

The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/28/2022 at 7:54 a.m.

## **Laredo College District** – Fort McIntosh Campus

Building Committee Meeting

Wednesday, November 2, 2022 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.

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: 849 8410 3841

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Change Order for Computer Solutions Fiber Optic Upgrade Project *Mr. Cesar Vela/Mr. Albert Chavez*
- 4. Procurement Process Approval for Deferred Maintenance Construction Projects *Mr. Cesar Vela*
- 5. Laredo College Construction Update *Mr. Orlando Zepeda/Mr. Homer Paez* (Building Committee Only)
- 6. 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.

<u>COMMITTEE MEMBERS:</u> Esteban Rangel, Chair Lupita Zepeda, Co-Chair Mercurio Martinez, Jr. Jorge "JD" Delgado