



**NOTICE OF REGULAR MEETING  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
THURSDAY, February 1, 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. Review and approve minutes of proceedings of the Regular Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday January 4, 2018.
5. Presentation of monthly financial report.
6. Discussion regarding outstanding LFIDC leases and loans.
7. Consideration and possible action to swap out property on promissory notes, in which EDC property was used as collateral, for IDC owned property.
8. 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
9. Consideration and possible action on items discussed in closed session.
10. 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, January 26, 2018 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).

  
Amanda Morales, City Secretary