

**MINUTES OF PROCEEDINGS
REGULAR MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
THURSDAY, December 14, 2017**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, December 14, 2017 at 6:30 PM**, in the City Commission Meeting Room, 115 East Commercial Avenue, 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. Ramon F. Gonzalez	Secretary/Treasurer
Mr. Jimmy de Leon	Member

Members Absent:

Ms. Michelle Gomez Vela	Member
Mr. Francisco J. Garcia	Vice Present

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

At 6:30 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. He then declared that a quorum of the LFIDC Board was present and called the meeting to order.

3. PUBLIC COMMENTS

There were no comments from the public.

4. REVIEW AND APPROVE MINUTES OF THE REGULAR MEETING OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON NOVEMBER 2, 2017

Mr. Gonzalez made a motion to approve the minutes of the Regular meeting of the La Feria Industrial Development Corporation held on November 2, 2017. The motion was seconded by Mr. de Leon and passed unanimously.

Ms. Villarreal called the meeting into executive session at 6:32 p.m.

5. EXECUTIVE (CLOSED) SESSION PURSUANT TO THE OPEN MEETINGS LAW CHAPTER 551, GOVERNMENT CODE:

A. TO DISCUSS THE PROPOSED ACQUISITION/SALE/LEASE OF REAL ESTATE BY THE CITY OF LA FERIA 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**

There was no action taken during Executive Session.

Ms. Villarreal called the meeting back to order at 8:09 p.m.

**6. CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN
EXECUTIVE SESSION.**

Mr. Gonzalez made a motion to authorize the Executive Director to continue negotiations as discussed in closed session. The motion was seconded by Mr. de Leon and passed unanimously

**7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ENTER
INTO A LEASE AGREEMENT WITH LANDMARK DIVIDEND FOR THE
AMERICAN TOWER.**

There was no action taken on this item.

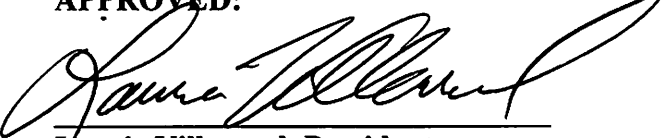
**8. CONSIDERATION AND POSSIBLE ACTION RO APPROVE FARM
LEASE AGREEMENT BETWEEN THE LA FERIA INDUSTRIAL
DEVELOPMENT CORPORATION AND CARL BAUER, JR.**

Mr. Gonzalez made a motion to approve a farm lease agreement between the La Feria Industrial Development Corporation and Carl Bauer, Jr. The motion was seconded by Mr. de Leon and passed unanimously.

9. ADJOURNMENT – PRESIDENT

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

APPROVED:



Laurie Villarreal, President

ATTEST:



Amanda Morales, City Secretary