



**NOTICE OF SPECIAL MEETING  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
THURSDAY, December 14, 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.
5. Executive (Closed) Session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code:
  - A. To discuss the Proposed Acquisition/Sale/Lease of Real Estate by the City of La Feria 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
6. Consideration and possible action on items discussed in executive session.
7. Discussion and possible action to approve and enter into a lease agreement with Landmark Dividend for the American Tower.
8. Consideration and possible action to approve a Farm Lease agreement between the La Feria Industrial Development Corporation and Carl Bauer, Jr.
9. 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, December 1, 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).

  
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Amanda Morales, City Secretary