

**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, July 9, 2024, at 10:30 am by video/teleconference, with the following participating:

Board Members: David Deanda, Jr., Chairman (Teleconference)
Ezequiel Reyna, Vice-Chairman (Teleconference)
Frank Pardo, Director
Michael Williamson, Director (Teleconference)

Absent: Carlos Del Angel, Secretary/Treasurer
Gabriel Kamel, Director
Sergio Saenz, Director

Staff: Pilar Rodriguez, Executive Director
Ramon Navarro, Chief Construction Engineer
Celia Gaona, Chief Auditor/Compliance Officer
Jose Castillo, Chief Financial Officer
Maria Alaniz, Executive Assistant
Blakely Fernandez, Bracewell, LLP, Legal Counsel
Richard Cantu, Law Office of Richard Cantu, Legal Counsel (Teleconference)

PLEDGE OF ALLEGIANCE

Chairman David Deanda, Jr. led the Pledge of Allegiance.

INVOCATION

Mrs. Maria Alaniz led the invocation.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A SPECIAL MEETING

Chairman Deanda called the Special meeting to order at 10:30 A.M

PUBLIC COMMENT

No Comments

1. REGULAR AGENDA

- A. Resolution 2024-27 – Resolution 2024-27 – Consideration and Approval of Change Orders Number 6, 7, 8, 9, 10, 11, 12, and 13 Change to that Certain Construction Contract with Pulice Construction, Inc. for the 365 Tollway.

Motion by Frank Pardo, with a seconded by Michael Williamson, to approve Resolution 2024-27 – Consideration and Approval of Change Orders Number 6, 7, 8, 9, 10, 11, 12, and 13 Change for net cost increase of 622,839.77 and an overall contract amount of \$286,843,285.09 to that Certain Construction Contract with Pulice Construction, Inc. for the 365 Tollway. Motion carried unanimously.

- B. Resolution 2024-34 – Consideration and Approval of award of Professional Service Agreements with ATSER, Alliance Geotechnical Group, Inc. and ECS Southwest, LLP to provide Construction Material Testing Lab and Forensic Services of the 365 Tollway Project.

Motion by Michael Williamson, with a seconded by Ezequiel Reyna, to approve Resolution 2024-34 – Consideration and Approval of award of Professional Service Agreements with ATSER, Alliance Geotechnical Group, Inc. and ECS Southwest, LLP to provide Construction Material Testing Lab and Forensic Services of the 365 Tollway Project. Motion carried unanimously.

ADJOURNMENT

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 10:48 a.m.



S. David Deanda, Jr., Chairman

Attest:



Carlos Del Ángel, Secretary/Treasurer