



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/19/2023, at 5:26 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 special Board of Trustees Meeting on Tuesday, October 24, 2023, 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. One or more Board members may attend and participate in the regular meeting by telephone or 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: 871 9793 8368

### **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. Approval of Ruben Garcia Building Chill Water Line Replacement – *Mr. Cesar Vela*
  - 4.B. Approval of P-14 Building Exterior Repairs – *Mr. Cesar Vela*
  - 4.C. Approval of Moore Vocational Building Roof Repairs – *Mr. Cesar Vela*
5. **Next Meeting Date**      Monday, October 30, 2023, 4:00 p.m. – College of Health  
& **Upcoming Events:**      Sciences Open House  
  
   Wednesday, November 15, 2023, 12:00 p.m. – LC Employees'  
   Thanksgiving Luncheon (Fort McIntosh Campus)  
  
   Thursday, November 16, 2023, 12:00 p.m. – LC Employees'  
   Thanksgiving Luncheon (South Campus)  
  
   Thursday, November 16, 2023, 6:00 p.m. – Regular Board of  
   Trustees Meeting

November 20 – 24, 2023 – Thanksgiving holidays

December 1, 2023, 7:00 p.m. – LC Winter Dance

December 9, 2023, 7:30 a.m. – LC Golf Classic

December 14, 2023, 6:00 p.m. – Regular Board Meeting

6. 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.