



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/28/2023, at 10:27 a.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 special Board of Trustees Meeting on Thursday, August 3, 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. One or more Board members may attend and participate in the regular meeting 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: 865 6933 9178

SPECIAL BOARD OF TRUSTEES MEETING – AGENDA

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**
 - 4.A. Designation of Ms. Patricia A. Barrera, RTA, The Webb County Tax Assessor-Collector to Prepare the 2023 Tax Rate Calculation Worksheet – *Mr. Cesar Vela*
 - 4.B. Approve the 2023 Certification of the Tax Roll – *Mr. Cesar Vela*
 - 4.C. Approve the Anticipated Collections for 2023 of 105% and the Excess Debt Collections for 2023 – *Mr. Cesar Vela*
 - 4.D. Take Action on Tax Rate to Discuss, Take a Record Vote, Schedule a Public Hearing and Meeting to Adopt a Tax Rate – *Mr. Cesar Vela*
5. **INFORMATION ITEMS**
 - 5.A. Texas Higher Education Coordinating Board Draft Formula Funding Models for FY 2024 – *Dr. Minita Ramirez*
6. **PRESIDENT'S REMARKS** – *Dr. Minita Ramirez*

7. Next Meeting Dates & Upcoming Events: Monday, August 7, 2023, 9:00 a.m. – Congressman Henry Cuellar’s Press Conference: LC’s Veteran’s Center of Excellence
- Thursday, August 10, 2023, 5:30 p.m. – 1st Public Hearing on Proposed 2023 Property Tax Rate (*tentative*)
- Friday, August 11, 2023, 9:00 a.m. – Commencement
- Friday, August 11, 2023, 2:00 p.m. – Commencement
- Monday, August 14, 2023, 8:00 a.m. - Convocation
- Thursday, August 17, 2023, 6:00 p.m. – Board Budget Workshop
- Thursday, August 24, 2023, 5:30 p.m. – 2nd Public Hearing on Proposed 2023 Property Tax Rate and Regular Board Meeting
- Wednesday, October 18, 2023, 9:00 a.m. – PNC Marker Unveiling

8. 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.