From: Wolfram F. Schaffler Gonzalez <wschaffler@ci.laredo.tx.us>

Sent: Monday, May 19, 2025 4:41 PM

<lbenavides@uisd.net>

Cc: DELRIO, CARLOS < CARLOS.DELRIO@CBP.DHS.GOV>; CUELLAR, CARLOS < CARLOS.CUELLAR@CBP.DHS.GOV>; Gilberto Sanchez@ci.laredo.tx.us>; Manuel De Luna, Jr. < mdeluna@ci.laredo.tx.us>

Subject: FTZ94 Requests Letter of Concurrence for Source Logistics Delaware, LLC

EXTERNAL EMAIL: This email message came from an external source. Do not click any links or open any attachments unless you trust the sender and know the content is safe. Laredo, Texas, May 19, 2025

Good Afternoon,

As Grantee of Foreign Trade Zone #94, I hereby request your consideration of a minor boundary modification for **SOURCE HOLDING DELAWARE**, **LLC**, located within the city limits of Laredo, Texas and Webb County as approved under current FTZ #94 program area. The proposed FTZ operator **SOURCE HOLDING DELAWARE**, **LLC** is requesting a letter of concurrence from your organization in support of establishing an ASF/Usage-Driven FTZ designation at its facilities located at **1310 Nicholas D. Hachar Rd.**, **Laredo**, **Texas**, **78045**. For your review and consideration, see attached documents:

- 02 FTZ Application from **SOURCE HOLDING DELAWARE, LLC**
- 03 Letter of request from intended operator
- 04 Right to Use Letter from **SOURCE HOLDING DELAWARE**, **LLC** to apply for an FTZ designation.
- 05 Aerial view of the facilities, showing the name of the adjacent streets and with a red line the outline of the complete facilities, clearly indicating the location of **SOURCE HOLDING DELAWARE**, **LLC**, the company that is requesting this specific FTZ.
- 06 Areas in warehouse and yard to later be activated by CBP (in red outline).

Thank you for your time and assistance. Should you have any questions, feel free to contact me. Respectfully,

Dr. Federico Schaffler

W.F. Schattler

Foreign Trade Administrator Laredo International Airport Foreign Trade Zone #94 4719 Maher • Laredo, TX 78041 O. 956-795-2000 Ex: 2822

C. 956-220-1835

wschaffler@ci.laredo.tx.us



www.flylaredotexas.com www.cityoflaredo.com



May 13th, 2025

Dear Dr. Schaffler,

On behalf of **Source Holding Delaware, LLC**, I am pleased to submit this Letter of Intent to request designation of a **Usage-Driven Site** under Foreign-Trade Zone No. 94 in Laredo, Texas.

We are requesting FTZ designation and activation at the following locations:

Site Address:

1310 Nicholas D. Hachar rd. Laredo, TX 78045Webb County

Designation Scope:

• Total Acreage: 25.82 acres

• Activation Area: 50,000 sq. ft. warehouse + 6,735 sq. ft. trailer yard

Zoning: M1 (Industrial)

This FTZ designation will support a key consolidation program for global trade flows, including domestic and export shipments to Canada. We intend to use the FTZ site for storing, handling, and managing bonded and commercial cargo in compliance with CBP regulations.

Source Logistics is fully committed to complying with all requirements of the Foreign-Trade Zones Board and U.S. Customs and Border Protection, and we look forward to working with your office and CBP on the necessary approvals and procedures.

Please consider this letter as formal confirmation of our intent to proceed with the FTZ application process for this site. Should you require any additional documents or clarifications, please don't hesitate to contact me directly.

Sincerely,

Ross Villarreal

VP of Sales & Marketing Source Logistics, LLC

📞 (832) 403-3234 | 📕 (956) 501-6926

Ross@sourcelogistics.com
www.sourcelogistics.com



May 14, 2025

Alejandro Garcia Source Logistics Delaware LLC Regional Manager 401 Logistic Dr. Laredo, TX 78045

Re: FTZ Designation Letter of Support – Source Logistics at 1310 Nicholas Hachar Rd., Laredo, TX 78045

To Whom It May Concern,

This letter serves as formal confirmation that IP Laredo, LP, as the legal owner/lessor of the property located at: 1310 Nicholas Hachar Rd., Laredo, TX 78045, hereby authorizes Source Logistics Delaware LLC, as a tenant of the property, to pursue and operate activities under a Foreign Trade Zone (FTZ) designation at the abovementioned location.

