

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, November 21, 2023, at 5:30 p.m.  
City Hall - 1<sup>st</sup> Floor Conference Room  
1110 Houston St.  
Laredo, Texas 78040

## **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
  - a. Approval of minutes for September 12, 2023.
  - b. Approval of minutes for October 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 the 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. TASA – MPO/TxDOT project and Urban and Community Forestry
  - d. Laredo Center of the Arts Angled Parking

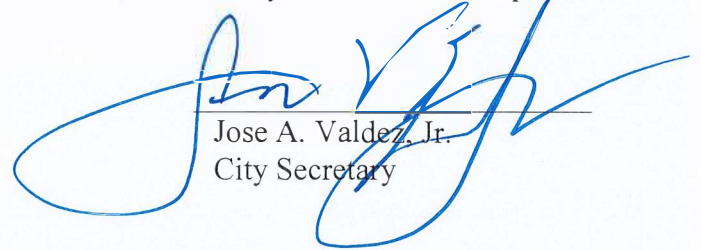
### **ACTION ITEMS:**

- VIII. Update presentation and discussion with possible action related to the Phase 1 TIRZ#1 projects and relevant final construction drawings.
- IX. Discussion with possible action to approve contract Amendment #3 with KCI Technologies authorizing the site surveying and development of detailed design drawing for angled parking around the Laredo Center for the Arts Plaza along Hidalgo St. and Flores St.
- X. Discussion with possible action to set 2024 meeting calendar.
- XI. Discussion with possible action regarding invoice(s) submitted by Able City and KCI

Technologies, as presented.

XII. Adjourn

This notice was posted on Friday, November 17, 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.



Jose A. Valdez, Jr.  
City Secretary