

**MINUTES OF PROCEEDINGS  
SPECIAL MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, April 26, 2018**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in special session on **Thursday, April 26, 2018 at 6:30 PM,** in the Chaparral Building, 115 E. Commercial Ave., La Feria, Texas 78559. The purpose of said meeting was to consider and take action on such business as was duly posted by agenda in accordance with State Open Meetings Law.

The following Board Members were present at said meeting:

Ms. Laurie Villarreal	President
Mr. Francisco J. Garcia	Vice President
Mr. Ramon F. Gonzalez	Secretary/Treasurer
Ms. Michelle Gomez Vela	Member
Mr. Jimmy de Leon	Member

Members Absent:

None

Staff present:	Mr. Jaime S. Sandoval	City Manager/Executive Director
	Ms. Amanda Morales	City Secretary
	Mr. Allison Bastian	City Attorney

At 6:00 P.M., Board President Ms. Laurie Villarreal led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. She then declared that a quorum of the LFIDC Board was present and called the meeting to order.

**3. EXECUTIVE SESSION:**

Ms. Villarreal called the meeting into Executive Session at 6:02 pm. The meeting reconvened at 7:24 pm.

- 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.

Mr. Gonzalez made a motion to proceed as advised by legal counsel on items A and C. the motion was seconded by Mr. Garcia and passed unanimously.  
There was no action on item B.

5. ADJOURNMENT – PRESIDENT

There being no further business to discuss, Mr. Garcia made a motion to adjourn the meeting. The motion was seconded by Mr. Gonzalez and passed unanimously.

APPROVED:

  
Laurie Villarreal, President

ATTEST:

  
Amanda Morales, City Secretary