



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, JULY 19, 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. Public Comments
4. Consideration and possible action on minutes of the Regular Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday June 7, 2018
5. Consideration and possible action to select a real estate firm to provide brokerage and sale services for real property owned by LFIDC.
6. Consideration and ACTION on Resolution No. 2018-01 establishing contracting and signatory authority in real estate transactions.
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 La Feria Industrial Development Counsel in negotiations with a third person related to the sale of property to EntrePure Industries.
 - 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 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 Counsel in negotiations with a third person related to the sale of property to Pecan Construction, LLC dba Royal Ready Mix.

8. Consideration and possible action on items discussed in Executive Session:

- A. To authorize the sale of Lot E of the La Feria Industrial Development Corporation North No. 3 Subdivision to EntrePure Industries.
- B. To authorize the sale of Lot J of the La Feria Industrial Development Corporation North No. 3 Subdivision to Pecan Construction, LLC dba Royal Ready Mix.

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 July 16, 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