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, September 19, 2024 at 1:30pm

BOARD MEMBERS

Health Department Representative Christina D. Duarte

Parks Representative

1.1. Gomez

Environmental Services
Representative
Federica Elizanda - Secretary

Planning & Zoning Representative Vacant*

Economic Development Advisor

Viviana Frank – Interim President

Sustainable Restaurateur Roberto Gonzalez - Treasures

> Private Sector Food Representative Valerie Gonzalez

Local Urban Agriculture Representative Ruby Rangel

Farmers Market Representative Nydia Robies

Aplculturist 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. Update on Lease and Funding
 - X. Food Town, Laredo A Symposium on Laredo's Culinary Culture and Food Policy Council Update
- XI. 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 SEPTEMBER 10, 2024 BY 5:00 P.M.

Mario I. Maldondo, Jr.

City Secretary

REC'D CITY SEC OFF SEP 10 '24 pm4:29