

**WEBB COUNTY – CITY OF LAREDO
REGIONAL MOBILITY AUTHORITY BOARD**

WC-CL RMA Board of Directors Special Called Meeting
Virtual Meeting via Zoom
Friday, August 28, 2020
11:00 AM

BOARD MINUTES

The Webb County-City of Laredo Regional Mobility Authority (WC-CL RMA) Board met by virtual means via Zoom at the above date and time. The meeting was called to order at 11:03 a.m. WC-CL RMA Board Chair Jed A. Brown present and presiding. The following board members were present:

Jed Brown
Doug Howland
Oscar Lopez
Arturo Dominguez
George Beckelhymer
Jose Murillo
Jesus Romero

The following board members was absent: Alfonso Mendiola and Viridiana Fernandez

AGENDA

1. Open Meeting and Establish Quorum

After establishing a quorum, Presiding Officer Jed Brown, called the meeting to order at 11:03 A.M. He then announced the following Board Members were absent: Jesus D. Romero and Viridiana Fernandez. He then notified everyone present that a notice of the meeting had been posted in accordance with the Texas Open Meetings Act, and then asked everyone to stand for the Invocation and Pledge of Allegiance.

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

Chairman Brown informed all present that the meeting was being recorded and thanked those hosting and videotaping the meeting.

3. Pledge of Allegiance

4. Open Public Forum/Comment Period.

No one signed up to make comments.

5. Chairman Report.

A. Vallecio Road Project

Chairman Brown went on to inform the board about the City, State, Federal and Killam officials on the officials and the Killam meetings about the say that he will work closely with everyone to ensure compliance and meet deadlines as an RMA.

B. Personal Financial Statements

Reminded the Board members that personal financial statements were due by the end of April.

C. House Transportation Committee Hearing – February 21, 2020 (TAMIU)

Chairman Brown went on to say that the RMA had been asked by Gerry Schwebel of IBC to assist in putting together comments relevant to his presentation at the House Transportation Committee Hearing regarding examining the infrastructure at international ports of entry in Texas, identify transportation related impediments to international trade that negatively impacts the state, make recommendations to reduce border wait times, facilitate economic growth and expedite trade. Chairman Brown suggested to provide copy of draft report that would relate to the presentation.

Mr. Dominguez added that according to FreightWaves.com, City of Laredo was ranked third for city with the most truck congestion in Texas and would be a good observation to make at the hearing.

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.

Chairman Brown went on to say that the board has done a number of things to support this project and needs a resolution to tie it together.

Motion: So Move
Moved by: George Beckelhymer
Second by: Arturo Dominguez
Discussion: No discussion was held

In Favor: Motion passed unanimously

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.

Motion: So Move
Moved by: Oscar Lopez
Second by: Arturo Dominguez
Discussion: No discussion was held
In Favor: Motion passed unanimously

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.

Motion: So Move
Moved by: Jesus Romero
Second by: George Beckelhymer
Discussion: No discussion was held
In Favor: Motion passed unanimously

9. Adjournment.

On a motion made by Arturo Dominguez and second by Jose Murillo. With no discussion, meeting was adjourned at 12:06 P.M. Motion passed unanimously and meeting was adjourned.