

MEETING NOTICE

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

FROM: Mr. Jed Brown, Chair

SUBJECT: August 28, 2020 Special Called Meeting

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

DATE: Friday, August 28, 2020

TIME: 11:00 AM CST

PLACE: Teleconference Meeting

Attendees joining from a Mobile Device:
Teleconference Number: +1 (346) 248-7799
Access Code: 846 3187 9932

Attendees joining from Video System or Application:
Join Zoom Meeting:
<https://us02web.zoom.us/j/84631879932?pwd=NkpXVUwvb2ZFQVI3WHA4TS8yVEFxUT09>
Meeting ID: 846 3187 9932
Passcode: 780494



Jed A. Brown
CHAIR

**WEBB COUNTY-CITY OF LAREDO REGIONAL MOBILITY AUTHORITY (WC-CL RMA)
BOARD OF DIRECTORS SPECIAL CALLED MEETING
Friday, August 28, 2020 – 11:00 AM CST
Teleconference Meeting**

This meeting will be conducted as a Telephonic/Audio meeting due to the COVID-19 Health Emergency. Board members will attend the meeting via telephonic/audio or videoconference.

Members of the public may provide comment during the public comment period by calling 1 (346) 248-7799, Access Code: 846 3187 9932.

You must submit your request to address the Board no later than 10:30 A.M. on August 28, 2020 to: contact@webblaredorma.org. If you do not wish to address the Board during the public comment period, you may email your comments to: contact@webblaredorma.org. Comments received by 10:30 A.M. on 8/28/20 will be provided to the Board members.

1. Open Meeting and Establish Quorum

Notice of this meeting was posted on the WC-CL RMA website on August 24, 2020

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

3. Pledge of Allegiance

4. Open Public Forum/Comment Period.

5. Chair's Report:

- Vallecillo Road Project

6. Action Item (Resolution 20-16): Discussion, Consideration, and Possible Action to adopt a Resolution in support of the WC-CL RMA's participation in the development of the Vallecillo Road Project.

7. Action Item (Resolution 20-17): Discussion, Consideration, and Possible Action to approve an Interlocal Agreement between the City of Laredo and the WC-CL RMA for the commitment of funds for the development of the Vallecillo Road Project.

8. Action Item (Resolution 20-18): Discussion, Consideration, and Possible Action to approve a Memorandum of Understanding between Killam Development, Ltd., Killam Ranch Properties, Ltd. and the WC-CL RMA for the commitment of funds and donation of right-of-way for the development of the Vallecillo Road Project.

9. 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.**

PARTICIPATION BY TELEPHONE CONFERENCE CALL:

One or more members of the Board may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, 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. During the meeting, the identification of each party shall be clearly stated prior to speaking, and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

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 Ricky Perez at (956) 717-1300.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

Persons with disabilities who plan to participate in 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 Ricky Perez at (956) 717-1300 at least two working days prior to the meeting so that appropriate arrangements can be made.

OPEN PUBLIC FORUM/COMMENT

Members of the public seeking to provide public comment must submit an email to contact@webblaredorma.org prior to the start of the meeting. Speakers who engage in personal attacks or use insulting, profane, threatening or abusive language during any RMA Board meeting shall be ruled out of order by the presiding Board officer and asked to leave the meeting. 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.