



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 8/10/2023 at 6:13 p.m.

### **LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a Public Hearing on Proposed 2023 Property Tax Rate on Thursday, August 17, 2023, at 6:00 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. One or more Board members may attend and participate in the public hearing by videoconference. Laredo College District intends to and will have a quorum of the Board of Trustees present in the Samuel A. Meyer Board Room.

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: 856 6894 3373

### **PUBLIC HEARING – AGENDA**

1. Call to Order
2. Roll Call
3. Public Hearing on Proposed 2023 Property Tax Rate – *Mr. Cesar Vela*
4. Adjournment

### **SPECIAL BOARD MEETING AND BUDGET WORKSHOP – AGENDA**

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a Special Board Meeting and Budget Workshop to be held immediately following the Public Hearing on the Proposed 2023 Property Tax Rate, 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. One or more Board members may attend and participate in the special meeting and workshop by videoconference. Laredo College District intends to and will have a quorum of the Board of Trustees present in the Samuel A. Meyer Board Room.

1. Call to Order
2. Roll Call
3. **Public Testimony** – *Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up in person at least 15 minutes before the meeting begins and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed three minutes per meeting.*

4. Discussion and Possible Action for Approval of Dual Credit Tuition Waiver – *Dr. Minita Ramirez*
5. Presentation of Draft of the FY2024 Budget – *Mr. Cesar Vela*
6. Next Meeting Dates Thursday, August 24, 2023, 5:30 p.m. – Public Hearing and  
& Upcoming Events: Regular Board Meeting  
  
Wednesday, October 18, 2023; 9:00 a.m. – PNC Marker  
Unveiling
7. Adjournment

***Board members may meet informally prior to the start of the meeting. Although a quorum may be present, no College business is discussed.***

**Public Notice is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed in the agenda when authorized by provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.**