



**NOTICE OF SPECIAL MEETING  
CHAPARRAL BUILDING  
108 S. Main St., La Feria, TX 78559  
THURSDAY, April 26, 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. Executive Session:
  - A. Executive Session pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; and 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 La Feria Industrial Development Corporation in negotiations with a third person regarding real property located at Parker Subdivision Block 70 and Access Point Subdivision Lot 4.
  - B. Executive Session pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, and related to alcohol establishments in LFIDC-owned buildings.
  - C. Executive Session pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; and 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 City of La Feria Industrial Development Corporation in negotiations with a third person, regarding the lease and possible purchase of LFIDC property by Texas Noble Builders.
4. Consideration and possible action on items discussed in Executive Session.

5. 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, April 20, 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).

  
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Amanda Morales, City Secretary