

**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 Monday, October 29, 2024, at 10:00 am at the Hidalgo County Regional Mobility Authority, Large Conference Room, 203 W. Newcombe Ave., Pharr, Texas 78577, with the following participating:

- Board Members:** Ezequiel Reyna, Vice-Chairman (Teleconference)
Juan Carlos Del Ángel, Secretary/Treasurer (Teleconference)
Frank Pardo, Director (Teleconference)
Sergio Saenz, Director (Teleconference)
Michael Williamson, Director (Teleconference)
- Absent:** Gabriel Kamel, Director
- Staff:** Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Ruben Alfaro, Development Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Jose Castillo, Chief Financial Officer
Maria Alaniz, Executive Assistant
Blakely Fernandez, Bracewell, LLP, Legal Counsel (Teleconference)

PLEDGE OF ALLEGIANCE

Vice-Chairman Ezequiel Reyna led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

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

Vice Chairman Reyna called the Regular Meeting to order at 10:00 A.M.

PUBLIC COMMENT

No Comments

1. REGULAR AGENDA

- A. Resolution 2024-41 – Approval and Consideration of an Interlocal Agreement with City of Pharr and the Hidalgo County Regional Mobility Authority for the issuance of overweight/oversize vehicle permits.
Motion by Carlos Del Angel, with a second by Michael Williamson to approve Resolution 2024-41 – Approval and Consideration of an Interlocal Agreement with City of Pharr and the Hidalgo County

Regional Mobility Authority for the issuance of overweight/oversize vehicle permits. Motion carried unanimously.

- B. Resolution 2024-42 – Approval of a Resolution Supporting Partnering with the City of Pharr to issue overweight/oversized vehicle permits on off-system roadways.

Motion by Carlos Del Angel, with a second by Michael Williamson to approve Resolution 2024-42 – Approval of a Resolution Supporting Partnering with the City of Pharr to issue overweight/oversized vehicle permits on off-system roadways. Motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Michael Williamson, with a second by Sergio Saenz, to adjourn the meeting at 10:39 a.m.



Robert L. Lozano, Chairman



Attest:

Carlos Del Ángel, Secretary/Treasurer