

MEETING NOTICE

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

FROM: Mr. Ruben Soto, Chair

SUBJECT: February 16, 2016 Board Meeting

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

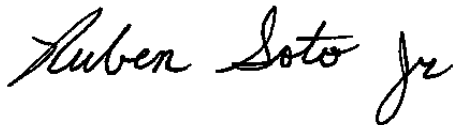
DATE: Tuesday, February 16, 2016

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, February 16, 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, February 12, 2016.
- 2. Welcome and Introduction of Board Members – Ruben Soto (WC-CL RMA Presiding Officer)**
- 3. Action Item: Discussion, Consideration, and Approval of January 19, 2016 WC-CL RMA Regular Board Meeting Minutes.**
- 4. Chairman’s Report**
 - A. Update on WC-CL RMA Bank Account**
 - B. Update on Annual Audit Waiver Request**
 - C. Update on Development of the WC-CL RMA Strategic Plan**
- 5. Action Item (Resolution 16-04): Discussion, Consideration And Possible Action On Election of Officers (Vice Chair, Secretary, and Treasurer).**
- 6. Action Item (Resolution 16-05): Discussion, Consideration and Possible Action on Approval of the Submission of a Request for Contributions from the City of Laredo and Webb County for Non-Project Operating Expenses.**
- 7. Action Item (Resolution 16-06): Discussion, Consideration and Possible Action to Approve the Issuance of a Request for Qualification for Financial Auditing Services.**
- 8. Action Item (Resolution 16-07): Discussion, Consideration and Possible Action to Approve Work Authorization No. 4 With HNTB for Project Development Services.**
- 9. Report: Update from HNTB on Progress Under Previously Issued Work Authorizations.**
- 10. Action Item (Resolution 16-08): Discussion, Consideration and Possible Action to Approve Supplemental Work Authorization No. 1 With HNTB for Continued Work on the Vallecillo Road Preliminary Planning Study, Phase 1.**
- 11. Report: Update from TxDOT on the Status of Projects in the TxDOT Laredo District**
- 12. Open Public Forum/Comment Period**
- 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.

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.