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DARLENE M. NANDEZ, P.E. I MONESTIME SMITH FANO

. RODRÍGUEZ,

MEMORANDUM

Date: February 14, 2022

To: MDX Board Members

From: Jose "Pepe" Diaz, Chairman

Re: Cancellation of February 22 & March 29, 2022 Board of Directors

Meeting

Due to lack of agenda items requiring immediate attention, the Miami-Dade Expressway Authority (MDX) Board of Directors Meeting originally scheduled for Tuesday, February 22 will be canceled. The Tuesday, March 29, 2022 Regular Board Meeting has been rescheduled for Friday, March 11, 2022 at 3:00 PM.

Thank you

Cc: Javier Rodriguez, P.E., Executive Director Carlos Zaldivar, Esq., General Counsel