

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, April 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 March 12, 2024.
- V. Citizen Comments

Citizens are required to fill out a witness card no later than 3:45 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.

INFORMATIONAL ITEMS: No action to be taken.

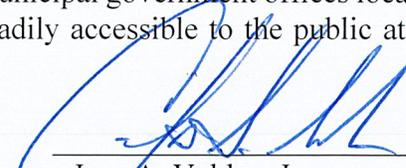
- VI. Discussion related to recent City of Laredo leadership considerations over the possibility of developing a civic center and/or convention/conference center.

ACTION ITEMS:

- VII. Update and possible action related to the reposting and status of Phase 1 TIRZ#1 competitive procurement solicitation.
- VIII. Update and possible action related to the Iturbide St. street monument sign procurement and the Wayfinding Signage fabrication and installation.
- IX. Discussion and possible action to direct Able City, in collaboration with the City of Laredo, to update the TIRZ#1 Project and Financial Masterplan for presentation to the Board and City Council.
- X. Discussion and possible action to formally extend Able City, LLC's contract term thru the remaining period of their contract – thru March 17, 2025.
- 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, April 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.

  
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(For) Jose A. Valdez, Jr.  
City Secretary

REC'D CITY SEC OFF  
APR 5 '24 PM2:06