

NOTICE OF SPECIAL MEETING THURSDAY, October 22, 2020 at 6:00 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, October 22, 2020, at 6:00 p.m. via Zoom Teleconference Meeting by logging on at:

https://zoom.us/j/93349769271?pwd=cWhkTUFCWitXenhKa3lPeGhib0UrQT09

Meeting ID: 933 4976 9271

Passcode: 081507

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. Consideration and possible action on sale of five (5) LFIDC properties located at Lot 9 Block 3, Lot 8 Block 3, Lot 7 Block 3, Lot 4 Block 2, and Lot 7 Block 1, La Feria Lions Villa subdivision.
- 5. Closed Session:
 - A. Attorney consultation pursuant to Tex. Gov't Code Sec. 551.071(2) to provide legal advice and counsel regarding the LFIDC's rights, duties, and responsibilities; Tex. Gov't Code Sec. 551.072 regarding the exchange or value of real property; and 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 and with which the City is conducting economic development negotiations; related to the Community Housing and Economic Development Corporation Senior Housing Development.

RECONVENE IN OPEN SESSION

- 6. Consideration and action regarding the disposition of property necessary for the further implementation of the Community Housing and Economic Development Corporation Senior Housing Development.
- 7. 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, October 19, 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