

**SOUTH TEXAS REGION 19  
HOMELAND SECURITY ADVISORY COMMITTEE MEETING**

**Tuesday, November 15, 2016 AT 10:00AM  
ZAPATA COUNTY COURTHOUSE  
EOC ROOM 2<sup>ND</sup> FLOOR  
U.S. HWY 83 IN ZAPATA, TEXAS**

2016 NOV 10 AM 11:16  
WEBB COUNTY, TEXAS  
FILED  
MARGIE R IBARRA  
COUNTY CLERK  
BY MD DEPUTY



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are to contact Lupita Trinidad at (956) 722-3995 at least one working day prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the main entrance, on the east side of the building.

Out of consideration for all attendees of the HOMELAND SECURITY ADVISORY COMMITTEE meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

**JURISDICTION DESIGNATED TO BREAK VOTING TIES FOR TODAY'S MEETING: LAREDO FD  
IF NOT PRESENT, TIES WILL BE BROKEN BY: CITY OF LA GRULLA**

**A G E N D A**

- 16-40 CALL TO ORDER
- 16-41 ROLL CALL
- 16-42 DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM MEETING HELD IN AUGUST 24, 2016.
- 16-43 DISCUSSION AND POSSIBLE ACTION TO AMEND HSAC BYLAWS TO INCLUDE ADDITIONAL CHANGES FROM THE PREVIOUS HSAC MEETING HELD ON AUGUST 24, 2016.
- 16-44 DISCUSSION AND POSSIBLE ACTION TO APPROVE REGIONAL OBJECTIVES FOR FY 2017.
- 16-45 DISCUSSION OF 2017 HSSP IMPLEMENTATION PLAN.
- 16-46 UPDATE FOR PROJECT UNDER SHSP 2016 (WEBB COUNTY)
- 16-47 STDC PROGRAM UPDATES
- 16-48 OTHER BUSINESS
- 16-49 ADJOURN



**SOUTH TEXAS DEVELOPMENT COUNCIL**  
**1002 DICKY LANE**  
**LAREDO, TEXAS 78043**  
**PHONE: (956) 722-3995**  
**FAX: (956) 722-2670**

## FAX

To:

Margie Ibarra	(956) 523-5035
Zonia G. Morales	(361) 527-5843
Dennis D. Gonzalez	(956) 487-8674
Mary Jayne Villarreal Bonoan	(956) 765-9933

From:

Lupita Trinidad

Date:

November 10, 2016

Subject:

Request for Posting Agenda

Page:

1

COMMENTS:

Good Afternoon,

The South Texas Regional Homeland Security Advisory Committee will be having a meeting November 10, 2016 at the Zapata County EOC.

In compliance with the TEXAS Open Meetings Act, I am submitting a copy of the agenda to your office. Thank you very much for your time and attention to this matter and if you should have any questions and/or concerns, please feel free to contact me.

Lupita Trinidad  
Homeland Security Planner  
South Texas Development Council  
Homeland Security Planning Program  
Emergency Management Planning  
Office: 956-722-3995 Ext. 20  
Fax: 956-722-2670  
Email: [lupita.trinidad@stdc.cog.tx.us](mailto:lupita.trinidad@stdc.cog.tx.us)

MARGIE R. IBARRA  
COUNTY CLERK  
FILED

## Notice of Special Called Meeting

2016 NOV 10 PM 2: 22

**The Board of Trustees  
United ISD**

WEBB COUNTY, TEXAS

BY *Kelarej* DEPUTY

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A Special Called meeting of the Board of Trustees of United ISD will be held Wednesday, November 16, 2016, beginning at 6:00 PM in the United ISD - Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. Roll Call, Establish Quorum, Call to Order

II. Announcement by the Board President calling this meeting of the United Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

III. Action Items:

- A. Order Canvassing the November 8, 2016 Board of Trustee Election Results  
Solicitud de resultados electorales del 8 de noviembre de 2016 para miembros de la mesa directiva
- B. Statement of Elected Officers  
Declaración de los oficiales electos
- C. Administer Oaths of Office and Present Certificates of Election  
Toma de protesta de cargo y entrega de certificados de elecciones

IV. Adjournment

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If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

*Texas Government Code Section:*

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against school student
- 551.0821 Discussing matter that reveals personally identifiable information about public school student
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 11/10/16, at

5:00pm.

