

Written notice is hereby given of a Special Meeting by the Board of Directors of the
TAX INCREMENT REINVESTMENT ZONE NO. 1
of the City of Laredo to be held on Tuesday, June 25, 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. 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.

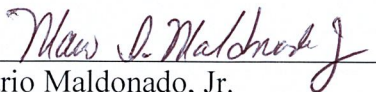
PRESENTATION ITEM:

- V. Presentation by City Engineering Department related to the RFP FY24-ENG-67 related to TIRZ#1 Phase 1 public improvement projects.

ACTION ITEMS:

- VI. Discussion with possible action to award TIRZ#1 Phase 1, Zaragoza St. segment projects, pursuant to RFP FY24-ENG-67 and any recommendations by the City Engineer, and finalize and execute all necessary documents incident thereto.
- VII. Discussion and possible action to approve American Electric Power (AEP) Texas' cost proposal for public utility relocation work on blocks 1100 and 1200 of Zaragoza St., at an amount of \$124,635, and finalize and execute all documents incident thereto.
- VIII. Adjourn

This notice was posted on Friday, June 21, 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.


Mario Maldonado, Jr.
City Secretary

REC'D CITY SEC OFF
JUN 21 '24 PM 3:16