



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, OCTOBER 3, 2019 @ 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 Meetings of the La Feria Industrial Development Corporation (LFIDC) held on Thursday August 29, 2019.
5. Consideration and possible action on appointment of officers.
6. Consideration and possible action to appoint an Executive Director for the LFIDC board.
7. Consideration and possible action on designating signatories for banking services.
8. Closed Session:
 - A. Closed session pursuant to Texas Gov't Code 551.071 to obtain legal advice on and 551.072 regarding the conveyance of real property to the LFEDC for a project related to affordable housing.
 - B. Closed session pursuant to Texas Gov't Code 551.071 to obtain legal advice on and 551.072 regarding the value of certain real property located in the Lions Villa Subdivision.
9. Consideration and possible action on items discussed in Closed Session.
10. 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, September 30, 2019 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