



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, May 10, 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 April 5, 2018
5. Consideration and possible action on minutes of the Special Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday April 26, 2018.
6. Presentation of monthly financial report.
7. 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 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.
8. Consideration and possible action on entering into lease agreement with Noble Texas Builders for 108 S. Main St.
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 May 7, 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