## **PUBLIC NOTICE**

NOTICE OF MEETING OF THE
DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
\_\_CITY OF LAREDO, TEXAS
Tuesday, September 10, 2024 @ 5:30 pm
CITY HALL CONFERENCE ROOM #2, THIRD FLOOR

Written notice is hereby given of a meeting of the Downtown Business Improvement District Board of Directors Meeting, to be held on Tuesday, September 10<sup>th</sup>, 2024 at 5:30 p.m. at City Hall, Conference Room Number 2, Third Floor, located at 1110 Houston Street, Laredo, TX 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 AUGUST 28, 2024.
- V. DISCUSSION ITEMS (NO ACTION TO BE TAKEN)
  - A. Discussion regarding recommendations for nonprofit board of directors.

## VI. ACTION ITEMS

- A. Discussion with possible action to approve Resolution 2024-02 ratifying action taken at July 31, 2024 meeting regarding 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.
- B. Discussion with possible action regarding the 2024-2034 Service and Improvement Plan and associated Assessment Plan, and all other matters incident thereto.
- 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 September 5, 2024 by 5:00 p.m.

MARIO I. MALDONADO, JR.

CITY SECRETARY

REC'D CITY SEC OFF SEP 5 '24 AH11:28