

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 Tuesday, September 10, 2024, at 5:00 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. Citizen Comments

REC'D CITY SEC OFF
SEP 6 '24 PM2:22

Citizens are required to fill out a witness card no later than 3:45p.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.

- V. Minutes
 - a. Approval of minutes for August 13, 2024.

PRESENTATION ITEMS:

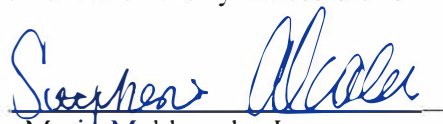
- VI. Standing Status updates on:
 - a. Zaragoza Street Public Improvements
 - b. Project Plan and Financing Plan
 - c. Wayfinding Signage
 - d. Murals Project
 - e. Procurement Publication of the Iturbide Sign
 - f. Transportation Alternative Set-Aside (TASA) Program Funding for Salinas Improvements

ACTION ITEMS:

- VII. Discussion and possible action to approve and ratify American Electric Power (AEP) Texas' updated cost proposal for public utility relocation work on blocks 1100 and 1200 of Zaragoza St., at an amount of \$137,823.03, and finalize and execute all documents incident thereto. The Board had previously approved this item at an amount of \$124,635.

VIII. ADJOURNMENT

This notice was posted on Friday, September 6, 2024, by 5:00 p.m. at the municipal government offices located at 1110 Houston Street, Laredo, Texas 78040 at a place convenient and readily accessible to the public at all times.


for Mario Maldonado, Jr.
City Secretary