

## NOTICE OF REGULAR MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 THURSDAY, October 5, 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 Title 5, Chapter 551, of Texas Government Code and any Amendments thereto.

- 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 Regular Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday September 7, 2017 and special joint meetings held Tuesday August 29, 2017 and Thursday September 21, 2017.
- 5. 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
  - Section 551.071 attorney-client consultation regarding the IDC's legal duties and obligations regarding a 2015 loan obtained by the EDC using IDC property.
- 6. Consideration and possible action on items discussed in executive session.
- 7. 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 Friday, September 29, 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.

Amanda Morales, City Secretary