

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 **Wednesday, November 10, 2021**, at 5:30 pm by video/ teleconference, with the following participating:

- Board Members: S. David Deanda, Jr., Chairman  
Forrest Runnels, Vice-Chairman  
Alonzo Cantu, Director  
Frank Pardo, Director  
Joaquin Spamer, Director
- Absent: Ezequiel Reyna, Jr., Secretary/Treasurer  
Paul Moxley, 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, 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**

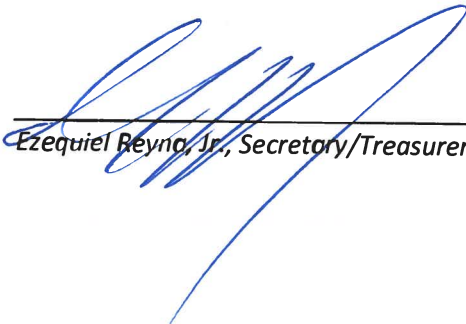
- A. Resolution 2021-54 – Consideration and Approval of Change Order 1 to the construction contract with Pulice Construction Inc. for the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway). ***Motion by Joaquin Spamer, with a second by Alonzo Cantu, to approve Resolution 2021-54 – Consideration and Approval of Change Order 1 to the construction contract with Pulice Construction Inc. for the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway). Motion carried unanimously.***

**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Alonzo Cantu, to adjourn the meeting at 5:51 p.m.*

  
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S. David Deanda, Jr, Chairman

Attest:

  
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Ezequiel Reyna, Jr., Secretary/Treasurer