



**NOTICE OF REGULAR MEETING
THURSDAY, September 3, 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, September 3, 2020, at 6:30 p.m. **via Zoom Teleconference Meeting by logging on at:**

<https://zoom.us/j/93940492958?pwd=OTlIZk9wODJpYm1uOXkwMVdxN1ROUT09>

Meeting ID: 939 4049 2958

Passcode: 746124

Or telephonically by calling 346-248-7799

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. Approval of financial audit for fiscal year ending September 31, 2019.
5. Workshop to discuss budget for fiscal year 2020-2021.
6. Consideration and possible action to approve budget for Fiscal year 2020-2021.
7. Closed Session:

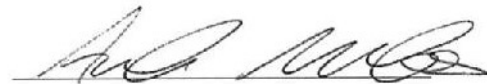
- a. Discussion and deliberation pursuant to Section 551.087(1) of the Texas Government Code, regarding commercial or financial information that the City of La Feria has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City, with which the City is conducting economic development negotiations; and to deliberate financial or other incentives to the same, regarding Noble Texas Builders.
- b. Closed Session pursuant to Tex. Gov't Code Sec. 551.087(1) to discuss or deliberate regarding commercial or financial information that the LFIDC has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City of La Feria and with which the LFIDC is conducting economic development negotiations, related to Royal Concrete.
- c. Closed Session pursuant to Tex. Gov't Code Sec. 551.087(1) to discuss or deliberate regarding commercial or financial information that the LFIDC has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City of La Feria and with which the LFIDC is conducting economic development negotiations, related to SimplyVast.

Reconvene in Open Session.

8. Consideration and possible action regarding the offer of economic development incentives to Noble Texas Builders.
9. Consideration and possible action regarding the award of economic development incentives through a loan, grant, or performance agreement with Royal Concrete.
10. Consideration and possible action regarding the award of economic development incentives through a loan, grant, or performance agreement with SimplyVast.
11. 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 31, 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