

Written notice is hereby given of a Regular Meeting by the Board of Directors of the

TAX INCREMENT REINVESTMENT ZONE NO. 1

of the City of Laredo to be held on Tuesday, October 10, 2023, at 5:30 p.m.

Joe A. Guerra Public Library- Multipurpose Room

1120 E Calton Rd.

Laredo, Texas 78041

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
 - a. Approval of minutes for August 15, 2023.
 - b. Approval of minutes for September 12, 2023.
- V. Citizen Comments

Citizens are required to fill out a witness card no later than 5:45 p.m. and can be found at meeting location. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

PRESENTATION ITEMS (NO ACTION TO BE TAKEN):

- VI. Discussion on any downtown related effort or activity of Board Members' interest or concern.
- VII. Standing administrative status update on ongoing work items, including listed below:
 - a. Mural Program
 - b. Wayfinding and Monument Markers
 - c. Grants or Similar Sources: TASA – MPO/TxDOT project and Urban and Community Forestry
 - d. Plazas Parking Alternative Layout

ACTION ITEMS:

- VIII. Update presentation and discussion with possible action related to the Phase 1 TIRZ#1 projects, final construction drawings, and establishing a date-certain competitive solicitation period.
- IX. Discussion with possible action to award a Texas Buyboard Cooperative Purchasing contract to FSG Signs, for the Wayfinding Signage Package at an amount to be discussed and determined by the TIRZ#1 Board.
- X. Discussion with possible action to finalize and adopt the TIRZ#1 mural and store front program guidelines and initiate date-certain solicitation period and process, and any matters incident thereto.

- XI. Discussion with possible action to set 2024 meeting calendar.
- XII. Discussion with possible action regarding invoice(s) submitted by Able City and KCI Technologies, as presented.
- XIII. Adjourn

This notice was posted on Friday, October 6, 2023, by 5:00 p.m. at the municipal government offices located at 1110 Houston Street, Laredo, Texas at a place convenient and readily accessible to the public at all times.



for: Jose A. Valdez, Jr.
City Secretary