

MEETING NOTICE

TO: Webb County-City of Laredo Regional Mobility Authority Board Members

FROM: Mr. Ruben Soto, Chair

SUBJECT: April 13, 2016 Board Workshop

The next meeting of the WC-CL RMA is scheduled as follows:

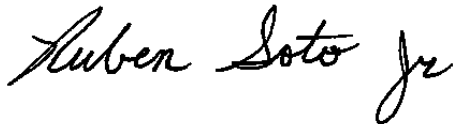
DATE: Wednesday, April 13, 2016

TIME: 1:00 PM

PLACE: Webb County Commissioners Court

Conference Room 1A,
1100 Washington,
Laredo, TX. 78040

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at (956) 723-9841



RUBEN SOTO, JR.
CHAIR

**WEBB COUNTY-CITY OF LAREDO REGIONAL MOBILITY AUTHORITY (WC-CL RMA)
BOARD OF DIRECTORS WORKSHOP
Wednesday, April 13, 2016, 1:00 P.M.
Webb County Commissioners Court
Conference Room 1A,
1100 Washington,
Laredo, TX. 78040**

1. Open Meeting and Establish Quorum

Notice of this meeting was posted in the administrative office of the WC-CL RMA and on the WC-CL RMA website on Friday, April 8, 2016.

2. Participate in Joint Workshop with Webb County Commissioners Court and Laredo City Council

- A. Discussion of Priority Projects. City, County and TxDOT in conjunction with the WC-CL RMA Board to Discuss the Top 5 Projects for the Community.**
- B. Discussion of a List of Possible Funding Sources.**
- C. Discussion of Potential Projects to Utilize Possible Funding Sources.**
- D. Discussion of Formation and Utilization of Transportation Reinvestment Zones**
- E. Discussion of Further Actions Related to Potential City and County Transportation Reinvestment Zones**

3. Adjournment.

Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code, if any.

At any time during the meeting of the WC-CL RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.**
- B. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.**
- C. Section 551.074. Personnel Matters—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.**

NOTE

Enumerated agenda items are assigned for ease of reference only, and will not necessarily be considered by the Board in that particular order. The Chair may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Raul Leal at (956) 712-7416.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance to the Meeting. If any special assistance or accommodations are needed in order to attend this RMA meeting, please contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting so that appropriate arrangements can be made.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting so that appropriate arrangements can be made.