



**NOTICE OF SPECIAL MEETING
THURSDAY, August 20, 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, August 20, 2020, at 6:30 p.m. **via Zoom Teleconference Meeting by logging on at: <https://zoom.us/j/93919260507?pwd=d1RWm3JQR3JxbnNkekFxT0FSREdodz09>**

Meeting ID: 939 1926 0507

Passcode: 448300

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.

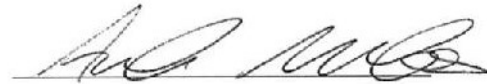
1. Pledge of Allegiance to the Flag – All Present
2. Determine Quorum Present and Call Meeting to Order – President
3. Public/Citizen Comment
4. Consideration and possible action to negotiate a lease agreement for the LFIDC property located at 102 N. Main St. (formerly Cesario's Barbershop).
5. Consideration and possible action on request from Jackson Hewitt to extend the lease agreement for the LFIDC property located at 104 south main street until April 30, 2023.
6. 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.

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

I certify that this notice was posted on Monday August 17, 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.

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

Amanda Morales, City Secretary