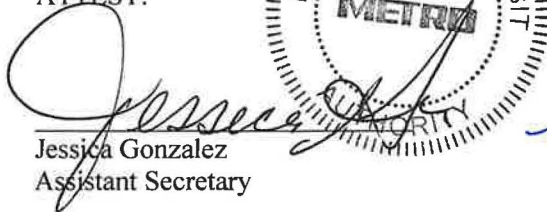
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO OBTAIN AN ALL-RISK PROPERTY INSURANCE POLICY WITH FM GLOBAL, AND A TERRORISM INSURANCE POLICY, WINDSTORM DEDUCTIBLE BUY DOWN INSURANCE POLICY, AND EXCESS WINDSTORM COVERAGE WITH VARIOUS LLOYDS OF LONDON SYNDICATE INSURERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires all-risk property insurance to cover its rail equipment, buses, and certain other assets, excess windstorm insurance for the METRO Administration Building located at 1900 Main Street, terrorism insurance to cover its rail equipment, buses, and certain other assets, and windstorm deductible buy down insurance to cover METRO’s top ten (10) operating locations, and the current policies are set to expire on March 1, 2025; and

WHEREAS, management recommends that METRO make a maximum premium payment of \$5,258,527 to FM Global to renew its all-risk property insurance policy for one (1) year, with flood insurance limits of \$30,000,000, windstorm sublimit of \$10,000,000 at the METRO Administration Building, policy limits of \$500,000,000, and a \$250,000 all other peril deductible per insured location; and

WHEREAS, additionally, management recommends that METRO make a maximum premium payment of \$304,484 to various Lloyds of London syndicate insurers to obtain excess windstorm coverage for the METRO Administration Building located at 1900 Main Street for one (1) year, with policy limits of \$50,000,000 with various Lloyds of London syndicate insurers, and excess of \$10,000,000 with FM Global; and

WHEREAS, management also recommends that METRO make a maximum premium payment of \$145,707 to various Lloyds of London syndicate insurers to obtain a terrorism insurance policy for one (1) year, with a policy limit of \$500,000,000; and

WHEREAS, management further recommends that METRO make a maximum premium payment amount of \$710,494 to various Lloyds of London syndicate insurers to obtain its windstorm deductible buy

down insurance policy for one (1) year, with a policy limit of \$6,000,000, and a \$1,000,000 deductible per event.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to make a maximum premium payment of \$5,258,527 to FM Global to obtain an all-risk property insurance policy for a one (1) year period, with flood insurance limits of \$30,000,000, policy limits of \$500,000,000, windstorm sublimit of \$10,000,000 at the METRO Administration Building located at 1900 Main Street and a \$250,000 all other peril deductible per insured location.

Section 2. The METRO Board of Directors hereby authorizes the Interim President & CEO to make a maximum premium payment of \$304,484 to various Lloyds of London syndicate insurers to obtain excess windstorm insurance for the METRO Main Building located at 1900 Main Street for a one (1) year period, with policy limits of \$50,000,000 with various Lloyds of London syndicate insurers, and excess of \$10,000,000 with FM Global.

Section 3. The METRO Board of Directors hereby authorizes the Interim President & CEO to make a maximum premium payment of \$145,707 to various Lloyds of London syndicate insurers to obtain a terrorism insurance policy for a one (1) year period, with policy limits of \$500,000,000.

Section 4. The METRO Board of Directors hereby authorizes the Interim President & CEO to make a maximum premium payment amount of \$710,494 to various Lloyds of London syndicate insurers to obtain a windstorm deductible buy down insurance policy for a one (1) year period, with a policy limit of \$6,000,000, and a \$1,000,000 deductible per event.

Section 5. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH FLOCK GROUP INC. DBA FLOCK SAFETY TO PROVIDE LICENSE PLATE RECOGNITION CAMERAS, PORTABLE CAMERAS, AND REAL-TIME ALERT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the lease of thirty-six (36) license plate recognition cameras and ten (10) portable cameras with vehicle fingerprint technology, and real-time alert services for use by the METRO Police Department (“MPD”); and

