

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, February 8, 2022**, 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
Frank Pardo, Director
Joaquin Spamer, Director
- Absent: 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
Luis Cardenas, Escobedo & Cardenas, LLP, Legal Counsel
Richard Cantu, Law Office of Richard A. Cantu, P.C., Legal Counsel

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 2022-08 - Consideration and Approval of right of way acquisition for the 365 Tollway Project, including ratification of a Purchase Agreement, Joint Use Agreement, and additional parcel agreement with Hidalgo County Drainage District No. 2.
Motion by Alonzo Cantu, with a second by Ezequiel Reyna, to approve Resolution 2022-08 - Consideration and Approval of right of way acquisition for the 365 Tollway Project, including ratification of a Purchase Agreement, Joint Use Agreement, and additional parcel agreement with Hidalgo County Drainage District No. 2. Motion carried unanimously.

2. 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)

- A. Consultation with Attorney on right of way acquisition for the 365 Tollway Project, including ratification of a Purchase Agreement, Joint Use Agreement, and additional parcel agreement with Hidalgo County Drainage District No. 2. (Section 551.071 T.G.C.)

No action taken

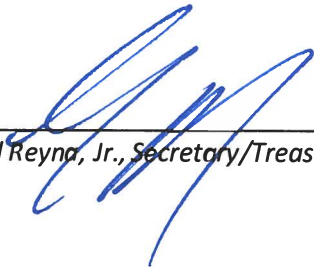
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Ezequiel Reyna, to adjourn the meeting at 5:48 p.m.



Forrest Runnels, Vice Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer