

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
Environmental Service Department
619 Reynolds St.
Laredo, Texas 78040

On Thursday, November 21, 2024 at 11:30 a.m.

REC'D CITY SEC OFF
NOV 18 '24 AM 11:02

AGENDA

BOARD MEMBERS

**Health Department
Representative**
Christina D. Duarte

Parks Representative
Elizabeth Carrera

**Environmental Services
Representative**
Federico Elizondo -
Secretary

**Planning & Zoning
Representative**
Vanessa Guerra

**Economic Development
Advisor**
Viviana Frank – Interim
President

Sustainable Restaurateur
Roberto Gonzalez –
Treasurer

**Private Sector Food
Representative**
Valerie Gonzalez

**Laredo Urban Agriculture
Representative**
Ruby Rangel

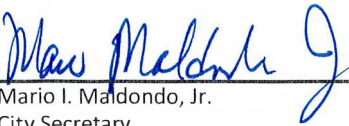
**Farmers Market
Representative**
Nydia Robles

**Apiculturist
Representative**
Francisco Reyes

**Academic Sector
Representative**
Mayra G. Hernandez

- 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 with possible action
- 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. Discussion and possible action on Program coordinator job description
- X. Discussion and possible action no Food Town Laredo, TX – A Symposium on Laredo’s Culinary Culture and Food Policy Council metrics
- XI. Discussion and possible action on Grant and funding opportunity
- XII. FPC Meeting report
- XIII. 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 NOVEMBER 18, 2024 BY 5:00 P.M.


Mario I. Maldonado, Jr.
City Secretary