

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC
NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, MARCH 5, 2015
6:30 PM**

AGENDA

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive closed session, whether such item is already so identified on this Agenda or not, the La Feria Industrial Development Corporation Board will convene in such Executive (Closed) Session in accordance with the Texas Government Code Section 551.000 – 551.46.

1. Pledge of Allegiance to the Flag – All Present
2. Determine Quorum Present and Call Meeting to Order – President
3. Public Comments
4. Review and approve minutes of proceedings of the previous regular meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, February 5, 2015.
5. Monthly Financial Reports for the month of February 2015.
6. Executive (Closed) Session Pursuant to the Provisions of the Open Meeting Laws, Chapter 551, Government Code, in Accordance with the Authority Contained in Section 551.072 to discuss the Proposed Acquisition/Sale/Lease of Real Estate by the La Feria Industrial Development Corporation and Section 551.087 to discuss Economic Development Negotiations.
7. Consider and take action deemed necessary as a result of Executive Session deliberations.
8. Consider and take action to approve or deny a lease agreement between the La Feria Industrial Development Corporation (LFIDC) and National Media Choice, LLC and or ACME Partnership, LP for the land lease to install a changing variable electronic messaging (CVEM) sign on property owned by the LFIDC on Expressway 83.

9. Consider and take action to confirm lease agreement between the La Feria Industrial Development Corporation (LFIDC) and Andy Plattner for the property located at 121 E. Oleander, La Feria, Texas for Therapy Junction; and confirm the lease agreement between the La Feria Industrial Development Corporation (LFIDC) and *The La Feria News* for the property located at 102 South Main, La Feria, News.
10. Consider and take action to approve listing agreement for certain properties identified for sale for economic development.
11. Action for Adjournment
12. Adjournment – President

THE CITY OF LA FERIA CITY HALL MEETING ROOM IS WHEELCHAIR
ACCESSIBLE AND ACCESSIBLE PARKING IS AVAILABLE

I certify that this notice was posted on Monday, March 2, 2015 at 6:15 P.M., pursuant to the Texas Open Meetings Act and on the website for the City of La Feria at www.cityoflaferia.com.


Olga Oberwetter, City Secretary