

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 Health Department Auditorium
2600 Cedar Ave. Laredo, Texas 78040
On Thursday, August 15, 2024 at 1:30pm

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

AGENDA

- 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/ Board Member renewal
- X. Food Policy Council update
- XI. Discussion with possible action on insurance policies and estimate
- XII. Discussion with possible action on execution of the lease with the City of Laredo
- XIII. Discussion with possible action on the creation of a bylaws committee
- XIV. Adjourn

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET IN LAREDO, TX 78040 AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. THIS NOTICE WAS POSTED ON AUGUST 12, 2024 BY 1:30 P.M.


For Mario I. Maldonado, Jr.
City Secretary

REC'D CITY SEC OFF
AUG 12 '24 PM 1:25