



LAREDO COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Tuesday, December 28, 2021, beginning at 12:00 p.m. at the law offices of Kazen, Meurer & Perez, L.L.P. located at 211 Calle Del Norte, Suite 100, Laredo, Texas.

ROLL CALL

MEMBERS PRESENT

Lupita Zepeda, President
Jorge "JD" Delgado, Vice President
Jackie Leven-Ramos, Secretary
Mercurio Martinez, Jr.
Henry S. Carranza, Ph.D.
Karina "Kari" Elizondo
Tita C. Vela (*arrived at 12:07 p.m.*)

OTHERS

Cesar Vela
Guillermo Garcia

MEMBERS ABSENT

Cynthia Mares
Esteban Rangel (*at 12:02 p.m., participated via telephone conference call – as per Texas Government Code Sec. 551.122, a Board member participating by telephone conference call is considered absent from the meeting for purposes of Section 130.0845, Education Code*)

CALL TO ORDER

Ms. Zepeda called the meeting to order. Ms. Leven-Ramos called the roll. Ms. Zepeda announced that a quorum of the members was present, that this meeting was duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act.

PUBLIC TESTIMONY

No one signed up for public testimony.

ANNEXATION OF NEW PROPERTY WHICH HAS BEEN ANNEXED BY THE CITY OF LAREDO – MR. CESAR VELA

Mr. Cesar Vela, Vice President of Finance, asked the Board to approve a resolution to adopt the annexation of the following 8 tracts of land into the tax rolls.

TRACT 1 – Cuatro Vientos 1 Tract

Portion of land containing 48.18 acres, more or less, comprised of a 44.23-acre tract and 3.95 acres of land out of two of the City of Laredo tracts, 490.28 acres designated as tract 5, conveyed to Cuatro Vientos South, LTD.

Ms. Zepeda asked that the record reflect that Mr. Rangel has joined the meeting via telephone call.

TRACT 2 – Cuatro Vientos 2 Tract

Portion of land containing 370.67 acres, more or less, being the remaining portion of 478.22 acres designated as tract 4, not annexed to the City of Laredo, conveyed to Cuatro Vientos South, LTD.

TRACT 3 – Cuatro Vientos 3 Tract

Portion of land containing 84.82 acres, more or less, out of the remaining portions of 490.28 acres designated as tract 5, that is not annexed to the City of Laredo, conveyed to Cuatro Vientos South, LTD.

TRACT 4 – Cuatro Vientos 4 Tract

Portion of land containing 22.81 acres, more or less, not annexed to the City of Laredo, out of 61.90 acres designated as tract 3, conveyed to Cuatro Vientos South, LTD.

TRACT 5 – Cuatro Vientos 5 Tract

Portion of land containing 14.29 acres, more or less, not annexed to the City of Laredo, out of 61.90 acres designated as tract 3, conveyed to Cuatro Vientos South, LTD.

TRACT 6 – Killam Charco Tract

Portion of land containing 4.3433 acres, more or less, situated in Porcion 19, Joaquin Garcia, Original Grantee, Abstract 47, and Survey 2155, Gus Durand, Original Grantee, Abstract 3282, Webb County, Texas, said 4.3433 acres being out of a called 43,878.5855-acre tract of land, known as Tract “K-1”, conveyed to Killam Ranch Properties, Ltd.

TRACT 7 – Richmo-Killam Tract

Portion of land containing 10.80-acre tract of land, more or less, situated in Porcion 19, Abstract 47, Joaquin Garcia, original grantee, Webb County, Laredo, Texas, being out of Tract “K-1”, Killam Ranch Properties, LTD.

TRACT 8 – Santa Fe Tract

Portion of land containing 20.73-acre tract of land out of Tract I, a 112.1881-acre tract of land, conveyed to Santa Fe Webb, LLC

Ms. Zepeda asked that the record reflect Ms. Vela’s presence.

Mr. Delgado moved “that Laredo College annex the real property previously annexed by the City of Laredo which has been identified during this meeting for Laredo College purposes pursuant to Texas Education Code, Section 130.066”. Ms. Leven-Ramos seconded the motion; motion approved unanimously.

NEXT MEETING DATE:

Thursday, January 27, 2022, 6:00 p.m. – Regular Board of Trustees Meeting

ADJOURNMENT

At 12:08 p.m., Judge Martinez moved to adjourn the meeting. Dr. Carranza seconded the motion; motion approved.