

MEETING NOTICE

TO: Webb County-City of Laredo Regional Mobility Authority Board Members
FROM: Mr. Jed Brown, Chair
SUBJECT: February 25, 2021, Regular Board Meeting

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

DATE: Thursday, February 25, 2021

TIME: 3:00 p.m.

PLACE: Telephonic Board Meeting

Attendees Joining from a Mobile Device:
Teleconference Number: 1-855-797-9485
Access Code: 1319517691##

Attendees Joining by Phone:
1-855-797-9485 US Toll Free

Attendees Joining from Video System or Application:
1319517691@hntb.webex.com
Meeting number (access code): 1319517691
Meeting password: EJdSScE*338



Jed A. Brown
Chair

**WEBB COUNTY-CITY OF LAREDO REGIONAL MOBILITY AUTHORITY (WC-CL RMA)
BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 25, 2021, 3:00 p.m.**

This meeting will be conducted as a Telephonic/Audio meeting due to the COVID-19 Health Emergency as authorized by Section 551.125 of the Texas Government Code. 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 1-855-797-9485 Access Code: 131 951 7691. You must submit your request to address the Board no later than 2:00 p.m. on February 25, 2021, 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 2:00 pm on February 25, 2021, will be read to the Board members by the Chair.

1. Open Meeting and Establish Quorum

Notice of this meeting was posted on the WC-CL RMA website webblaredorma.org and Administrative Office on Friday, February 19, 2021.

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

3. Pledge of Allegiance

4. Open Public Forum/Comment Period.

5. Action Item: Discussion, Consideration and Possible Board Action concerning the Approval of the December 1st, 2020, WC-CL RMA Regular Board Meeting Minutes.

6. Presentations:

A. Presentation by Texas Department of Transportation on Area Projects, with specific updates on the FM 1472/Killam turn lanes project and the proposed Laredo Outer Loop.

B. Financial Report

- Acceptance of the financial statements through January 31, 2021.

C. Status Report on Vehicle Registration Fee (VRF) Program and Collections.

7. Discussion, Consideration and Possible Board Action on an Honorary Resolution recognizing former Board Member, Jesus Romero.

- 8. Chair's Report:**
 - A. Introduction of new Board Member, Tony Arce, Jr.
 - B. Compliance Calendar
 - C. Update on Vallecillo Road Project virtual meeting held on January 8, 2021
 - D. Report on WCCL-RMA's Checking Account Data Breach
 - E. Annual Board Member Certifications to Serve
 - F. Webb County – City of Laredo 2020 Annual Report
- 9. Action Item (Resolution 21-01): Discussion, Consideration and Possible Action to approve amendments to the WC-CL RMA Policy Code.**
- 10. Action Item (Resolution 21-02): Discussion, Consideration and Possible Action to elect the following WC-CL RMA Board Officers: Vice Chair, Secretary, and Treasurer.**
- 11. General Engineer Consultant Update**
 - 1) Project Status Update: Los Presidentes Road Project, Phase 1 and 2A
 - 2) Project Status Update: Killam Industrial Blvd. Turn Lane Project
 - 3) Project Status Update: Vallecillo Road Project
- 12. Action Item (Resolution 21-03): Discussion, Consideration and Possible Action to Approve Supplemental Work Authorization No. 4.9 with HNTB for Continued Project Development Services.**
- 13. Action Item (Resolution 21-04): Discussion, Consideration and Possible Action to approve an amendment to the Interlocal Agreement between the City of Laredo, Webb County Drainage District No. 1, and the WC-CL RMA for an increased contribution by WC-CL RMA to the Los Presidentes, Phase 1 and 2A Road Project.**
- 14. Action Item (Resolution 21-05): Discussion, Consideration and Possible Board Action to Adopt the WC-CL RMA FYE 2021 Annual Operating and Capital Budget.**
- 15. Action Item (Resolution 21-06): Discussion, Consideration, and Possible Action to accept the 2020 WC-CL RMA Annual Audit Report.**
- 16. Action Item (Resolution 21-07): Discussion, Consideration and Possible Board Action to approve the WC-CL RMA Legislative Priorities for the 87th Legislative Session.**
- 17. Report: Date/Time/Location of the Next Regular Board Meeting.**
- 18. 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.

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

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.