

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 on Thursday, May 14, 2015, at 6:00PM at La Posada Hotel, located at 1000 Zaragosa, Laredo, Texas 78040, in the Phillip the 5th room, 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. Receive hearing examiners report from the hearing held on December 8, 2014; consider a resolution rejecting the petition for services, and the proposed levy of assessments; and also disapproving the assessment roll prepared for that purpose.
4. Conduct a hearing pursuant to Chapter 375.044, Texas Local Government Code, on the proposed exclusion of territory and property from the District.
5. Consider a resolution to exclude territory from the District pursuant to Chapter 375.044, Texas Local Government Code, and Chapter 54, Texas Water Code, based on evidence presented at a hearing held on the question of exclusion of property, and also based on whether such exclusion of territory is practicable, just, or desirable.
6. Receive Chairman's recommendations to form a committee on the public engagement program.
7. Receive update on nominations committee discussions.
8. Adopt a resolution to add Raul Perales and Roque Haynes to the IBC signature card on the Central Laredo Management and remove Viviana Frank. All checks to require two signatures.
9. Authorize payment of the following bills: Equi Tax: \$4,730.06, KMP Attorneys: \$2,075.00, TAMIU: \$373.52, Elite Realtime Reporting: \$1,277.75 PMDG Agency: \$2,000.00
10. Public comments
11. 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.