

## MEETING NOTICE

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

**FROM:** Mr. Jed A. Brown, Chair

**SUBJECT:** Regular Board Meeting

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

**DATE: Tuesday, October 5, 2021**

**TIME: 2:00 PM**

**PLACE: IBC Bank Complex**  
2418 Jacaman Road, Laredo, TX  
Administration Building – Community Suite (2<sup>nd</sup> Floor, Rear)

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) 717-1300.



**Jed A. Brown**  
Chair

**WEBB COUNTY-CITY OF LAREDO  
REGIONAL MOBILITY AUTHORITY (WC-CL RMA)  
BOARD OF DIRECTORS REGULAR CALLED MEETING**

Tuesday, October 5, 2021, 2:00 p.m.

IBC Bank Complex

2418 Jacaman Road, Laredo, TX

Administration Building – Community Suite (2<sup>nd</sup> Floor, Rear)

**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 Offices on Thursday, September 30, 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 July 22, 2021, WC-CL RMA Regular Board Meeting Minutes.**

**6. Presentations**

A. Presentation by Texas Department of Transportation on Area Projects, with specific updates on projects serving the World Trade Bridge, including, but not limited to:

- Hachar-Ruthinger project
- FM 1472 Improvements Project
- FM 1472 Super Street Project
- IH-69W

B. Presentation by Brian O'Reilly on new rules for Public Meetings in Texas.

- Overview of Telephone and Videoconference Meeting Options for the WC-CL RMA.

C. Financial Report

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

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

**7. Chair's Report**

- A. Compliance Calendar
- B. Vallecillo Road Project – Update on possible sources of funding.
- C. Life Downs Traffic Study Update

**8. General Engineering 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: Discussion, Consideration and Possible Board Action Regarding Columbia Bridge, World Trade Bridge, Bridge 4/5 and Bridge 5/6.**

**10. Action Item: Discussion, Consideration and Possible Board Action Regarding Additional Sources of Funding for the Vallecillo Road Project.**

**11. Report: Date/Time/Location of Next Regular Board Meeting.**

**12. 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 Alma Fernandez at (956) 717-1300.

### **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 Alma Fernandez at (956) 717-1300 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 Alma Fernandez at (956) 717-1300 at least two working days prior to the meeting so that appropriate arrangements can be made.