

**MINUTES OF PROCEEDINGS  
SPECIAL MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
WEDNESDAY, December 20, 2017**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in special session on **WEDNESDAY, December 20, 2017 at 6:00 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. Francisco J. Garcia	Vice President
Mr. Ramon F. Gonzalez	Secretary/Treasurer
Mr. Jimmy de Leon	Member
Ms. Michelle Gomez-Vela	Member

Members Absent: None

Staff present: Mr. Jaime S. Sandoval	City Manager/Executive Director
Ms. Amanda Morales	City Secretary
Mr. Rebecca Hayward	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. He then declared that a quorum of the LFIDC Board was present and called the meeting to order.

3. **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 7:19 p.m.

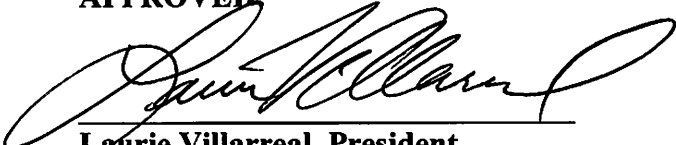
4. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

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

5. **ADJOURNMENT – PRESIDENT**

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

**APPROVED:**

  
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**Laurie Villarreal, President**

**ATTEST:**

  
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**Amanda Morales, City Secretary**