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WEBB COUNTY, TEXAS

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

## 2<sup>nd</sup> Public Hearing on Proposed 2019 Property Tax Rate

BY  DEPUTY

To be held on Thursday, August 22, 2019, at 6:00 p.m. 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

### AGENDA

1. Call to Order
2. Roll Call
3. 2<sup>nd</sup> Public Hearing on Proposed 2019 Property Tax Rate – *Mr. Cesar E. Vela, Jr.*
4. Adjournment

### SPECIAL BOARD MEETING – AGENDA

To be held immediately following the 2<sup>nd</sup> Public Hearing on the Proposed 2019 Property Tax Rate, 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

1. Call to Order
2. Roll Call

#### EXECUTIVE SESSION

3. Level III Grievance Hearing Filed by a Laredo College Faculty Member as per Board Policy DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE GRIEVANCES. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074.
4. Discuss Legal Issues with Laredo College District Attorney Concerning FY 2020 Salary Pay Plan. Closed Session Pursuant to Texas Government Code Section 551.071.

#### DISCUSSION AND POSSIBLE ACTION

5. Level III Grievance Hearing Filed by a Laredo College Faculty Member
6. Approval of FY 2020 Salary Pay Plan
7. Next Meeting Date: Thursday, August 29, 2019, 6:00 p.m. – Regular Board of Trustees Meeting
8. Adjournment

***Board members will meet informally for dinner 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 "Dr. Ricardo J. Solis".

Dr. Ricardo J. Solis, President