



**NOTICE OF REGULAR MEETING  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
THURSDAY, APRIL 6, 2017 @ 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 Special Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday March 2, 2017.
5. Discussion regarding United States Department of Agriculture Servicing Visit Report dated March 20, 2017 referring to a service visit done February 16, 2017; possible action to authorize Executive Director to respond to report addressing all findings referenced therein.
6. Discussion regarding facts and circumstances related to the IDC's approval of lease agreement, sale of property, and loan of \$45,000.00 to South Texas Housing Development Corporation.
7. Presentation of Financial report.
8. Executive (Closed) Session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code:
  - Section 551.072 to discuss the Proposed Acquisition/Sale/Lease of Real Estate by the La Feria Industrial Development Corporation;
  - Section 551.087 to discuss Economic Development Negotiations;
9. Consider and take action deemed necessary as a result of Executive Session deliberations.
10. 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, April 3, 2017 at 4:30 PM., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at [www.cityoflaferia.com](http://www.cityoflaferia.com).

  
Amanda Morales, City Secretary