We understand that this authorization is part of the regulatory and operational requirements necessary for FTZ designation and activation through U.S. Customs and Border Protection and the local FTZ Grantee.

Should additional documentation or support be required in relation to this matter, please do not hesitate to contact us directly.

Sincerely,

Adam Seger

Ada C Segn

Principal Pure Development / Authorized Signatory IP Laredo, LP

FOREIGN-TRADE ZONE NO. 94

Activation Scope

Total area: 25.82 Acres



Activation area: 56,710 SQFT.



FTZ Measurements

Warehouse Yard

Length: 200FT Length: 122FT

With: 250FT With: 55FT

Total: 50,000 SQFT Total: 6,710 SQFT

<u>Total: 56,710SQFT</u>





CITY OF LAREDO

LAREDO INTERNATIONAL AIRPORT

FOREIGN TRADE ZONE #94

Laredo, Texas, May 19, 2025

Good Afternoon,

As Grantee of Foreign Trade Zone #94, I hereby request your consideration of a minor boundary modification for **SOURCE HOLDING DELAWARE, LLC,** located within the city limits of Laredo, Texas and Webb County as approved under current FTZ #94 program area.

The proposed FTZ operator **SOURCE HOLDING DELAWARE, LLC** is requesting a letter of concurrence from your organization in support of establishing an ASF/Usage-Driven FTZ designation at its facilities located at **1310 Nicholas D. Hachar Rd., Laredo, Texas, 78045.**

For your review and consideration, see attached documents:

- 02 FTZ Application from SOURCE HOLDING DELAWARE, LLC
- 03 Letter of request from intended operator
- 04 Right to Use Letter from **SOURCE HOLDING DELAWARE, LLC** to apply for an FTZ designation.
- 05 Aerial view of the facilities, showing the name of the adjacent streets and with a red line the outline of the complete facilities, clearly indicating the location of SOURCE HOLDING DELAWARE, LLC, the company that is requesting this specific FTZ.
- 06 Areas in warehouse and yard to later be activated by CBP (in red outline).

Thank you for your time and assistance. Should you have any questions, feel free to contact me.

Respectfully,

Dr. Federico Schaffler

Foreign Trade Administrator

W.F. Schaffler

Foreign Trade Zone #94

OMB Control No. 0625-0139 Expiration Date: 07/31/2025

Application for Subzone or Usage-Driven Designation ("Minor Boundary Modification") Under the Alternative Site Framework (ASF)

Instruction Sheet

This collection of information contains Paperwork Reduction Act (PRA) requirements approved by the Office of Management and Budget (OMB). Notwithstanding any other provision of law, no person is required to, nor shall any person be subject to a penalty for failure to comply with, a collection of information subject to the requirements of the PRA unless that collection of information displays a currently valid OMB control number. Public reporting burden for this collection of information is estimated to average 3.5 hours, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Persons wishing to comment on the burden estimate or any aspect of this collection of information, or offer suggestions for reducing this burden, should send their comments to the ITA Reports Clearance Officer, International Trade Administration, U.S. Department of Commerce, 14th and Constitution Avenue, NW, Washington, DC 20230.

No zone, subzone, zone expansion/reorganization/modification, or production authority may be approved unless a completed application/notification/request has been received (19 U.S.C. 81a-81u; 15 CFR Part 400). The Foreign-Trade Zones Board has no authority to finance zone projects. Its approval is in the form of a grant of authority (license) for operating a facility under foreign-trade zone procedures. The basic requirements for foreign-trade zone applications are found in the regulations of the Foreign-Trade Zones Board (15 CFR Part 400), including Sections 400.21 through 400.25. Application formats are available on the <u>FTZ Board web site</u>.

Corporations submitting applications must be qualified to apply under the laws of the state in which the zone is to be located. Applicants may submit drafts of their applications to the FTZ Staff, which can provide comments and technical assistance in interpreting the Board's regulations.

Applicants should note that conduct of their proposed activity under FTZ procedures would result in an additional, ongoing information-collection burden associated with the Annual Report from Foreign-Trade Zones (OMB Control No. 0625-0109).

