

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 Wednesday, May 3, 2023, at 10:00 am by video/teleconference, with the following participating:

Board Members: David Deanda, Chairman
Forrest Runnels, Vice-Chairman
Ezequiel Reyna, Jr., Secretary/Treasurer
Julio C. Cerda, P.E., Director
Juan Carlos Del Angel, Director
Gabriel Kamel, Director
Frank Pardo, Director

Absent: None

Staff and Consultants: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Ascencion Alonzo, Chief Financial Officer
Celia Gaona, Chief Auditor/Compliance Officer
Maria Alaniz, Executive Assistant
Blakely Fernandez, Bracewell Law, Legal Counsel
Ricky Longoria, Burton McCumber & Longoria, LLP
Luis Lopez, Burton McCumber & Longoria, LLP

PLEDGE OF ALLEGIANCE

Chairman David Deanda led the Pledge of Allegiance.

INVOCATION

Mrs. Alaniz led the invocation.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR SPECIAL MEETING

Chairman Deanda called the Regular Meeting to order at 10:04 a.m.

PUBLIC COMMENT

No Comments.

1. REGULAR AGENDA

- A. Resolution 2023-14 – Consideration and Approval of Fiscal Year 2022 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Motion by Julio Cerda, with a second by Ezequiel Reyna, to approve Resolution 2023-14 – Consideration and Approval of Fiscal Year 2022 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

B. Resolution 2023-15 – Consideration and Approval of Fiscal Year 2022 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.

Motion by Juan Carlos Del Angel, with a second by Julio Cerda, to approve Resolution 2023-15 – Consideration and Approval of Fiscal Year 2022 Annual Compliance Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board of Directors, motion by Ezequiel Reyna, with a second by Julio Cerda, to adjourn the meeting at 10:21 a.m.



S. David Deanda, Jr., Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer