

**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, October 19, 2021**, at 5:30 pm 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 Moxley, Director  
Frank Pardo, Director  
Joaquin Spamer, Director

**Absent:**

**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, LLP, 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**

Chairman Deanda called the Regular Meeting to order at 5:30 p.m.

**PUBLIC COMMENT**

*No Comments.*

**1. REGULA AGENDA**

***Motion by Ezequiel Reyna, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 1A under Section 551.071 of the Texas Government Code at 6:02 pm. Motion carried unanimously.***

***Motion Ezequiel Reyna, with a second by Forrest Runnels, to reconvene the regular board meeting at 6:47 pm. Motion carried unanimously.***

- A. Resolution 2021-46 – Award of Contract to Pulice Construction Inc. for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway).

***Motion by Forrest Runnels, with a second by Paul Moxley, to approve Resolution 2021-46 – Approval of contract award, conditional upon two items: (i) acceptance by the Texas Department of Transportation, as is required by the Project Development Agreement; and (ii) board approval of financing prior to any issuance of Notice to Proceed. Motion carried unanimously.***

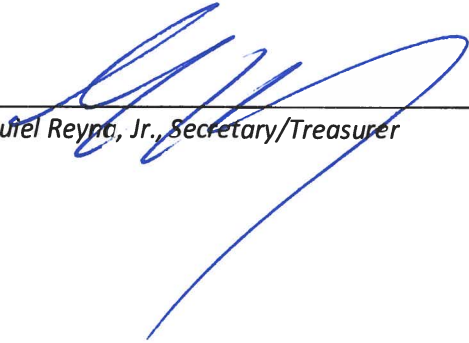
**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Ezequil Reyna, with a second by Frank Pardo, to adjourn the meeting at 6:49 p.m.*



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S. David Deanda, Jr, Chairman

Attest:



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Ezequil Reyna, Jr., Secretary/Treasurer