

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, January 9, 2024, at 3:30 p.m.
City Hall – Council Chambers
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 November 21, 2023.
- V. Citizen Comments

Citizens are required to fill out a witness card no later than 2:45 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):

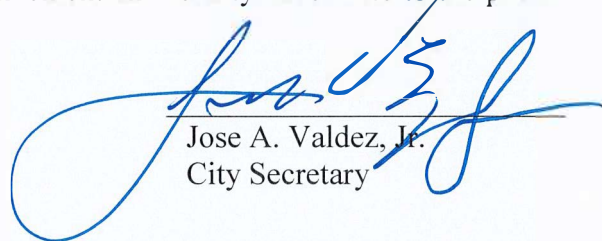
- VI. Discussion on any downtown related effort or activity of Board Members' interest or concern.
- VII. Standing administrative status update on ongoing work items, including listed below:
 - a. Mural Program
 - b. Wayfinding and Monument Markers
 - c. TASA – MPO/TxDOT
 - d. Laredo Center of the Arts Angled Parking

ACTION ITEMS:

- VIII. Update and discussion with possible action related to the Phase 1 TIRZ#1 final construction drawings and procurement solicitation.
- IX. Discussion with possible action regarding invoice(s) submitted by Able City and KCI Technologies, as presented.
- X. Adjourn

This notice was posted on Friday, January 5, 2024, 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.

REC'D CITY SEC OFF
JAN 5 124 PM 4:30



Jose A. Valdez, Jr.
City Secretary