

CENTRAL LAREDO MANAGEMENT DISTRICT

NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF THE CENTRAL LAREDO MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Board of Directors of the Central Laredo Management District will be held at 10:30 AM on Friday, April 17 at the La Posada Hotel located at 1000 Zaragoza, Philip the Fifth meeting room. Laredo, Texas 78040, inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call to order.
2. Approve minutes of the last meeting.
3. Consider a resolution waiving absences of one or more directors.
4. Consider a resolution setting a hearing date pursuant to Chapter 375.044 to conduct a hearing regarding the exclusion of land from the District; authorizing the publication of notices, and authorizing the securing of a location for said hearing.
5. Discuss actions required to adopt a resolution accepting the hearing examiner's report for the hearing held December 8, 2014, and the co-related actions to adopt a resolution rejecting the adoption of an assessment on commercial property within the District.
6. Discuss and consider action to adopt an additional planning period of approximately 6 months for properties within the downtown and form a Public Engagement Program Committee to: 1) reexamine the districts benefit, public purpose, potential projects, and any need or desire for assessments; 2) solicit and encourage input and open dialogue with stakeholders and interested parties; Public Engagement Program Committee: Chaired by a Board of Director, facilitated by local volunteers. Workgroups to include: 1.) Public purpose, benefits, and potential projects, 2. District assessment impacts and reinvestment analysis. 3.) Identify current and new downtown economic drivers and new potential consumers. 4.) Others as requested or needed.
7. Receive an update on the creation of the Downtown Tax Increment Reinvestment Zone, including recently announced City initiative to create a zone in the CBD.
8. Discuss and consider taking action to establish an internet accessible web-site for the District, Facebook page and other media presence.
9. Receive Chairman's recommendations on a nominations committee.
10. Public comments
11. Announcements

12. Adjourn.



Executive Director

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.