



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, SEPTEMBER 6, 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 August 2, 2018.
5. Presentation and action to accept the financial audit for fiscal year ending September 30, 2017.
6. Workshop to discuss proposed budget for fiscal year 2018-2019.
7. Consideration and possible action to approve budget for fiscal year 2018-2019.
8. Consideration and possible action regarding a request by the La Feria Christian Center to use Lot 1, La Feria Business Park for temporary parking.
9. Consideration and possible action regarding repairs needed for the El Chaparral Property.
10. Consideration and possible action to authorize the demolition of the Masonic Lodge property located at 102 Main Street.
11. Closed Session:
 - A. Pursuant to 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 LFIDC in negotiations with a third person regarding the Fleet Safety Equipment property located at 202 Industrial Way.

12. Consideration and possible action on closed session regarding the sale of the Fleet Safety Equipment property located at 202 Industrial Way.

13. 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 Friday, August 31, 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.

A handwritten signature in black ink, appearing to read "Amanda Morales", written over a horizontal line.

Amanda Morales, City Secretary