STATE OF TEXAS COUNTY OF HIDALGO

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Special Board Meeting on Tuesday, March 5, 2024, at 3:00 pm by video/teleconference, with the following participating:

Board Members: David Deanda, Jr., Chairman

Ezequiel Reyna, Vice-Chairman

Juan Carlos Del Ángel, Secretary/Treasurer

Gabriel Kamel, Director Frank Pardo, Director Sergio Saenz, Director

Michael Williamson, Director

Absent: None

Staff: Pilar Rodriguez, Executive Director

Ramon Navarro, Chief Construction Engineer Celia Gaona, Chief Auditor/Compliance Officer

Jose Castillo, Chief Financial Officer Maria Alaniz, Executive Assistant

Blakely Fernandez, Bracewell, LLP, Legal Counsel

PLEDGE OF ALLEGIANCE

Chairman David Deanda, Jr. led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A SPECIAL MEETING

Chairman Deanda called the Special meeting to order at 3:00 P.M

PUBLIC COMMENT

No Comments

1. REGULAR AGENDA

A. Resolution 2024-15 – Consideration and Approval to designate additional routes to the Hidalgo County Overweight and Oversized vehicle corridor.

Motion by Ezequiel Reyna, with a seconded by Michael Williamson, to approve Resolution 2024-15 — Consideration and Approval to designate additional routes to the Hidalgo County Overweight and Oversized vehicle corridor. Motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Sergio Saenz, with a second by Ezequiel Reyna, to adjourn the meeting at 3:08 p.m.

Ezequiel Reyna Jr, Vice-Chairman

Attest:

Juan Carlos Del Ángel, Secretary/Treasurer