## PUBLIC NOTICE

## NOTICE OF SPECIAL MEETING OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT CITY OF LAREDO, TEXAS Thursday, May 23, 2024 CITY HALL CONFERENCE ROOM #1, FIRST FLOOR

Written notice is hereby given of a meeting of the Downtown Business Improvement District Board of Directors Meeting, to be held on Thursday, May 23<sup>rd</sup>, 2024 from 5:30 p.m. to 6:30 p.m. at City Hall, Conference Room Number 1, First Floor, located at 1110 Houston Street, inside the boundaries of District.

SPECIAL MEETING AGENCE CANCELLED

- I. CALL TO ORDER
- II. ROLL CALL
- III. CITIZEN COMMENTS
- V. DISCUSSION ITEMS (NO ACTION TO BE TAKEN)
  - A. Discussion and feedback regarding Downtown Summit held April 22-24, 2024.
  - B. Discussion regarding meeting with City staff regarding structure and statutory provisions, including with respect to prior creation of downtown bar and nightlife committee.

## VI. ACTION ITEMS

- A. Discussion with possible action on the creation of a downtown parking committee and any other matters incident thereto.
- B. Discussion with possible action authorizing Board officers to submit or apply for grants and other appropriations without matter-specific board authorization and any other matters incident thereto.
- C. Discussion with possible action authorizing Board to hold meetings, issue surveys and otherwise solicit feedback on potential scope of finance and project improvement plan and any other matters incident thereto.

## VII. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on May 20<sup>th</sup>, 2024 by 5:00 p.m.

MARIO I. MALDONADO, JR