

Written notice is hereby given of a Regular by the Board of Directors of the
TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 1
of the City of Laredo to be held on Tuesday, October 15, 2024, at 3:30 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

Citizens are required to fill out a witness card no later than 3:45 p.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 September 10, 2024.

PRESENTATION ITEMS:

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

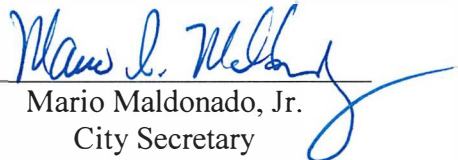
ACTION ITEMS:

- VII. Discussion and possible action to 1) expand the mural program targeted area, 2) allow ongoing awarded artists that declare interest to continue identifying property owners that accept program, and 3) open solicitation thru December 31, 2024 to invite property owners directly and new artists to apply. The total program funding is to remain at \$50,000.
- VIII. Discussion and possible action to award the fabrication and installation of the Iturbide “IT” Street Exterior Monument Sign, pursuant to competitive solicitation #FY24-ENG-15.

IX. Discussion and possible action to approve the County of Webb join and contribute to TIRZ #1 - pursuant to Tax Code, Chapter 311 Tax Increment Financing Act, and authorize the Board to proceed in obtaining City Council approval and develop an agreement to establish term of participation, Board membership, and level of contribution. The participation would be effective beginning the 2025 tax year. Webb County has requested adding 3 representative members to the TIRZ#1 Board.

X. ADJOURNMENT

This notice was posted on Friday, October 11, 2024, by 5:00 p.m. at the municipal government offices located at 1110 Houston Street, Laredo, Texas at a place convenient and readily accessible to the public at all times.


Mario Maldonado, Jr.
City Secretary

REC'D CITY SEC OFF
OCT 11 '24 PM 3:55