

The Laredo Licensed U.S. Customs Brokers Association

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ASSOCIATION MEETING AGENDA

June 29th, Time: 8:30 am Location: De La Garza Bldg Room 101

- I. Call to Order
 - a. 8:47
- II. Roll Call (Sign in Roster in lieu of Roll Call)
 - i. Quorum: X Yes _____No 126 Regular Voting Members @ 20% = 26
 - 1. Assistance: 33 members
- III. Antitrust Reminder
 - i. We need to be mindful of the fact that while we are sharing educational information, we are also competitors. Accordingly, there can be no discussion here about any cost or pricing issues.
- IV. Approval of Last Meeting Minutes
 - a. Motion to approve by Rafael Orduna, 2nd by Alonso Gonzalez. All in favor.
- V. Arturo Dominguez motioned for TxDOT presentation.
- VI. Reports
 - a. Area 8
 - i. Revised 19 CFR 111
 - 1. LA, NY and Laredo are the ports that have district permits. Please make sure your address is correct.
 - 2. If you have a national permit, you won't re-apply. Your district permit will be obsolete.
 - 3. POA must be provided directly from IOR. As of now, it is only for new IOR/ customers.
 - ii. 39% passing rate on the past exam.
 - iii. It is proposed CF28 are no longer mailed and for them to have ACE accounts.
 - iv. Make sure MID is correct on AD/CV.
 - b. President
 - i. Was in DC last week; will get a typed report to members.
 - ii. Committee list will be sent again for members to consider participating.
 - c. Vice President
 - i. No report
 - d. Treasurer
 - i. Seminar produced \$3,675.
 - ii. Utility up to May \$25,000 with income of \$24,000 and expenses of \$19,250.
 - iii. Treasurer went to the bank to update the CD account.
 - iv. 2021's income tax is being worked on with the CPA.
 - v. The accounts were being reconciled these past 6 months.
 - 1. Eduardo suggested that the CD be put aside to purchase land/building.



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- 2. Robert requested this to be discussed at the following board meeting.
- e. Secretary
 - i. The US Consulate held a 4th of July celebration in Nuevo Laredo. Rafael Orduna and Marina Rodriguez assisted in representation of LLUSCBA.
- f. Chairperson
 - i. No report.
- g. NCBFAA President
 - i. No report.
- h. Board
 - i. Alonso Gonzalez: PITA will be replaced by aviso de cruce. That will be done through a tag or with a sticker on your vehicle.
 - ii. New agency that will oversee Mexican customs is ANAM (Agencia Nacional de Aduanas de Mexico). They visited Nuevo Laredo and will set up infrastructure in Nuevo Laredo Around 2023.
 It is a separate entity from SAT.
- i. Committee
 - i. Membership Committee
 - 1. No report.
 - ii. Customs Committee
 - 1. No report.
 - iii. Transportation
 - 1. Rey Perez from Transmaratime will be chair.
 - iv. City Government relations
 - 1. No report.
 - v. Bylaws Committee
 - 1. No report.
 - vi. Nomination Committee
 - 1. No report.
 - vii. Education Committee
 - 1. Upcoming seminar for consumer safety.
 - 2. Upcoming seminar for FDA.
 - 3. LLUSCBA has been working with LC on the curriculum for the Logistics & Distribution program. A new building has been assigned to the program.

VII. TxDot presentation

a. Mr. Salazar explained Texas has 25 districts. Laredo is 22 with 8 counties. Mr. Gonzalez is district engineer. Funded means projects that are coming down, are under design that will happen in the future. Not funded are down the line 4-10 years. There are 3 types: under construction, funded and not funded. Laredo district is compared to El Paso and Pharr. Port of Mazatlán and Monterrey are looked at as well as Lazaro Cardenas and Veracruz. Pharr has a population of 1.5 million people and 2400 trucks crossing a day in total with all their bridges. Laredo has a population of 300,000 people. WTB crosses 2,700 and Colombia 10,000 trucks a day. El



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Paso 500,000 people with crossings not as numerous as Laredo, making us 1 of the main land ports in the US. Laredo has 4 corridors coming to Laredo: I-35, I-59, future I-69 (will alleviate traffic), I-27. About 70% of funding comes to the Laredo area, specifically Webb County. Future plans that are funded in a 10-year plan for Laredo district includes 1.2 billion that has already been placed for future construction. \$660,000,000 for Laredo. Presentation will be shared with projects.

- VIII. Old Business
- IX. New Business
 - a. SBC Meeting 6/29
 - i. Jan 17th and 18th 2023.
 - ii. Fees for booths will be set.
 - b. COAC meeting
 - i. Today 6/29 from 12-4
 - c. GAC
 - i. September 18th-20th
 - ii. Registration will open soon
 - iii. Conference is in Washington
- X. Comments and Announcements
 - a. Next Customs Meeting- July 6th
 - b. Next Association Meeting July 27th
- XI. Adjournment
- XII. Motion to adjourn by Rafael Orduna; seconded by Alonso. All in favor.