WHEREAS, Flock Group Inc. dba Flock Safety is the original equipment manufacturer of these proprietary cameras and the only firm that can provide these related services that directly integrates into Evidence.com which is used by MPD to store and manage digital evidence; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a three (3) year sole source contract with Flock Group Inc. dba Flock Safety to provide the lease of thirty-six (36) license plate recognition cameras and eleven (11) portable cameras with vehicle fingerprint technology, and real-time alert services, with a maximum contract amount of \$423,900.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a three (3) year sole source contract with Flock Group Inc. dba Flock Safety to provide the lease of thirty-six (36) license plate recognition cameras and eleven (11) portable cameras with vehicle fingerprint technology, and real-time alert services, with a maximum contract amount of \$423,900.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH EACH OF LGC GLOBAL ENERGY FM, LLC, G & K CONTRACTORS AND CONSTRUCTION, ELITE JANITORIAL SERVICE, LLC, AND TEXAS MINT COMMERCIAL TO EXTEND THE CONTRACT TERM FOR CLEANING SERVICES FOR METRO BUS STOPS AND SHELTERS, AND TO INCREASE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolutions 2023-12 and 2024-140, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a one (1) year contract with two (2) options to extend the contract term for an additional six (6) month period to provide cleaning services for METRO bus stops and shelters with each of LGC Global Energy FM, LLC for a maximum contract amount of \$3,345,230 in the Northwest and Northeast sections of METRO's service area, G & K Contractors and Construction for a maximum contract amount of \$2,344,248.75 in the Southwest section of METRO's service area, Elite Janitorial Service, LLC for a maximum contract amount of \$2,032,873.75 in the Southeast section of METRO's service area, and Texas Mint Commercial for a maximum contract amount of \$2,517,000 in the South section of METRO's service area; and

WHEREAS, the contract is set to expire, and METRO requires continued cleaning services for METRO bus stops and shelters while a new procurement is undertaken; and

WHEREAS, management recommends that METRO enter into a contract modification to extend the contract term for an additional four (4) month period to provide these cleaning services for METRO bus stops and shelters and with each of: LGC Global Energy FM, LLC to increase the maximum contract amount by \$556,411, resulting in a new maximum contract amount of \$3,901,641, in the Northwest and Northeast sections of METRO's service area; G & K Contractors and Construction to increase the maximum contract amount by \$337,840, resulting in a new maximum contract amount of \$2,682,088, in the Southwest section of METRO's service area; Elite Janitorial Service, LLC to increase the maximum contract amount by \$339,784, resulting in a new maximum contract amount of \$2,372,657.75, in the Southeast section of METRO's service area; and Texas Mint Commercial to increase the maximum contract

amount by \$263,788, resulting in a new maximum contract amount of \$2,780,788, in the South section of METRO's service area.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a contract modification to extend the contract term for an additional four (4) month period to provide these cleaning services for METRO bus stops and shelters and with each of: LGC Global Energy FM, LLC to increase the maximum contract amount by \$556,411, resulting in a new maximum contract amount of \$3,901,641, in the Northwest and Northeast sections of METRO's service area; G & K Contractors and Construction to increase the maximum contract amount by \$337,840, resulting in a new maximum contract amount of \$2,682,088, in the Southwest section of METRO's service area; Elite Janitorial Service, LLC to increase the maximum contract amount by \$339,784, resulting in a new maximum contract amount of \$2,372,657.75, in the Southeast section of METRO's service area; and Texas Mint Commercial to increase the maximum contract amount by \$263,788, resulting in a new maximum contract amount of \$2,780,788, in the South section of METRO's service area.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH INIT INNOVATIONS IN TRANSPORTATION, INC. TO PROVIDE SERVICES FOR THE PERDIS SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires services for implementation of a functionality to the existing PERDIS system to allow automation of the bus operator check-in process, and the upgrade of the PERDIS system to a new cloud version; and

WHEREAS, INIT Innovations in Transportation, Inc. is the owner of such proprietary software and the only firm that can provide these services for the PERDIS system; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a sole source contract with INIT Innovations in Transportation, Inc. to provide these services for the implementation of a functionality to the existing PERDIS system to allow automation of the bus operator check-in process, and the upgrade of the PERDIS system to a new cloud version, with a maximum contract amount of \$694,219.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a sole source contract with INIT Innovations in Transportation, Inc. to provide services for the implementation of a functionality to the existing PERDIS system to allow automation of the bus operator check-in process, and the upgrade of the PERDIS system to a new cloud version, with a maximum contract amount of \$694,219.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



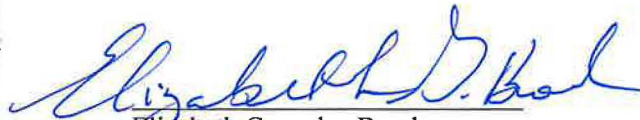
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH WHC HTX, LLC DBA ZTRIP TO PROVIDE TRANSPORTATION SERVICES FOR THE METROLIFT SUBSIDIZED PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires transportation services for the METROLift Subsidized Program to allow passengers the flexibility to request service directly from a cab company when needed rather than booking in advance and METRO will subsidize each trip; and

WHEREAS, METRO issued a Request for Proposals for such transportation services and the proposal from WHC HTX, LLC dba zTrip was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with WHC HTX, LLC dba zTrip to provide these transportation services for the METROLift Subsidized Program, with a maximum contract amount of \$9,819,686.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with WHC HTX, LLC dba zTrip to provide transportation services for the METROLift Subsidized Program, with a maximum contract amount of \$9,819,686.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



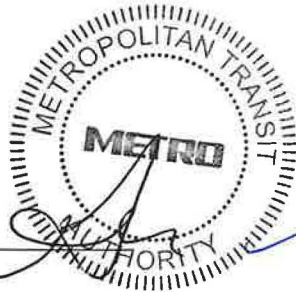
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH CAF USA, INC. TO PROVIDE SERVICES FOR NEW AUXILIARY POWER SUPPLIES FOR METRO'S H3 LIGHT RAIL VEHICLES AND WITH SEPSA TO PROVIDE A REPAIRED SEPSA H3 AUXILIARY POWER SUPPLY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires services for the manufacture, integration, and installation of new auxiliary power supplies for METRO's H3 light rail vehicles and the purchase of one (1) repaired Sepsa H3 auxiliary power supply unit; and

WHEREAS, CAF USA, INC. is the original equipment manufacturer of METRO's H3 light rail vehicles and the only firm that can integrate new auxiliary power supplies with these vehicles; and

WHEREAS, Sepsa is the original equipment manufacturer of the current auxiliary power supplies on METRO's H3 light rail vehicles and the only firm that can provide repaired Sepsa H3 auxiliary power supplies; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a two (2) year sole source contract with CAF USA, INC. to provide services for the manufacture, integration, and installation of new auxiliary power supplies for METRO's H3 light rail vehicles, with a maximum contract amount of \$8,404,529, and a sole source contract with Sepsa to provide one (1) repaired Sepsa H3 auxiliary power supply unit, with a maximum contract amount of \$110,765.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a two (2) year sole source contract with CAF USA, INC. to provide services for the manufacture, integration, and installation of new auxiliary power supplies for METRO's H3 light rail vehicles, with a maximum contract amount of \$8,404,529, and a sole source contract with Sepsa to provide one (1) repaired Sepsa H3 auxiliary power supply unit, with a maximum contract amount of \$110,765.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY TO EXTEND PARK AND RIDE SERVICE IN BAYTOWN, TEXAS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2007-72, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into an interlocal agreement with Harris County, Texas (“Harris County”) on October 1, 2007, for METRO to provide commuter service from a park and ride lot in Baytown, Texas to various destinations in Houston, Texas; and

WHEREAS, the interlocal agreement is scheduled to expire on March 31, 2025, and Harris County has requested that METRO continue operating such service; and

WHEREAS, management recommends that METRO amend the interlocal agreement with Harris County for park and ride service in Baytown, Texas to extend the contract term for an additional year through March 31, 2026, and to increase the annual pricing for such services to \$66,793.05 to reflect the current ridership and fare revenue levels on the route.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute an amendment to the interlocal agreement with Harris County for park and ride service from Baytown, Texas to Houston, Texas, to extend the contract term for an additional year through March 31, 2026, and to increase the annual pricing for such services to \$66,793.05.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO OR HIS DESIGNEE TO EXECUTE AND FILE APPLICATIONS ON BEHALF OF METRO WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR FEDERAL ASSISTANCE, TO EXECUTE AND FILE WITH ITS APPLICATIONS THE ANNUAL CERTIFICATIONS AND ASSURANCES AND OTHER DOCUMENTS, AND TO EXECUTE GRANT AND COOPERATIVE AGREEMENTS WITH THE FTA, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Federal Transit Administration (“FTA”) has been delegated authority to award federal financial assistance for transportation projects and one of the prerequisites for the Metropolitan Transit Authority of Harris County, Texas (“METRO”) to be a recipient of funding from the FTA is demonstrating the legal capacity to carry out the projects included in federal assistance awards; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon METRO, and may require METRO to provide the local share of the project cost; and

