



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 8/20/21, at 11:35 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, August 24, 2021 at 5:30 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: 926 0474 1310

AGENDA

1. Call to Order
2. Roll Call
3. Building Lease Agreement Between The Imaginarium of South Texas and Laredo College. Possible Closed Session under the Texas Government Code Section 551.071 – *Mr. Cesar Vela*
4. Discussion on The Coves at Winfield Tax Increment Reinvestment Zone (TIRZ) #2 – *Dr. Marisela Rodriguez Tijerina*
5. July 2021 Financial Report – *Mr. Cesar Vela*
6. Approval to Enter into Agreement with Trane to Conduct Study for Cooling Needs Associated with the Lewis Energy Group Academic Center, Martinez Fine Arts Center, and Performing Arts – *Mr. Cesar Vela*

7. Approval of Information Technology Service Expenditures as Approved by the FY 2022 Budget – *Mr. Luciano Ramon*
8. Adjournment

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

COMMITTEE MEMBERS:

Jorge “JD” Delgado, Chair
Mercurio Martinez, Jr., Co-Chair
Ernestina “Tita” Cantu Vela
Esteban Rangel

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.