

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 **Friday, May 11, 2018**, at 4:30 pm at the Pharr City Hall City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members: S. David Deanda, Jr., Chairman
Forrest Runnels, Vice-Chairman (Teleconference)
Ricardo Perez, Secretary/Treasurer
Alonzo Cantu, Director (Teleconference)
David Guerra, Director (Teleconference)
Paul S. Moxley Director (Teleconference)
Ezequiel Reyna, Jr., Director (Teleconference)

Absent: None

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
Carlos Moreno, Land Acquisition Coordinator
Maria Alaniz, Administrative Assistant II
Blakely Fernandez, Legal Counsel (Teleconference)
Luis Cardenas, 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 5:33 pm.

1. REPORTS

- A. Resolution 2018 – 20 – Approval of Change Orders Number 1 and 2 with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway). ***Motion by Rick Perez, with a second by David Guerra, to approve Resolution 2018 – 20 – Approval of Change Orders Number 1 and 2 with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway). Motion carried***

2. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY)

- A. Consultation with Board Attorney on legal issues pertaining to the construction contract with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway) (Section 551.071 T.G.C.).

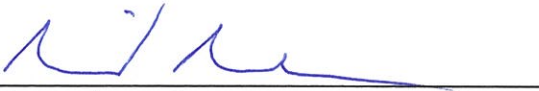
No action taken.

PUBLIC COMMENT

None

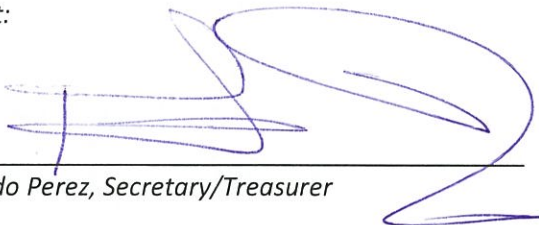
ADJOURNMENT

There being no other business to come before the Board of Directors, a motion was made by Paul Moxley with a second by Ezequiel Reyna to adjourn the meeting at 4:35 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer