

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, March 12, 2024, at 5:30 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 February 13, 2024.
- V. Citizen Comments

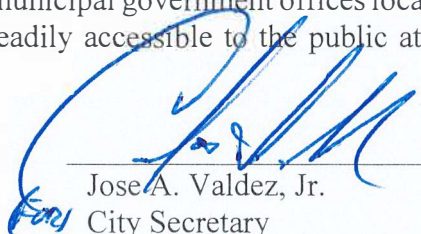
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Citizens are required to fill out a witness card no later than 5:45 p.m. and can be found at the meeting location. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. 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.

ACTION ITEMS:

- VI. Update and discussion with possible action related to the Phase 1 TIRZ#1 competitive procurement solicitation and a possible re-posting of the solicitation.
- VII. Discussion with possible action regarding invoice(s) submitted by Able City and KCI Technologies, as presented.
- VIII. FINANCIAL WORKSHOP:
Presentation by the City of Laredo, Finance Department on the financial condition and expenditures of the TIRZ#1, with possible action on budgetary items being discussed and presented.
- IX. Adjourn

This notice was posted on Friday, March 8, 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.



Jose A. Valdez, Jr.
City Secretary