



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 9/24/2021, at 11:35 a.m.

**Laredo College District – Fort McIntosh Campus
Building Committee Meeting**

Tuesday, September 28, 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: 881 7539 5884

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Guaranteed Maximum Price for South Campus Truck Driving Pad Project – *Mr. Cesar Vela*
4. Resolution to Approve Transfer of 20% Annual General Operating Fund Savings to Physical Plant to Cover Deferred Maintenance Projects – *Mr. Cesar Vela*
5. Adjournment

The Building Committee consists of less than a quorum of the Laredo College Board of Trustees. Committee members may meet informally for lunch prior to or after the meeting. In the event that a quorum of members of the Board of Trustees are present for lunch, no College business will be discussed.

COMMITTEE MEMBERS:

Esteban Rangel, Chair
Lupita Zepeda, Co-Chair
Mercurio Martinez, Jr.
Jorge “JD” Delgado