



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 4/17/2025, at 2:33 p.m.

## **Laredo College District – Fort McIntosh Campus**

### **Building Committee Meeting Thursday, April 24, 2025, at 12:00 p.m.**

The meeting will be held 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 Student Success Committee meeting may access it by clicking on the following YouTube link:

<http://www.youtube.com/@laredopalominos>

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Construction Project Update – *Mr. Homer Paez/Mr. Wicho Tijerina (Committee only)*
4. Adjournment

#### **BUILDING COMMITTEE MEMBERS:**

Cindy Liendo, Chair  
Karina “Kari” Elizondo, Co-Chair  
Adriana Alexander

### **Finance & Audit Committee Meeting Thursday, April 24, 2025, immediately following the Building Committee Meeting**

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.

#### **AGENDA**

1. Call to Order
2. Roll Call
3. March 2025 Financial Report – *Mr. Cesar Vela*
4. February 2025 Quarterly Investment Report – *Mr. Cesar Vela*
5. Approval of Co-Bond Counsel Agreement – *Mr. Cesar Vela*
6. Approval for Purchase of Ambulance for EMS Program – *Mr. Cesar Vela*

7. Approval for Purchase of Furniture for Arechiga Hall Building – *Mr. Cesar Vela*
8. Approval for Purchase of Network Equipment for Arechiga Hall – *Mr. Cesar Vela*
9. Approval for Purchase of Equipment for the Transportation Technology Department – *Mr. Cesar Vela*
10. Approval for the Purchase of Equipment for Continuing Education Department – *Mr. Cesar Vela*
11. Approval of Endowment Matching Funds for *The Oscar and Minerva Family Endowment* as Per Donor’s Request, Ms. Alma Carrillo and Carrillo Family – *Dr. Diana Y. Ortiz*
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.**

FINANCE & AUDIT COMMITTEE MEMBERS:

Ernestina “Tita” Cantu Vela, Chair  
Karina “Kari” Elizondo, Co-Chair  
Mercurio Martinez, Jr.  
Adriana Alexander

Public Notice is given that the Board Committee 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.