



**NOTICE OF SPECIAL MEETING
THURSDAY, July 16, 2020 at 6:30 P.M.**

TELECONFERENCE OPEN MEETING

Pursuant to Chapter 551, Title 5, Section 551.041 of the Texas Government Code Texas Open Meetings Act, notice is hereby given that the La Feria Industrial Development Corporation will conduct a Special Meeting on Thursday, July 16, 2020, at 6:30 p.m. **via Zoom Teleconference Meeting by logging on at <https://zoom.us/j/94469810591?pwd=UzBOR2t0aEpobzJWREIUSzQ1TCtGQT09>**

Meeting ID: 944 6981 0591 Password: 7Qudqj

Members of the public may sign up for public comment on an agenda item or for another item of public concern by submitting an email to amorales@cityoflaferia.com containing (1) the name of the individual wishing to comment; and (2) the item number or subject matter the individual wishes to comment on. Please submit requests for public comment no later than two hours before the meeting. Join the meeting at the time and login listed above and the LFIDC Chair will call on you when it is your turn to speak.

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/Citizen Comment
4. Consideration and possible action on minutes for LFIDC meeting held on June 25, 2020.
5. Consideration and possible action on minutes for LFIDC meeting held on June 4, 2020
6. Consideration and possible action regarding the purchase offers for and sale of LFIDC real property located at 311 1st Street (Cell tower lease).
7. Closed Session:
 - a. Discussion and deliberation pursuant to Section 551.087(1) of the Texas Government Code, regarding commercial or financial information that the City of La Feria has received from a

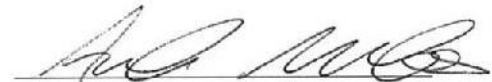
business prospect that the governmental body seeks to have locate, stay, or expand in or near the City, with which the City is conducting economic development negotiations; and to deliberate financial or other incentives to the same, regarding Noble Texas Builders.

Reconvene in Open Session.

8. Consideration and possible action regarding the offer of economic development incentives to Noble Texas Builders.
9. Adjourn.

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 13, 2020 at 5:00 P.M., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.



Amanda Morales, City Secretary