

AMENDED

REC'D CITY SEC OFF
JUL 19 '24 PKG:01


PUBLIC NOTICE
NOTICE OF MEETING OF THE
DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
CITY OF LAREDO, TEXAS
Wednesday, July 31, 2024 @ 5:30 pm
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 Wednesday, July 31st, 2024 at 5:30 p.m. at City Hall, Conference Room Number 1, First Floor, located at 1110 Houston Street, Laredo Texas 78040 inside the boundaries of the District.

MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CITIZEN COMMENTS**
- IV. **APPROVAL OF MINUTES OF PRIOR MEETING HELD ON MAY 29, 2024.**
- V. **DISCUSSION ITEMS (NO ACTION TO BE TAKEN)**
 - A. Discussion regarding survey issued with respect to Business Improvement District.
 - B. Discussion regarding status of project plan drafting.
- VI. **ACTION ITEMS**
 - A. Discussion with possible action to appoint Jack Cruthirds to Board to fill a vacant position expiring in June 2025 and any other matters incident thereto.
 - B. Discussion with possible action to approve joining the Rio Grande International Study Center, as a collaborating entity, in a grant application to the Environmental Protection Agency – Environmental Climate and Climate Justice Community Change Grant – for acquiring and installing additional trees in the downtown area, and to assist with the maintenance of these trees for the 3-year period.
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, 78040 at a place convenient and readily accessible to the public at all times. Said notice was posted on July 19, 2024 by 5:30 p.m.


MARIO I. MALDONADO, JR.
CITY SECRETARY