



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [7/30/2021](#), at [11:29 a.m.](#)

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with state law, the public is hereby notified that an Ad Hoc Committee of the Board of Trustees of the Laredo College District will meet on Wednesday, August 4, 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.

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: 925 6563 8635

AD HOC COMMITTEE MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Ad Hoc Committee Interviews of the Providers for Financial Advisory Services Request for Qualifications No. 21-0611 for Laredo College
4. Ad Hoc Committee Interviews of the Providers for Financial Audit Services Request for Qualifications No. 21-0615 for Laredo College
5. Evaluate, Score, and Rank Providers Submitting Statement of Qualifications for Financial Advisory Services – *Mr. Cesar Vela*
6. Evaluate, Score, and Rank Providers Submitting Statement of Qualifications for Financial Audit Services – *Mr. Cesar Vela*
7. Next Meeting Dates: Wednesday, August 4, 2021, 6:00 p.m. – Special Board Meeting
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
8. Adjournment

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