United Independent School District

  
\_\_\_\_\_  
Roberto J. Santos, Superintendent

MARGIE R. IBARRA  
COUNTY CLERK  
FILED

2016 NOV 10 PM 2: 23

## Notice of Regular Meeting

### The Board of Trustees United ISD

WEBB COUNTY, TEXAS  
BY *Raharaj* DEPUTY

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A Regular meeting of the Board of Trustees of United ISD will be held Wednesday, November 16, 2016, beginning at 6:15 PM in the United ISD - Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Announcement by the Board President calling this meeting of the United Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
  
- II. Board Announcements
  
- III. Public Comments:  
Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker. The speaker will be informed when he or she has one (1) minute remaining. No more than three (3) persons will be allowed to speak on any side of an issue, nor shall the time per subject exceed ten minutes. Delegations of more than three (3) persons shall appoint one person to present their views to the Board. Public comment shall not be used for personal attacks by the speaker against Board members, District employees, or students. Speakers who engage in personal attacks, or use insulting, profane, threatening, or abusive language during any Board meeting shall be ruled out of order by the presiding officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in BED (LOCAL). Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information.

IV. Pledge of Allegiance

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Property Tax Refunds for the Month of October 2016
- C. Approval of Amendment of the Guaranteed Maximum Price (GMP) for Trautmann Elementary School Building Additions Project for Replacement of the Fire Alarm System
- D. Approval of Additional Construction Bond Project for the Installation of Heating, Ventilation and Air Conditioning (HVAC) System for Kitchen Area at Trautmann Elementary
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- G. District Improvement Plan and Campus Improvement Plans

VI. Items for Individual Consideration

- A. Approval of Board Minutes for the Months of September/October 2016
- B. Approval of Donations

VII. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

- A. 551.071 Consultation with Board's Attorney
  - 1. Discussion re: Superintendent's Duties and Responsibilities

- B. 551.071 Consultation with Board's Attorney  
551.074 Discussion of Personnel or to Hear Complaints against Personnel

- 1. Consultation with Legal Counsel to Discuss Personnel Matters regarding Classroom Teacher(s) and Paraprofessional Employees

- C. 551.074 Discussion of Personnel or to Hear Complaints against Personnel  
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

- 1. Trautmann Elem. Student Activity Fund Audit

- 2. Alexander High School and United South High School Student Activity Fund Audit

- 3. Status of on-going audits

VIII. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session

IX. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney
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- 551.082 Considering discipline of a public school child, or complaint or charge against school student
- 551.0821 Discussing matter that reveals personally identifiable information about public school student
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084 Excluding witnesses from a hearing.

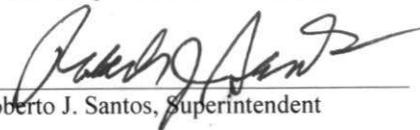
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 11/10/16, at

5:00pm.

United Independent School District

  
\_\_\_\_\_  
Roberto J. Santos, Superintendent



# Webb County Head Start Policy Council

Tel. (956)795-1515 Fax (956)791-2149 P.O. Box 2397 Laredo, Texas 78044

## MEMORANDUM

TO: Policy Council Members

FROM: Juan David Ramirez, Policy Council Chair

*Guadalupe Rivera for Juan David Ramirez*

SUBJECT: Regular Meeting

DATE: November 10, 2016

The regularly scheduled Policy Council meeting will be held on Thursday, November 17, 2016 at 10:00 a.m. The meeting will be held at the Webb County Head Start Main Office (5904 West Drive Units 6 & 7).

### AGENDA

- I. Open/Invocation
- II. Roll Call
- III. Approval of Minutes
- IV. Correspondence
- V. Treasurer's Report
- VI. New Business
  - A. Input from members regarding Policy Council training needs
  - B. Status of Annual Report to the Public
- DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:**
  - D. Hiring of Personnel
  - E. Approval of Family and Community Engagement Plan
  - F. Approval of Transportation Plan
  - G. Approval of Nutrition Plan
  - H. Approval of Mental Health and Disability Plan
  - I. Approval of Health Plan
- VII. Monthly Reports
  - A. Financial Report
  - B. Director's Report
  - C. Governing Board Activities
- VIII. Set date and time for:
  - A. December Policy Council Meeting (Regular Meeting)
  - B. Program Local Self-Assessment Meeting and Training
  - C. Community Assessment Meeting
  - D. Strategic Planning (Committee Meeting)
  - E. Child Abuse Training
- X. Adjournment

