



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 07/30/2021, at 11:29 a.m.

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a special Board of Trustees Meeting on Wednesday, August 4, 2021, 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.

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: 947 5539 3229

Due to the health and safety concerns related to the COVID-19 Coronavirus pandemic, and pursuant to Governor Greg Abbott's Executive Orders and his temporary suspension of certain sections of the Texas Open Meetings Act relating to the public's participation, members of the public who desire to address the Board during Board meetings shall submit written comments at least 15 minutes before commencement of the meeting. All comments submitted will be read aloud to the Board during the meeting by the Officer for Public Information. Written comments including the author's complete name shall be emailed to boardmeeting@laredo.edu and must comply with Board Policy BDB (Local) BOARD MEETINGS – PUBLIC PARTICIPATION. Please use the following link to access Board Policy BDB(LOCAL) <https://pol.tasb.org/Policy/Code/1207?filter=BDB>.

SPECIAL BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Public Testimony
4. DISCUSSION AND POSSIBLE ACTION
 - 4.A. Approve the Certification of Excess Collections for Debt Service – Ms. Patricia Barrera, Designated Officer
 - 4.B. Take Action on the Tax Rate for Tax Year 2021; Take Record Vote and

Schedule Public Hearing or Meeting (as required) – *Mr. Cesar Vela*

- 4.C. Recognition of Webb County Tax Assessor Collector – *Judge Mercurio Martinez, Jr.*
 - 4.D. Evaluate, Score, and Rank Proposals Received for Executive Search Services and Select Offeror – *Dr. Marisela Rodriguez Tijerina*
 - 4.E. Formation of Executive Search Committee – *Dr. Marisela Rodriguez Tijerina*
 - 4.F. Select Financial Advisory Services Provider and Delegate to College President the Authority to Negotiate a Contract and Fees – *Mr. Cesar Vela*
 - 4.G. Select Financial Audit Services Provider and Delegate to College President the Authority to Negotiate a Contract and Fees – *Mr. Cesar Vela*
5. Next Meeting Dates: Saturday, August 14, 2021, 9:00 a.m. – Board Retreat
Thursday, August 19, 2021, 6:00 p.m. – Budget Workshop
Thursday, August 26, 2021, 6:00 p.m. – Regular Board Meeting
 6. 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.