

NOTICE OF REGULAR MEETING THURSDAY, August 8, 2020 at 6:30 P.M.

TELECONFRENCE 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, August 6, 2020, at 6:30 p.m. via Zoom Teleconference Meeting by logging on at https://zoom.us/j/98117533722?pwd=VUdLMTJrN1ZXQ1lzckhMdG9TSEtvdz09

Meeting ID: 981 1753 3722 Password: 717213

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. Presentation of financial audit for fiscal year ending September 31, 2019.
- 5. Consideration and possible action on minutes for LFIDC meeting held on July 16, 2020.
- 6. Presentation regarding cost to construct a parking lot at the LFIDC property located at 111 Main Street.
- 7. Consideration and possible action regarding options for the disposition of the LFIDC property located at 111 Main Street, including (1) proceeding with the construction of a parking lot on the property, or (2) listing the property for sale with a broker.
- 8. 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 August 3, 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