

LA FERIA ECONOMIC DEVELOPMENT CORPORATION



**NOTICE OF REGULAR BOARD MEETING
LA FERIA ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVE. LA FERIA, TEXAS 78559
Tuesday, July 28, 2020 at 11:30 P.M.
AGENDA**

In accordance with the Order of the Office of the Governor issued March 16, 2020, La FERIA Economic Development corporation will conduct the meeting and provide audio/telephonic availability for the public using live stream in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (also known as Covid-19). To view the meeting via internet live streaming, please use the following link: <https://zoom.us/j/99462296005?pwd=cjBmdS9GYVh3M1A2REVXZ1N5WEY1dz09>

Or listen telephonically at: +1 346 248 7799

The public will be permitted to offer citizen communication or participate in items listed as public hearings telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. To offer citizen communication or participate in scheduled public hearings telephonically, please email Amanda Morales atamorales@cityoflaferia.com. Please indicate (1) the agenda item on which you wish to speak, (2) whether you prefer to speak on the item during citizen communication or at the time the agenda item is brought for consideration before the commission, and (3) a working telephone number at which you may be reached to submit your comments. The Civil service commission will then call you when the item you wish to address is being considered. You will then address the civil service commission through the speakerphone, and your call will be mad audible to the City Commission and to the public through the live stream. Please submit written comments before 5PM the day PRIOR to the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

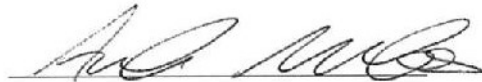
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in Executive Session, whether such item is already so identified on this agenda or not, the La FERIA Economic Development Corporation Board will convene in such Executive (Closed) Session in accordance with the Texas Government Code Section 551.001-551.146

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 to approve loan payoff in the amount not to exceed \$270,000.00 for payoff of La Feria EDC loan # CL-0002146810 with First Community Bank of Harlingen, Texas and authorize Executive Director or previous Executive Director to sign all necessary paperwork associate with this payoff at the Bank and obtain a release of lien.
5. Consideration and possible action to adopt the 2020 HUD Home Program rents for EDC housing units starting at \$766.00 minimum and \$974.00 maximum as per HUD Guidelines.
6. Adjournment – President

THE MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 5:00 p.m. on Friday, July 24, 2020, pursuant to the Texas Open Meetings Act and is accessible on the City of La Feria website at www.cityoflaferia.com

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

Amanda Morales, City Secretary