



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, DECEMBER 13, 2018 @ 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. Consideration and possible action on minutes of the Regular Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, October 4, 2018.
5. Consideration and possible action on the extension of a lease with Sun Loan Partnership for 122 E. Commercial Ave.
6. Consideration and possible action on lease agreement with Fleet Safety Equipment for 202 E. Industrial Way.
7. Consideration and possible action regarding lease agreement with Sweet Blessings for 121 W. Oleander St.
8. Consideration and possible action to approve a farm lease agreement with Carl Bauer, Jr.
9. Consideration and possible action regarding repairs needed for the El Chaparral property.
10. Closed Session:
 - A. Pursuant to Tex. Gov't Code Sec. 551.072 regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the LFIDC in negotiations with a third person regarding the sale of Lot J, La Feria Industrial Development Corporation North No. 3 Subdivision and the leasehold interest on said property.

11. Consideration and possible action on item 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 Monday, December 10, 2018 at 5:00 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