

**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 **Tuesday, May 17, 2016**, at 4:00 pm at the Pharr City Hall, Council Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	S. David Deanda, Jr., Chairman	HCRMA
	Josue Reyes, Vice-Chairman (Teleconference)	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	David Guerra, Director	HCRMA
	Aquiles J. Garza, Jr., Director	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
	Forrest Runnels, 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
	Blakely Fernandez, Legal Counsel	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR SPECIAL MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the special meeting to order at 4:03 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 2016-73 – Approval of Project Development, Operation and Maintenance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project.

Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2016-73 – Approval of Project Development, Operation and Maintenance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project. Motion carried unanimously.

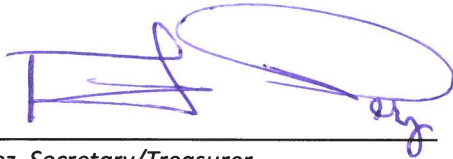
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 4:10 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer