



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 4/20/2023 at 6:10 p.m.

Laredo College District – Fort McIntosh Campus
Building Committee and Finance & Audit Committee Meeting
Monday, April 24, 2023 at 5:30 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: 850 6616 7912

AGENDA

1. Call to Order
2. Roll Call
3. March 2023 Financial Report – *Mr. Cesar Vela*
4. February 2023 Quarterly Investment Report – *Mr. Cesar Vela*
5. Approval of Dell Server Purchase for Main Campus Data Center – *Mr. Cesar Vela*
6. Approval of Guaranteed Maximum Price for Law Enforcement Training Center Project – *Mr. Cesar Vela*
7. Construction Projects Update – *Mr. Homer Paez*
8. Adjournment

Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.

BUILDING COMMITTEE MEMBERS:

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

FINANCE & AUDIT COMMITTEE MEMBERS:

Jorge “JD” Delgado, Chair
Esteban Rangel
Karina “Kari” Elizondo
Ernestina “Tita” Cantu Vela