

# AMENDED

REC'D CITY SEC OFF  
SEP 6 '24 AM 8:30

## 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 #1, 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 1, 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 6, 2024 by 5:00 p.m.

  
MARIO I. MALDONADO, JR.  
CITY SECRETARY