



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, January 4, 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 November 2, 2017 and the Special Meeting held on December 20, 2017.
5. Presentation by Mr. Wayne C. Vanderpool regarding his business Vanderpool Supply Company.
6. Consideration and possible action on lease agreement with Fleet Safety equipment for 202 E. Industrial Way.
7. Consideration and possible action on lease agreement with Tax Services of America, Inc. for 404 South Main Street.
8. Consideration and possible action to swap out property on promissory notes, in which EDC property was used as collateral, for IDC owned property.
9. Presentation of monthly financial report.
10. Closed Session:
 - A. To Discuss the Proposed Acquisition/Sale/Lease of Real Estate by the La Feria Industrial Development Corporation, pursuant to Section 551.072 of the Texas Government Code
 - B. To discuss Economic Development Negotiations pursuant to Section 551.087 of the Texas Government Code

11. Consideration and possible action on items discussed in closed session.

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 Friday, December 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