

**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 06/20/2024 at 1:30pm-2:30pm

**AGENDA**

**BOARD MEMBERS**

**Health Department Representative**

Christina D. Duarte

**Parks Representative**

J.J. Gomez

**Environmental Services Representative**

Federico Elizondo - Secretary

**Planning & Zoning Representative**

Vacant\*

**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 the closed session, the open meeting will reconvene at which time action, if any, may be taken.
- IX. City Secretary updates/ renewal
- X. Accountant / bookkeeper update
- XI. Food Policy Council updates
- XII. Discussion to approve name change for LCUAS
- XIII. Discussion with possible action regarding city funding

XIV. Adjourn

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET IN LAREDO, TX AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. THIS NOTICE WAS POSTED ON JUNE 13, 2024 BY 5:00 P.M.

  
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Mario I. Maldonado, Jr.  
City Secretary

REC'D CITY SEC OFF  
JUN 13 '24 PM 4:31