



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have an **EMERGENCY MEETING** at: **12:00 p.m. on December 5, 2018, in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas:**

**NOTICE OF EMERGENCY MEETING
LAREDO COLLEGE BOARD OF TRUSTEES**

AGENDA

1. Call to Order
2. Roll Call
3. Discussion and Possible Action to Pass a Resolution Changing the December 13, 2018 Run-Off Election Day Voting Location of Polling Site Precinct 129 to St. Vincent de Paul Catholic Church Hall – *Judge Mercurio Martinez, Jr.*
4. Next Meeting Dates: Tuesday, December 11, 2018, 6:00 p.m. – Special Meeting
Tuesday, December 18, 2018, 6:00 p.m. – Regular Meeting
Friday, December 21, 2018, 12:00 pm. – Canvass Board Run-Off Election
5. Adjournment

MARGIE R. IBARRA
COUNTY CLERK
FILED
2018 DEC -4 PM 3:11
WEBB COUNTY, TEXAS
BY *[Signature]* DEPUTY

The Laredo College Board of Trustees will conduct this Emergency Meeting pursuant to Texas Government Code Section 551.045. Immediate action is required because of a reasonably unforeseeable situation. The City of Laredo and the Laredo College are jointly participating in a run-off election to be held on December 13, 2018. On the evening of Monday, December 3, 2018, the Laredo City Council voted to change the Election Day polling site of Precinct 129 to St. Vincent de Paul Church Hall pending action on the part of Laredo College. Precinct 129 is a voting precinct used for the December 13, 2018 Laredo College run-off election for candidates running for places on the Laredo College Board of Trustees. To change the location of polling site Precinct 129, Laredo College is required to take action less than 72 hours after the action taken by Laredo City Council on Monday evening.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See Laredo College Board Policy BDA(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on December 4, 2018, at 3:11 p.m.

*Board members will meet informally for lunch prior to the start of the meeting.
Although a quorum may be present, no College business is discussed.*

A handwritten signature in black ink, appearing to read "Ricardo J. Solis".

Dr. Ricardo J. Solis, President