FTZ Staff March 2013

Foreign-Trade Zones Board U.S. Department of Commerce 1401 Constitution Avenue, N.W., Room 21013 Washington, D.C. 20230 (202) 482-2862

Alternative Site Framework

APPLICATION FOR SUBZONE OR USAGE-DRIVEN DESIGNATION ("MINOR BOUNDARY MODIFICATION")

NOTE: This format is only for a Minor Boundary Modification (MBM) to propose a "Subzone" or "Usage-Driven" site(s) under the Alternative Site Framework (ASF).

INSTRUCTIONS

General: The actual submitted request may take the form of a letter from the grantee requesting approval and answering each question listed below. Alternatively, the request may include a cover letter from the grantee identifying the specific Subzone/Usage-Driven site for which it is requesting approval and then a separate document answering the questions below. <u>Leave each question in place (including its number) and provide your response directly below each question.</u>

Subzone versus Usage-Driven Designation: Under the FTZ Board's regulations (§400.24(c)), a grantee can request designation of a site(s) as a subzone that qualifies for usage-driven status, where warranted by the circumstances and so long as the subzone activity remains subject to the activation limit for the zone in question. As with usage-driven sites, subzone sites designated under this process will be subject to the standard three-year sunset provision.

Sites versus Parcels: A "site" is comprised of one or more generally contiguous parcels of land organized and functioning as an integrated unit, such as all or part of an industrial park or airport facility. If parcels do not meet that definition, they must be treated as separate sites.

Submitted Request Must Be Complete: Submitted MBM requests must be complete – with the sole allowable exception of any comments from U.S. Customs and Border Protection (CBP), if necessary. Incomplete submitted requests or documents submitted separately will be returned to the sender. The FTZ Staff cannot assemble complete requests from individual elements submitted separately.

If a letter from CBP is not included, a copy of your request must be provided to CBP no later than when the request is submitted to our office (see section 400.38(a) of the FTZ Board's regulations). When providing the copy to CBP, you can note that the regulations provide CBP with 20 days to submit comment

Submission of Completed Application: Submit the final application by email (ftz@trade.gov) (Adobe PDF format preferred; you may use MS Word format if you are unable to submit PDF). The application must include color maps and signed versions of all letters.

Timing: Under the FTZ Board's regulations, the ordinary timeframe to process MBM requests is within 30 days of the FTZ Staff having received a complete request. Timing will depend on receipt of CBP's comments on the request.

Alternative Site Framework

APPLICATION FOR SUBZONE OR USAGE-DRIVEN DESIGNATION ("MINOR BOUNDARY MODIFICATION")

LAREDO FOREIGN TRADE ZONE #94

QUESTIONS

1.	Please mark the appropriate space below to indicate whether you are requesting "Subzone" or "Magnet Site FTZ" designation for the proposed site(s):
	SubzoneX Usage-Driven
2.	List the address of the site(s), including the jurisdiction in which the site(s) falls (town, city, county).
	1310 Nicholas D. Hachar, Laredo Tx 78045
3.	Explain how the proposed site(s) is within the grantee's approved ASF service area.
	The proposed sites are in FTZ94, which is within Webb County.
4.	State the proposed acreage of the site(s).
	1310 Nicholas D. Hachar, Laredo Tx 7804: 25.82 Acres
5.	Indicate the company for which the site(s) will be designated.
	Source Holding Delaware LLC
6.	Provide a summary of the company's planned activities.
Source Holding Delaware, LLT DBA as Source Logistics Laredo, intends to operate the FTZ to support global trade and regional distribution strategies. Planned activities include:	

Receiving and storing both bonded and commercial products

Managing in-bond merchandise under CBP supervision
 Performing transloading and cross-docking operations

> Processing CBP entries for:

- o U.S. domestic distribution
- o Export shipments to Canada
- > Supporting consolidation programs for key clients.
- ➤ Offer FTZ services to new and existing customers.
- Enhancing supply chain velocity and customs compliance through integrated FTZ solutions
- 7. Indicate the current zoning and the existing and planned buildings (including square footage) for the site(s). (Note: Sites (or areas within a site) with inappropriate zoning such as agricultural, retail, or residential are not eligible for FTZ status and should not be proposed in any MBM request.)

