

**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 Thursday, March 12, 2026, at 4:30 pm at the Hidalgo County Regional Mobility Authority, Large Conference Room, 203 W. Newcombe Ave., Pharr, Texas 78577, with the following participating:

Board Members: Robert L. Lozano, Chairman (Teleconference)
Carlos Del Ángel, Vice-Chairman
Michael Williamson, Secretary/Treasurer (Teleconference)
Jose Maria "Joe" Ochoa, Director
Joe Daniel Olivarez, Director
Javier Peña, Director (Teleconference)
Nick Rhodes, Director

Absent: None

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Ruben Alfaro, Development Engineer
Rudy Palomarez, Construction Engineer
Maria Alaniz, Program Coordinator
Richard Cantu, Law Office of Richard Cantu, Legal Counsel

PLEDGE OF ALLEGIANCE

Chairman Lozano 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 Lozano called the Regular Meeting to order at 4:30 p.m.

PUBLIC COMMENT

No Comments

1. REGULAR AGENDA

A. Discussion and possible action on personnel items, including extending the application process, short-listing candidates, and or directing negotiations with one or more candidates for executive director.

Motion by Michael Williamson, with a second by Carlos Del Angel, to authorize Chairman Robert L. Lozano to enter into negotiations with the recommended candidate for the position of executive director and to bring back the proposed employment agreement for final consideration and approval at the next Board of Directors meeting. Motion was unanimously approved.

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)

Motion by Javier Peña, with a second by Michael Williamson, to enter into Executive Session to consult with board Attorney (Attorneys) on legal issues pertaining to Items 2A under Section 551.074 of the Texas Government Code at 4:37 p.m. Motion carried unanimously.

A. Review of applicants for the position of Executive Director for the Hidalgo County Regional Mobility Authority; discuss negotiation of employment terms for selected candidate (Section 551.074 T.G.C.).
No Action taken.

Motion by Carlos Del Angel, with a second by Nick Rhodes, to reconvene the regular board meeting at 5:25 p.m. Motion carried unanimously.

ADJOURNMENT OF REGULAR MEETING

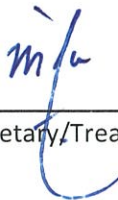
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Carlos Del Angel, with a second by Michael Williamson, to adjourn the meeting at 5:27 p.m.



Juan Carlos Del Angel, Vice-Chairman

Attest:



Michael Williamson, Secretary/Treasurer