

The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on $\frac{8/20/2021}{11:35 a.m.}$

Laredo College District – Fort McIntosh Campus Building Committee Meeting

Tuesday, August 24, 2021 at 12:00 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.

Due to health and safety concerns related to the COVID-19 Coronavirus pandemic crisis, this meeting may be conducted by videoconference and/or telephone conference, pursuant to Governor Greg Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. Some or all of Laredo College Board members may participate by telephone.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar: https://zoom.us/join

Webinar ID: 981 6693 7419

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and Consideration to Include the Following Projects to the Laredo College Facilities Master Plan Phase III Bond Construction Projects *Mr. Cesar Vela*
 - 3.A. Approval to Add the Martinez Fine Arts Center HVAC Improvements Project to the Facilities Master Plan Phase III Bond Projects
 - 3.B. Approval to Add the Lamar Bruni Vergara Environmental Center Improvements to the Facilities Master Plan Phase III Bond Projects
- 4. Assignment of Architect for Facilities Master Plan Phase III Projects *Mr. Cesar Vela*
 - 4.A. Lamar Bruni Vergara Environmental Science Center
 - 4.B. Law Enforcement Training Center

- 5. Update on Parking Lot Paving Repairs Mr. Orlando Zepeda
- 6. Update on HVAC Repairs Mr. Orlando Zepeda
- 7. Update on Facilities Master Plan Phase III Bond Projects Mr. Homer Paez
- 8. Adjournment

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

<u>COMMITTEE MEMBERS:</u> Esteban Rangel, Chair Lupita Zepeda, Co-Chair Mercurio Martinez, Jr. Jorge "JD" Delgado

Public Notice is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed in the agenda when authorized by provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.