



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, FEBRUARY 9, 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. Executive (Closed) Session pursuant to the provisions of the Open Meetings Law, 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; Section 551.087 to discuss Economic Development Negotiations; Section 551.074 to discuss the appointment, employment and evaluation of personnel specifically to consider the hiring process and status of the Executive Director; and Section 551.071 for consultation with attorney regarding the rights, privileges, duties and obligations of the La Feria Industrial Development Corporation with respect to the administrative duties performed by the City of La Feria and related financial obligations associated therewith.
5. Consider and take action deemed necessary as a result of Executive Session deliberations.
6. Consideration and appropriate action, if any, to appoint an Executive Director for the La Feria Industrial Development Corporation Board.
7. Review and approve minutes of proceedings of the Special Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, January 12, 2017.
8. Consideration and appropriate action on establishing bank account with BBVA Compass.
9. Consideration and appropriate action on La Feria Industrial Development Corporation participation in the Texas Cooperative Liquid Assets Securities System.
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, February 6, 2017 at 11:30 AM., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.



Amanda Morales, City Secretary