

BOARD OF DIRECTORS MEETING NOTICE

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

FROM: Mr. Ruben Soto, Chair

SUBJECT: February 27, 2019 Board Meeting

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

DATE: Wednesday, February 27, 2019

TIME: 11:00 A.M. CST

PLACE: - TxDOT - Laredo Area Office/
Lilac Meeting Room
1817 Bob Bullock Loop
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 MEETING
Wednesday, February 27, 2019 11:00 A.M. CST
TxDOT - Laredo Area Office/
Lilac Meeting Room
1817 Bob Bullock Loop
Laredo, Texas 78043
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, February 22, 2019.

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

3. Action Item: Discussion, Consideration and Approval of the January 22, 2019 WC-CL RMA Regular Board Meeting Minutes.

4. Action Item: Discussion, Consideration and Approval of the January 29, 2019 WC-CL RMA Special Board Meeting Minutes.

5. Chairman's Report

A. Financial Report

B. Other Updates Regarding Compliance Reporting, Project Financing & Project Development

6. Action Item (Resolution 19-08): Discussion, Consideration and Possible Action to Approve Supplemental Work Authorization No 4.5 with HNTB for Continued Project Development Services

7. Action Item (Resolution 19-09): Discussion, Consideration and Possible Action for the WC-CL RMA to Follow the City's Comprehensive Plan in Project Development.

8. Action Item (Resolution 19-10): Discussion, Consideration and Possible Action to Support the Development of the River Bend Road Project.

9. General Engineering Consultant Report

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

11. 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 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.