



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
Wednesday, February 14, 2018 @ 6:00 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. Consideration and possible action to approve a loan refinance with First Community Bank.
4. 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
5. Consideration and possible action to enter into a lease agreement with Texas Noble Builders.
6. 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, February 9, 201 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