



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 3/21/2024 at 2:21 p.m.

Laredo College District – Fort McIntosh Campus
Building Committee and Finance & Audit Committee Meeting
Tuesday, March 26, 2024, 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.

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: 886 2336 2727

AGENDA

1. Call to Order
2. Roll Call
3. Laredo College Construction Project Update – *Mr. Homer Paez* (Building Committee)
4. Laredo College Water Rights Report – *Mr. Cesar Vela* (Building Committee)
5. February 2024 Financial Report – *Mr. Cesar Vela* (Finance & Audit Committee)
6. Approval for the Purchase of Two (2) Semi Trucks for the Truck Driving Program – *Mr. Cesar Vela* (Finance & Audit Committee)
7. Approval of Contract for Temporary Staffing Services – *Mr. Cesar Vela* (Finance & Audit Committee)
8. Approval of Guaranteed Maximum Price for the Moore Vocational Building – *Mr. Cesar Vela* (Finance & Audit Committee)
9. Approval for the Purchase of Computers – *Mr. Albert Chavez* (Finance & Audit Committee)
10. Approval of IME Becas Scholarship Matching Funds as Per Donor Request – *Dr. Diana Y. Ortiz* (Finance & Audit Committee)

11. Approval of Mr. South Texas Scholarship Matching Funds as Per Donor Request – *Dr. Diana Y. Ortiz* (Finance & Audit Committee)

12. Adjournment

Committee members will meet informally for lunch 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