

## **BOARD OF DIRECTORS MEETING NOTICE**

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

**FROM:** Mr. Ruben Soto, Chair

**SUBJECT:** January 29, 2019 Board Meeting

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A special called meeting of the WC-CL RMA is scheduled as follows:

**DATE:** Tuesday, January 29, 2019

**TIME:** 2:00 P.M. CST

**PLACE:** - Ruben Soto, Jr. CPA Conference Room  
7917 McPherson Rd. Suite 203  
Laredo, Texas 78045  
Webb County

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 SPECIAL MEETING  
Tuesday, January 29, 2019 2:00 P.M. CST  
Ruben Soto, Jr. CPA Conference Room  
7917 McPherson Rd. Suite 203  
Laredo, Texas 78045  
Webb County**

**PARTICIPATION BY TELEPHONE CONFERENCE CALL**

One or more members of the WC-CL RMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code and Article XI of the WC-CL RMA Bylaws. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be tape-recorded. On conclusion of the meeting, the tape recording of the meeting will be made available to the public.

**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, January 25, 2019.*

**2. Welcome and Introduction of Board Members – Ruben Soto (WC-CL RMA Chair and Presiding Officer).**

**3. Chairman's Report**

**A. Other Updates Regarding Compliance Reporting, Project Financing & Project Development**

**4. Action Item (Resolution 18-22): Discussion, Consideration and Possible Action to Approve a Financial Commitment for an Application for the U.S. Department of Transportation INFRA Grant Program.**

**5. Action Item (Resolution 18-23): Discussion, Consideration and Possible Action to Approve Work Authorization No. 9.0 with HNTB for Preparation of an Application for the U.S. Department of Transportation INFRA Grant Program.**

**6. General Engineering Consultant Report**

**7. Report: Date/Time/Location of the Next Regular Board Meeting.**

**8. 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 matters under Chapter 551 of the Texas Government Code, including:**

- 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.**

#### **COURTESY RULES**

Thank you for your presence. The WC-CL RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chair or Secretary *prior* to the time the agenda item in question is addressed by the RMA. You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

#### **OPEN COMMENT PERIOD**

At the conclusion of all other agenda items, the Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the Chair, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

#### **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.

#### **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 Ruben Soto, Jr. at (956) 723-9841 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 Ruben Soto, Jr. at (956) 723-9841 at least two working days prior to the meeting so that appropriate arrangements can be made.