CITY OF LAREDO

Written notice is hereby given of a meeting to be held by the

LAREDO CENTER FOR URBAN AGRICULTURE AND SUSTAINABILITY

Of the City of Laredo to be held at the

City of Laredo Health Department Auditorium Laredo, Texas 78040

On Thursday 10/26/2023 at 1:30pm-2:30pm

AGENDA

BOARD MEMBERS

Health Department Representative

Christina D. Duarte

Parks Representative

J.J. Gomez

Environmental Services Representative

Federico Elizondo - Secretary

Planning & Zoning Representative Orlando Navarro

Economic Development Advisor

Viviana Frank - Interim President

Sustainable Restaurateur

Roberto Gonzalez - Treasurer

Private Sector Food Representative

Valerie Gonzalez

Local Urban Agriculture Representative

Ruby Rangel

Farmiers Market Representative
Nydia Robies

Apiculturist Representative Francisco Reyes

Academic Sector Representative Mayra G. Hernandez I. Call to order

II. Roll Call

III. Public Comments

IV. Interim President Report – Viviana Frank

V. Secretary Report – Federico Elizondo

VI. Treasurer Report – Roberto Gonzalez

VII. Executive Director Report – Jose Luis Moreno

VIII. Food Policy Council Update

IX. Nominate Academic Sector Representative

X. Discussion with possible action on grant update

XI. Discussion with possible action on update on LCUAS office space inside Canseco house and placement of fridge.

XII. Discussion with possible action on update on job description for a program coordinator.

XIII. Discussion with possible action on update on searching for an accountant / bookkeeper.

XIV. Adjourn

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET IN LAREDO, TEXAS AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. THIS NOTICE WAS POSTED ON October 20, 2023 by 5:00 p.m.

Jose A. Valdez, Jr.

City Secretary