

The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 9/23/2022 at 9:45 a.m.

Laredo College District – Fort McIntosh Campus

Building Committee Meeting

Tuesday, September 27, 2022 at 5:00 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 applicable 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, if necessary. A second room at the Elpha Lee West Building which is adjacent to or near Room 105 will be available for members of the public to attend, if needed.

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: 840 3782 8399

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval for Plumbing Repairs at the Maravillo Gym *Mr. Cesar Vela/Mr. Orlando Zepeda/Mr. Homer Paez*
- 4. Approval of Change Orders for the P-14 Building Project *Mr. Cesar Vela/Mr. Orlando Zepeda/Mr. Homer Paez*
- 5. Adjournment

The Building Committee consists of less than a quorum of the Laredo College Board of Trustees. Committee members may meet informally for dinner 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