

**MINUTES OF PROCEEDINGS
SPECIAL MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
THURSDAY, NOVEMBER 10, 2016**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in special session on **Thursday, November 10, 2016 at 6:30 PM**, in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on such business as was duly posted by agenda in accordance with State Open Meetings Law.

The following Board Members were present at said meeting:

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| Mr. Brad Shields | President |
| Mr. Steven Salinas | Vice President |
| Mr. Ignacio A. Garcia Gálvez | Secretary/Treasurer |

The following Board Members were absent from said meeting:

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| Mr. Lloyd Betts | Board Member |
| Ms. Candace Guillen | Board Member |

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| Staff present: Mr. Jaime S. Sandoval | City Manager |
| Mr. Richard S. Talbert | LFIDC Attorney |
| Ms. Tabitha Outlaw | Administrative Assistant |

No others were present at said meeting.

At 6:32 PM, Board President Brad Shields led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum of the LFIDC was present and called the meeting to order.

PUBLIC COMMENTS

No one signed up for public comments.

REVIEW AND APPROVE MINUTES OF PROCEEDINGS OF THE PREVIOUS REGULAR MEETING OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON THURSDAY, OCTOBER 6, 2016.

After review of the minutes, Mr. Steven Salinas moved to approve the minutes of the proceedings of the previous regular meeting of the La Feria Industrial Development Corporation (LFIDC) held on October 6, 2016. Mr. Ignacio A. Garcia Galvez seconded the motion, and the motion carried by unanimous vote of the LFIDC board members present.

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; AND SECTION 551.087 TO DISCUSS PERSONNEL.

Mr. Brad Shields declared the meeting in executive session at 6:35 P.M. At 7:10 P.M. Mr. Brad Shields declared the meeting back in open session.

CONSIDER AND TAKE ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS.

After Executive Session deliberation, Mr. Brad Shields said no action was necessary as a result of executive session.

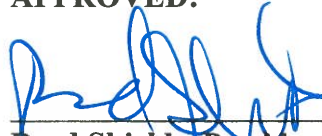
ACTION FOR ADJOURNMENT

There being no further business to conduct, Mr. Steven Salinas moved to adjourn the meeting. Mr. Ignacio Garcia Galvez seconded the motion, and the motion carried by unanimous vote of the LFIDC board members present.

ADJOURNMENT

Board President Mr. Brad Shields adjourned the meeting at 7:15 P.M.

APPROVED:



Brad Shields, President

ATTEST:



Ignacio A. Garcia Galvez, Secretary/Treasurer

These minutes were prepared and filed with the City of La Feria as official record of the City of La Feria and the La Feria Industrial Development Corporation at 4:50 PM on Monday, January 9, 2017.



Tabitha M. Outlaw
Administrative Assistant