

# 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  
2600 Cedar Ave. Laredo, Texas 78040  
On Thursday 11/16/2023 at 1:30pm-2:30pm

REC'D CITY SEC OFF  
NOV 18 '23 AM 10:14

## 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 Range

**Farmers Market Representative**  
Nydia Robles

**Apiculturist Representative**  
Francisco Reyes

**Academic Sector Representative**  
Mayra G. Hernandez

## AGENDA

I. Call to order

II. Roll Call

III. Public Comments - Citizens are required to notify members of their intent to comment prior to the start of the meeting. 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. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. 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

IV. Interim President Report – Viviana Frank

V. Secretary Report – Federico Elizondo

VI. Treasurer Report – Roberto Gonzalez

VII. Executive Director Report – Jose Luis Moreno

VIII. EXECUTIVE SESSION The board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

IX. Food Policy Council Update

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

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

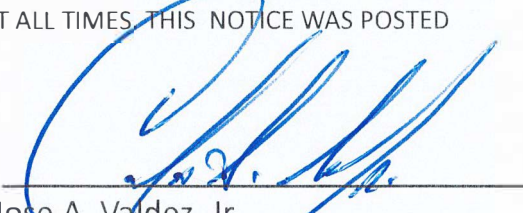
XII. Discussion with possible action on update on accountant / bookkeeper.

XIII. Discussion with possible action on approval for release of financial information to accountants for service bids.

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 November 9, 2023 by 5:00 p.m.

(For)

  
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Jose A. Valdez, Jr.  
City Secretary