

AMENDED

Written notice is hereby given of a Regular by the Board of Directors of the
TAX INCREMENT REINVESTMENT ZONE NO. 1
of the City of Laredo to be held on Wednesday, July 24, 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. Minutes
 - a. Approval of minutes for May 21, 2024 and June 25, 2024.
- V. 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:

- VI. Status update on the TIRZ#1 Phase 1, Zaragoza St. segment project.
- VII. Status updates on:
 - a. Center of the Arts Angled Parking
 - b. Wayfinding Signage
 - c. Murals Project
 - d. Publication of the Iturbide Sign
 - e. Iturbide/San Agustin Re-bid
 - f. Transportation Alternative Set-Aside (TASA) Program Funding for Salinas Improvements

ACTION ITEMS:

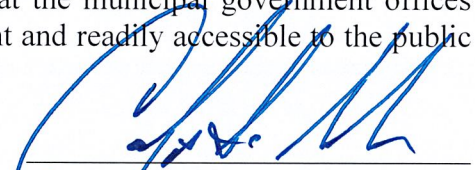
- VIII. Presentation with discussion and possible action to adopt the draft 2024 Update of the TIRZ#1 Project Plan and Financing Plan, subject to any Board approved comments or changes and final adoption by the City Council.
- IX. Discussion and possible action to approve joining the Rio Grande International Study Center, as a collaborative partner, in a grant application to the Environmental Protection Agency –

Environmental and Climate Justice Community Change Grants, for acquiring and installing additional trees in the downtown area. There is no financial commitment required from the TIRZ#1.

X. Discussion with possible action regarding invoices submitted by KCI Technologies, as presented.

XI. ADJOURNMENT

This notice was posted on Tuesday, July 23, 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.



For Mario Maldonado, Jr.
City Secretary

REC'D CITY SEC OFF
JUL 23 '24 PM1:18