## 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, November 12, 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 October 15, 2024.

#### PRESENTATION ITEMS:

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

### **ACTION ITEMS:**

- VII. Discussion and possible action to approve organizational bylaws to be presented to City Council for final approval.
- VIII. Update on mural program and possible action to authorize including city-owned properties as possible locations for mural placements.

- IX. Discussion and possible action to approve the proposal of a new art design for the mural program.
- X. Update on IT Street Monument Sign and possible action related to technical design elements.

# XI. ADJOURNMENT

This notice was posted on Friday, November 8, 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 NOV 8 '24 PK8:31