

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 Public Health Department
Auditorium 2600 Cedar Ave. Laredo, Texas 78040
On Thursday, March 21, 2024 at 1:30pm-2:30pm

AGENDA

REC'D CITY SEC OFF
MAR 15 '24 PM 12:08

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

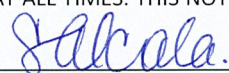
Farmers Market Representative
Nydia Robles

Apiculturist Representative
Francisco Reyes

Academic Sector Representative
Mayra G. Hernandez

- 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 job description for a program coordinator.
- XI. Discussion with possible action on update on accountant / bookkeeper.
- XII. Discussion with possible action on signing the memorandum of understanding between LCUAS and Laredo College.
- XIII. Discussion with possible action on Food Policy Council Meeting Scheduling.
- XIV. Discussion with possible action on FF&E donations for office space.
- XV. Discussion with possible action on creating performance measures for 2024, budget and business plan for 2025, and scheduling a 2 hour workshop with LCUAS Board and Food Policy Council.
- XVI. Nominations and election of officers with possible action.
- XVII. Discussion and possible action on purchasing insurance for 501c3
- XVIII. 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 MARCH 15, 2024 by 5:00 p.m.


For Jose A. Valdez, Jr.
City Secretary