

**STATE OF TEXAS  
COUNTY OF IDALGO  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Special Meeting on Tuesday, August 1, 2023, at 10:00 am by video/teleconference, with the following participating:

**Board Members:** David Deanda, Chairman  
Ezequiel Reyna, Jr., Director  
Juan Carlos Del Angel, Director  
Frank Pardo, Director

**Absent:** Forrest Runnels, Vice-Chairman  
Gabriel Kamel, Director  
Sergio Saenz, Director

**Staff and Consultants:** Pilar Rodriguez, Executive Director  
Celia Gaona, Chief Auditor/Compliance Officer Maria  
Alaniz, Executive Assistant  
Blakely Fernandez, Bracewell Law, Legal Counsel

**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 Special Meeting to order at 10:00 a.m.

**PUBLIC COMMENT**

*No Comments.*

***Motion by Ezequiel Reyna, with a second by Carlos Del Angel, to enter into Executive Session to consult with the board Attorney on legal issues pertaining to Item 2A under Section 551.071 of the Texas Government Code and Section 551.072 (Deliberation of Real Property) at 10:01 a.m. Motion carried unanimously.***

***Motion by Ezequiel Reyna, with a second by Carlos Del Angel, to reconvene the regular board meeting at 10:27 a.m. Motion carried unanimously.***

**1. REGULAR AGENDA**

- A. Resolution 2023-33 - Consideration of invitation to purchase (i) state-owned property (+/- 2.1221 acres; D21-109-144, Old Area Office Tract 1 US/Cage Blvd, Pharr, Hidalgo County, TX 78577) for \$195,000.00, and (ii) state-owned property (+/- 3.9945 acres; D21-109-144; Old Area Office Tract 2, US 281/Cage Blvd, Pharr, Hidalgo County, TX 78577) for \$870,000.00.

*Motion by Ezequiel Reyna, with a second by Frank Pardo, to approve Resolution 2023-33 - Consideration of invitation to purchase (i) state-owned property (+/- 2.1221 acres; D21-109-144, Old Area Office Tract 1 US/Cage Blvd, Pharr, Hidalgo County, TX 78577) for \$195,000.00, and (ii) state-owned property (+/- 3.9945 acres; D21-109-144; Old Area Office Tract 2, US 281/Cage Blvd, Pharr, Hidalgo County, TX 78577) for \$870,000.00. Motion carried unanimously.*

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

*Motion by Ezequiel Reyna, with a second by Carlos Del Angel, to enter into Executive Session to consult with the board Attorney on legal issues pertaining to Item 2A under Section 551.071 of the Texas Government Code and Section 551.072 (Deliberation of Real Property) at 10:01 a.m. Motion carried unanimously.*

*Motion by Ezequiel Reyna, with a second by Carlos Del Angel, to reconvene the regular board meeting at 10:27 a.m. Motion carried unanimously.*

- A. Consultation with Attorney on legal issues pertaining to the purchase (i) state-owned property (+/- 2.1221 acres; D21-109-144, Old Area Office Tract 1 US/Cage Blvd, Pharr, Hidalgo County, TX 78577) for \$195,000.00, and (ii) state-owned property (+/- 3.9945 acres; D21-109-144; Old Area Office Tract 2, US 281/Cage Blvd, Pharr, Hidalgo County, TX 78577) for \$870,000.00).

*No Action taken.*


#### ADJOURNMENT OF SPECIAL MEETING

*There being no other business to come before the Board of Directors, motion by Frank Pardo, with a second by Ezequiel Reyna, to adjourn the meeting at 10:29 a.m.*



S. David Deanda, Jr., Chairman

Attest:



Ezequiel Reyna, Jr., Secretary/Treasurer