

## MEETING NOTICE

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

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

**SUBJECT:** January 19, 2016 Board Meeting

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

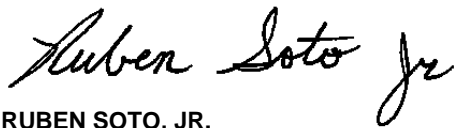
**DATE:** Tuesday, January 19, 2016

**TIME:** 9:00 AM

**PLACE:** Webb County Appraisal District

3302 Clark Boulevard  
Laredo, Texas 78043  
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 REGULAR MEETING  
Tuesday, January 19, 2016, 9:00 A.M.  
Webb County Appraisal District  
3302 Clark Boulevard  
Laredo, Texas 78043  
Webb County**

- 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 15, 2016.*
- 2. Welcome and Opening Remarks – Ruben Soto (WC-CL RMA Presiding Officer)**
- 3. Action Item: Discussion, Consideration, and Approval of December 14, 2015 WC-CL RMA Regular Board Meeting Minutes**
- 4. Chairman’s report**
- 5. Report: Update on WC-CL RMA Bank Account**
- 6. Report: Update on Annual Audit Waiver Request**
- 7. Action Item (Resolution 16-01): Discussion, Consideration and Possible Action to Amend the WC-CL RMA Policy Manual**
- 8. Report: Update on Reporting Requirements Applicable to Regional Mobility Authorities**
- 9. Action Item (Resolution 16-02): Discussion, Consideration and Possible Action to Approve Work Authorization No. 2 With HNTB for Development of a Financial Plan for Loop 20/169 Project**
- 10. Action Item (Resolution 16-03): Discussion, Consideration and Possible Action to Approve Work Authorization No. 3 With HNTB to Study Local Funding Options for RMA Projects.**
- 11. Report: Update by HNTB on Work Authorization No. 1 on Phase 1 of the Development of the Vallecillo Road Project**
- 12. Public Comments**
- 13. Report: Date/Time/Location of the Next Regular Board Meeting**
- 14. 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.**

**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.

Presenters with audiovisual needs are requested to contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting.

**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.