2016 NOV 10 PM 2:37  
 WEBB COUNTY, TEXAS  
 BY *[Signature]* DEPUTY  
 MARGIE R. IBARRA  
 COUNTY CLERK  
 FILED

**APPRAISAL REVIEW BOARD  
WEBB COUNTY APPRAISAL DISTRICT  
WEBB COUNTY, TEXAS**

MARGIE R. IBARRA  
COUNTY CLERK  
FILED

NOTICE OF PUBLIC MEETING OF  
THE APPRAISAL REVIEW BOARD

2016 NOV 10 PM 3: 07

Notice is hereby given that a public meeting of the Webb County Appraisal Review Board will convene at **9:00 a.m., Thursday, November 17, 2016** at the Webb County Appraisal District Office at **3302 Clark Boulevard, Laredo, Texas.** BY  DEPUTY

Time: \_\_\_\_\_

**I. CALL TO ORDER**

- A. Roll Call and the Recording of Members Present – Declaration of quorum.
- B. Pledge of Allegiance to the U.S. Flag and Prayer.
- C. Recording of Staff Members Present.

**II. ANNOUNCEMENTS AND PUBLIC COMMENTS**

- A. Announcements from the Chairman and Appraisal District Office.
- B. Public Comments. Comments are limited to three (3) minutes per speaker. The timekeeper will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Complaints, criticisms and concerns against Appraisal District employees shall be directed through the appropriate channels in accordance with District policy. The presiding officer or designee shall determine whether a person who wishes to address the Board will be addressing an issue that is the subject of a hearing before the Board. If so, the Board may require that the comments be held and presented at the time of the hearing in order to comply with State law.
- C. The Webb County Appraisal Review Board reserves the right to split into panels as deemed necessary by the Presiding Officer.

**III. DISCUSSION AND ACTION ITEMS**

- A. In accordance with provisions of the Texas Property Tax Code:
  - 1. Hear and determine filed protests on 2016, and prior appraisal years, and/or approve ARB panel recommendations.
  - 2. Hear “good cause” appeals on late filed protests to determine on the merits of the case whether a hearing will be scheduled.
  - 3. Declaration of No Shows.
  - 4. Hear and determine motions to approve supplemental appraisal records, late homestead exemption applications; late applications for agricultural use valuation and appraisal roll error corrections for all appraisal years. Receive supplemental appraisal records for omitted properties submitted for review on all appraisal years.

**IV. PRESENTATION AND REPORTS**

- A. 2016 End of the Year Protest Summary Report

**V. RECOGNITIONS**

- A. Service Recognition for ARB Member Daniel Flores, Jr.

**VI. COMMUNICATIONS**

- A. Such other matters as may be brought before the Board for information or action at a later date.

**VII. OTHER BUSINESS AND ADJOURNMENT**

- A. Next Board Meeting:            Date: December 15, 2016    Time: 9:00 a.m.

- B. Adjournment:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

**THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THIS MEETING. PLEASE CALL THE ADMINISTRATIVE OFFICE OF THE APPRAISAL DISTRICT AT (956) 718-4091 FOR FURTHER INFORMATION.**

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, November 16, 2016, at 12:30 p.m. in the Samuel A. Meyer Board Room at the Elpha Lee West Building room 105

MARGIE R. IBARRA  
COUNTY CLERK  
FILED  
2016 NOV 10 PM 3:49  
WEBB COUNTY, TEXAS  
BY  DEPUTY

AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. Ordering the Joint Run-Off Election for Board of Trustees Place 2, and Authorizing the College President to Enter into a Joint Run-off Election Services Contract with the County Elections Administrator for Webb County - Ms. Deirdre Reyna
4. Next Meeting Date: Wednesday, December 14, 2016
5. Adjournment



Dr. Ricardo J. Solis, President



Office of the President

LAREDO COMMUNITY COLLEGE DISTRICT

Board of Trustees

Laredo, Texas

### Public Notice

This is to notify the general public that the Laredo Community College Board of Trustees will conduct the canvassing of the November 8, 2016 election results followed by a public swear-in ceremony **on Wednesday, November 16, 2016, at the Fort McIntosh Campus in the Samuel A. Meyer Board Room located at the Elpha Lee West Building room 105 at 12:00 noon.**

Following the canvass, the Board Vice President will issue the Certificate of Election and present the Statement of Elected Officer to the newly elected Board members. An authorized official will administer the Oath of Office to the newly elected Board members.

Although a quorum may be present, no other action will be taken during the swear-in ceremony.

Next Meeting Date:

Wednesday, November 16, 2016, at 12:30 p.m. in ELW Bldg. room 105.

Dr. Ricardo J. Solis, President

MARGIE R. IBARRA  
COUNTY CLERK  
FILED

2016 NOV 10 PM 3:50

WEBB COUNTY, TEXAS

BY  DEPUTY