

**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 **Tuesday, September 18, 2018**, at 5:30 pm at the Pharr Memorial Library, 2nd Floor, 121 E. Cherokee Ave., Pharr, Texas, with the following present:

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

Absent: None

Staff: Ramon Navarro, IV, Interim Executive Director/Chief Construction Engineer
 Eric Davila, Chief Development Engineer
 Celia Gaona, Chief Auditor/Compliance Officer
 Carlos Moreno, Land Acquisition Coordinator
 Maria Alaniz, Administrative Assistant II
 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 5:38 pm.

Motion by David Guerra, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 1A, 3A, 3B, and 3C under Section 551.071 and Section 551.074 of the Texas Government Code at 5:40 pm. Motion carried unanimously.

Motion by David Guerra, with a second by Ezequiel Reyna, to reconvene the regular board meeting at 5:55 pm. Motion carried unanimously.

A. REGULAR AGENDA

- A. Consideration and appropriate action to hire an Executive Director for the Hidalgo County Regional Mobility Authority.

Motion by Ezequiel Reyna, with a second by Rick Perez, to hire Pilar Rodriguez as the Executive Director for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

B. CHAIRMAN'S REPORT

- A. None.

C. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), AND SECTION 551.074 (PERSONNEL MATTERS)

Motion by David Guerra, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 1A, 3A, 3B, and 3C under Section 551.071 and Section 551.074 of the Texas Government Code at 5:40 pm. Motion carried unanimously.

Motion by David Guerra, with a second by Ezequiel Reyna, to reconvene the regular board meeting at 5:55 pm. Motion carried unanimously.

- A. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.).

No action taken.

- B. 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.

- C. Consultation with Board Attorney on personnel matters pertaining to the selection, recommendation, and hiring of executive director (Section 551.074 T.G.C.)

No action taken.

PUBLIC COMMENT

None

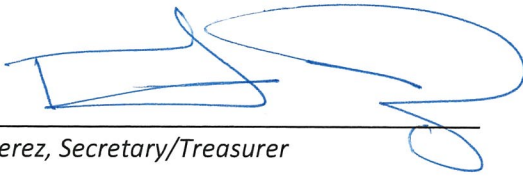
ADJOURNMENT

There being no other business to come before the Board of Directors, motion by David Guerra, with a second by Rick Perez, to adjourn the meeting at 5:58 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer