

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Special Meeting on **Tuesday, July 6, 2021**, at 11:30 am by video/ teleconference, with the following participating:

- Board Members: S. David Deanda, Jr., Chairman
Forrest Runnels, Vice-Chairman
Ezequiel Reyna, Jr., Secretary/Treasurer
Alonzo Cantu, Director
Paul S. Moxley Director
Joaquin Spamer, Director
- Absent: Francisco "Frank" Pardo, Director
- Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Eric Davila, Chief Development Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Jose Castillo, Chief Financial Officer
Blakely Fernandez, Bracewell Law, Legal Counsel
Richard Ramirez, Hilltop Securities, Financial Advisor

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

PUBLIC COMMENT

No Comments.

Chairman Deanda called the Regular Meeting to order at 11:30 am.

1. REGULAR AGENDA

- A. Resolution 2021-23 – Approval of Work Authorization 6 to the Professional Services Agreement with L&G Engineering for re-design effort pertaining to HCID 2 Access.
Motion by Alonzo Canty, with a second by Joaquin Spamer, to table Resolution 2021-23 – Approval of Work Authorization 6 to the Professional Services Agreement with L&G Engineering for re-design effort pertaining to HCID 2 Access and schedule a meeting with the Hidalgo County Irrigation District No.2 to discuss alternative options. Motion passed unanimously with one abstention by Director Reyna.

- B. Resolution 2021 -24 – Approval of Contract Amendment 2 to the Professional Service Agreement with L&G Engineering to increase the maximum payable amount for Work Authorization Number 6.

No Action Taken.

- C. Resolution 2021-27 – Approval of a Financial Assistance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for a grant to be used in the construction of the 365 Tollway Project.

Motion by Alonzo Cantu, with a second by Joaquin Spamer, to approve Resolution 2021-27 – Approval of a Financial Assistance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for a grant to be used in the construction of the 365 Tollway Project. Motion carried unanimously.

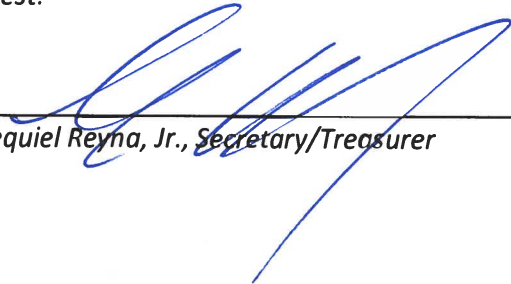
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Joaquin Spamer, to adjourn the meeting at 11:57 am.



S. David Deanda, Jr, Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer