

**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, April 20, 2016**, at 4:30 pm at the Pharr City Hall, Council Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Rance G. Sweeten, Chairman	HCRMA
	Josue Reyes, Vice-Chairman (Teleconference)	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director (Teleconference)	HCRMA
	David Guerra, Director (Teleconference)	HCRMA
	Aquiles J. Garza, Jr., Director (Teleconference)	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro, Chief Construction Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor E. Koll, Executive Assistant	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Sweeten led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR SPECIAL MEETING AND ESTABLISH A QUORUM

Chairman Sweeten called the special meeting to order at 4:32 pm.

1. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.072 (DELIBERATION OF REAL PROPERTY)

The Board of Directors did not enter in to Executive Session on any of these items.

- A. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the State Highway 365 Project (Sections 551.071 T.G.C.)
No action taken.

2. REGULAR AGENDA

- A. Resolution 2016-56 – Approval of terms and conditions for the Texas Department of Transportation State Infrastructure Bank Loan in the amount of \$42 million for the State Highway 365 Project; Authorizing Pilar Rodriguez, Executive Director, to act on behalf of the Hidalgo County Regional Mobility Authority in all matters relating to executing the loan.

Motion by Rick Perez, with a second by Josue Reyes, to approve Resolution 2016-56 – Approval of terms and conditions for the Texas Department of Transportation State Infrastructure Bank Loan in the amount of \$42 million for the State Highway 365 Project; Authorizing Pilar Rodriguez, Executive Director, to act on behalf of the Hidalgo County Regional Mobility Authority in all matters relating to executing the loan. Motion carried unanimously.

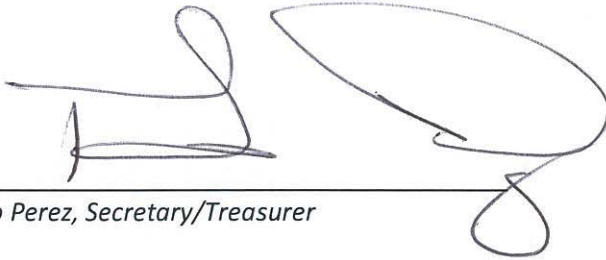
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 4:36 pm.



S. David Deanda Jr., Chairman

Attest:



Ricardo Perez, Secretary/Treasurer