• Total area: 25.82 Acres

• Activation area: 56,710 SQFT.

• Zoning: M1 – Industrial

• Facility: Commercial warehouse with paved yard and trailer access

8. Confirm that FTZ designation or the use of FTZ procedures is not a requirement or a precondition for future activity or construction at the site(s).

FTZ designation and/or use of the FTZ procedures is not a requirement or precondition for future activity or construction at the site.

9. List the owner(s). (If a site(s) is not owned by the grantee or the company planning to use the site(s) – as named in response to Question 5 above – then provide a "Right to Use" attachment with documentation demonstrating the right to use the site(s). Such evidence could be a signed letter from the proposed operator on its letterhead attesting to its right to use the property or a letter of concurrence from the owner of the proposed site(s).)

The site is leased by Source Holding Delawe, LLC. A letter confirming right to use attached.

ATTACHMENTS

Attach the documents listed below (Items 10 and 11, plus Item 12 if applicable) directly behind the text of your request.

10. A clear and detailed site map showing existing and planned structures. The site boundaries must be outlined clearly in red. Note that if streets or similar landmarks are not legible on the site map, you will also need to provide a detailed street map with the proposed site's boundaries in red. Any map should be no larger than letter-sized (8 1/2" x 11") and clearly labeled, with legends provided for any markings.

- 11. Comments from U.S. Customs and Border Protection (CBP): The grantee generally should provide comments from CBP with the submitted request. Alternatively, the grantee may provide a copy of the request to CBP at the time the request is submitted to the FTZ Board, in which case the grantee should also communicate with CBP regarding the 20-day timeframe in the FTZ Board's regulations for CBP to provide comments to the FTZ Board.
- 12. If your state (such as TX, KY, AZ) has one or more taxes for which collections will be affected by the proposed FTZ designation of the new site(s), please attach all of the following:
 - A. An explanation of the specific local taxes, in Texas, that will be affected;

Local taxes that will be affected are:

- Webb County: Local personal property taxes.
- City of Laredo: Local personal property taxes.
- Laredo College: Local Personal Property taxes
- United Independent School District: Local ad valorem taxes
- B. A stand-alone letter provided by the Grantee that:
 - Lists all of the affected parties;
 - Includes a statement below the list certifying that this is a complete list of all parties that would be affected by this particular request; and,
 - Is signed by an official of the grantee organization.
- C. Correspondence from all of the affected parties (such as a local school board) indicating their concurrence (or non-objection) regarding the proposed FTZ designation.



Fort McIntosh Campus

West End Washington St.

May 22, 2025

Laredo, TX 78040-4395

956,722,0521

www.laredo.edu

Ms. Elizabeth Whiteman **Executive Secretary**

Foreign-Trade Zones Board

U.S. Department of Commerce South Campus

1401 Constitution Ave., NW, Room 2111

Washington, DC 20230

Laredo, TX 78046

5500 South Zapata Highway

956.794.4000

RE: City of Laredo Foreign-Trade Zone No. 94

Minor Boundary Modification - SOURCE HOLDING DELAWARE, LLC.

Dr. Minita Ramirez

Dear Ms. Whiteman:

Board of Trustees Esteban Rangel President

Ernestina "Tita" C. Vela Vice President

Jackie Leven-Ramos Secretary

Cindy Liendo

Parliamentarian

Erica Benavides Garcia Trustee

Mercurio Martinez Jr.

Trustee

Adriana Alexander Trustee

Lizzy Newsome Trustee

Karina "Kari" Elizondo Trustee

Laredo College understands that the City of Laredo, Texas is requesting a Minor Boundary Modification (usage driven) within Foreign-Trade Zone No. 94 in Laredo, Texas on behalf of SOURCE HOLDING DELAWARE, LLC., located at 1310 Nicholas D. Hachar Rd., Laredo, Texas, 78045, which is situated in the Webb

County's Taxing Jurisdiction.

Laredo College recognizes the increasing importance of international trade in our community and supports this request. Laredo College is aware that imported inventory and inventory held in the Foreign-Trade Zone for export will be exempt from local personal property taxes when the modification is approved.

Sincerely,

Dr. Minita Ramírez

President

c: City of Laredo