## TAX INCREMENT REINVESTMENT ZONE NUMBER TWO NOTICE OF BOARD MEETING

City of Laredo City Hall City Council Chambers 1110 Houston Street Laredo, Texas July 8, 2024 12:00 p.m.

## AMENDED MEETING AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIENCE

REC'D CITY SEC OFF JUL 2'24 PM3:08

- APPROVAL OF MINUTES
   Approval of Minutes for the December 19th, 2023 Board Meeting
- 5. CITIZEN COMMENTS

Citizens are required to fill out a witness card and submit it to a Board Member, or designee, no later than 11:45 a.m. and identify themselves at the microphone. 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 Board business and be delivered in a professional manner. No derogatory remarks will be permitted.

## PRESENTATION ITEMS:

- 6. Presentation of semi-annual project status report for The Coves Development Project. (Charco/Killam)
  - A. Discussion of project status and timeline for next steps.
  - B. Next semi-annual report to be provided by December 19, 2024.

## **ACTION ITEMS:**

7. 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 JULY 2, 2024 BY 4:30 P.M.

MARIO I MALDONADO, OR CITY SECRETARY