WHEREAS, additionally, METRO has and will provide all annual certifications and assurances to the FTA required for the projects; and

WHEREAS, in light of the foregoing, management recommends that the METRO Board of Directors (“Board of Directors”) authorize the President & CEO or his designee to execute and file applications on behalf of METRO with the FTA for federal assistance authorized by 49 U.S.C. Chapter 53, title 21, United States Code, or other federal statutes authorizing a project administered by the FTA, to execute and file with its applications the annual certifications and assurances and other documents the FTA requires before awarding a federal assistance grant or cooperative agreement, and to execute grant and cooperative agreements with the FTA on behalf of METRO.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO or his designee to execute and file applications on behalf of METRO with the Federal Transit Administration (“FTA”) for federal assistance authorized by 49 U.S.C. Chapter 53, title 21, United States Code, or other federal statutes authorizing a project administered by the FTA, to execute and file with its applications the annual certifications and assurances and other documents the FTA requires before awarding a federal assistance

grant or cooperative agreement, and to execute grant and cooperative agreements with the FTA on behalf of METRO.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

DESIGNATING BAN TIEN, METRO CHIEF OF POLICE, TO ACT ON BEHALF OF THE AUTHORITY IN THE ADMINISTRATION AND MANAGEMENT OF A GRANT ISSUED BY THE OFFICE OF THE TEXAS GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE PURCHASE OF RIFLE-RESISTANT BODY ARMORS, AND ADOPTING MATTERS RELATED TO SUCH GRANT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2022-159, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Board of Directors (“Board of Directors”) ratified submission of a grant application to the Office of the Texas Governor Criminal Justice Division to request financial assistance for the purchase of rifle resistant body armor; and

WHEREAS, METRO was awarded the grant; and

WHEREAS, due to changes in personnel, management recommends that the Board of Directors designate Ban Tien, METRO Chief of Police, to act on behalf of the authority in the administration and management of a grant issued by the Office of the Texas Governor Criminal Justice Division for the purchase of rifle-resistant body armors.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby designates Ban Tien, METRO Chief of Police, as the authorized official to act on behalf of the authority in the administration and management of a grant issued by the Office of the Texas Governor Criminal Justice Division for the purchase of rifle-resistant body armors, including to apply for, accept, reject, alter or terminate the application for the grant.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXERCISE THE CHANGE OF CONTROL PROVISION IN APPENDIX D OF THE LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA LOCAL 260 AND THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2023-131, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a new labor agreement with the Transport Workers Union of America Local 260 and the Transport Workers Union of America, AFL-CIO effective February 1, 2024 through January 31, 2027; and

WHEREAS, METRO and the unions provide health insurance benefits to union represented employees and retirees through a specially maintained Health and Welfare Trust (the “Trust”) that exists separate from METRO and is operated and managed by a board of trustees; and

WHEREAS, it is anticipated that the Trust will experience a funding shortfall each month starting in March 2025, independent audits are not being completed on time, and there has not been a reassessment of the insurance broker of record at least every two (2) years using a documented bid process as required by the Trust; and

WHEREAS, in light of the foregoing, management recommends that the METRO Board of Directors (“Board of Directors”) authorize the Interim President & CEO to exercise the Change of Control provision in Appendix D of the Labor Agreement to replace three current trustees with new appointments.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Interim President & CEO to exercise the Change of Control provision in Appendix D of the Labor Agreement to replace three current trustees with George Fotinos, Maly Outama, and Ifeoma Ezuma-Ngwu as trustees of the Health and Welfare Trust (“the Trust”).

Section 2. This Resolution is effective immediately upon passage.

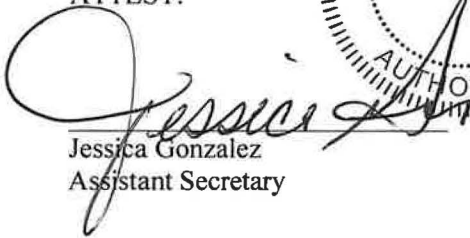
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of February, 2025
APPROVED this 27th day of February, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair