

## MEETING NOTICE

**TO:** Webb County-City of Laredo Regional Mobility Authority Board Members  
**FROM:** Mr. Jed Brown, Chair  
**SUBJECT:** May 19, 2021 Regular Board Meeting

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

**DATE: Wednesday, May 19, 2021**

**TIME: 2:00 p.m.**

**PLACE: Telephonic Board Meeting**

**Attendees Joining from a Mobile Device:**

Teleconference Number: 1-855-797-9485

Access Code: 1311246762##

**Attendees Joining by Phone:**

1-855-797-9485 US Toll Free

**Attendees Joining from Video System or Application:**

[1311246762@hntb.webex.com](mailto:1311246762@hntb.webex.com)

Meeting number (access code): 131 124 6762

Meeting password: 4syRhxfa\$53



**Jed A. Brown**  
Chair

**WEBB COUNTY-CITY OF LAREDO REGIONAL MOBILITY AUTHORITY (WC-CL RMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, May 19, 2021, 2:00 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 1:00 p.m. on May 19, 2021, to: [contact@webblaredorma.org](mailto: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](mailto:contact@webblaredorma.org). Comments received by 1:00 pm on May 19, 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](http://webblaredorma.org) and Administrative Office on Friday, May 14, 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 February 25, 2021, WC-CL RMA Regular Board Meeting Minutes.**

**6. Presentations:**

A. Presentation by Texas Department of Transportation on Area Projects with specific updates on the following:

- Hachar-Ruthinger project;
- Mines Road "Super Street" project; and
- IH-35 North Checkpoint.

B. Financial Report

- Acceptance of the financial statements through April 30th, 2021

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

7. **Chair's Report:**
  - A. Compliance Calendar
  - B. Lomas del Sur Overpass along Cuatro Vientos – Update on possible project
  - B. Vallecillo Road Project– Update on possible sources of funding
  - C. Approval by Texas Transportation Commission of City of Laredo's request for exception to requirements of 43 TAC §26.51(b)(1)(A) concerning eligibility to serve as director of Webb County-City of Laredo RMA.
  
8. **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
  
9. **Action Item (Resolution 21-08):** Discussion, Consideration and Possible Board Action to Approve Supplemental Work Authorization No. 12.2 with HNTB for Continued development of Plans, Specifications and Estimate of the FM 1472 (Mines Road) and Killam Industrial Blvd. Turn Lanes Project.
  
10. **Action Item (Resolution 21-09):** Discussion, Consideration and Possible Action to Approve Supplemental Work Authorization No. 4.10 with HNTB for Continued Project Development Services.
  
11. **Action Item (Resolution 21-10):** Discussion, Consideration and Possible Board Action to Approve the 2021 WC-CL RMA Annual Report.
  
12. **Annual Ethics and Compliance Training to Board of Directors:** Presentation by Juan Cruz, J. Cruz and Associates, LLP.
  
13. **Legislative Update:** Presentation by Brian O'Reilly, Locke Lord, LLP.
  
14. **Report:** Date/Time/Location of the Next Regular Board Meeting.
  
15. **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](mailto: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.