



**LAREDO COLLEGE DISTRICT**  
Laredo, Texas

The emergency meeting of the Laredo College Board of Trustees convened on Wednesday, December 5, 2018, beginning at 12:06 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105 at the Fort McIntosh Campus.

**ROLL CALL**

MEMBERS PRESENT

Mercurio Martinez Jr, President  
Allen Tijerina, Vice President  
Henry S. Carranza, Ph.D.  
Jackie Leven-Ramos  
Tita C. Vela

OTHERS

Ricardo J. Solis  
Rusty Meurer, College Attorney  
Nelly Vielma

MEMBERS ABSENT

Cynthia Mares, Secretary  
Lupita Zepeda  
Michelle De La Peña  
Cin Bickel, Ex-officio

**CALL TO ORDER**

Judge Martinez called the meeting to order. Mr. Tijerina called the roll. A quorum of the members was present.

**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.**

Judge Martinez called on Ms. Leven-Ramos. Ms. Leven-Ramos expressed concern of timely notification of change of the polling site and potential polling site conflicts. Ms. Nelly Vielma, citizen, expressed concern of the sudden change of the polling site. Judge Martinez read the resolution below:

**RESOLUTION OF THE LAREDO COLLEGE DISTRICT BOARD OF TRUSTEES**

WHEREAS, on December 3, 2018, the City Council of the City of Laredo passed a motion to approve Item 55 on the City Council December 3, 2018 Agenda;

WHEREAS, Item 55 requires the approval of the Board of Trustees of the Laredo College before becoming effective;

WHEREAS, Item 55 orders the December 13, 2018 run-off election day voting location in Precinct 129 to move from Dryden Park to Saint Vincent de Paul Church;

WHEREAS, Item 55 represents a consensus among City officials, concerned citizens, and the affected candidates for office as to a safe, convenient, available, and feasible location for the December 13, 2018 run-off election day voting location in Precinct 129;

NOW, THEREFORE, BE IT RESOLVED THAT that the Board of Trustees of the Laredo College does hereby acknowledge and approve Item 55, moving the run-off election day voting location in Precinct 129 from Dryden Park to Saint Vincent de Paul Church.

EXECUTED AND APPROVED this 5th day of December 2018 by and on behalf of Laredo College District Board of Trustees.

Dr. Carranza moved to approve the resolution. Ms. Leven-Ramos seconded the motion; motion carried unanimously of the members present.

**NEXT MEETING DATES:**

Judge Martinez announced the following meeting dates.

Tuesday, December 11, 2018, 6:00 p.m. – Special Board Meeting  
Tuesday, December 18, 2018, 6:00 p.m. – Regular Board Meeting  
Friday, December 21, 2018, 12:00 pm. – Canvass Board Run-Off Election

**ADJOURNMENT**

At 12:19 p.m., Dr. Carranza moved to adjourn the meeting. Mr. Tijerina seconded the motion; motion carried.