



**NOTICE OF SPECIAL MEETING
THURSDAY, November 19, 2020 at 6:00 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, November 19, 2020, at 6:00 p.m. **via Zoom Teleconference Meeting by logging on at:**

<https://zoom.us/j/92729698037?pwd=OW5rc1VOTStpV2hRTllYQU1vbFRyZz09>

Meeting ID: 927 2969 8037

Passcode: 910598

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 LFIDC properties located at Lot 9 Blk 3, Lot 8 Blk 3, Lot 7, Blk 3, Lot 4 Blk 2, and Lot 7 Blk 1 La Feria Lions Villa subdivision.
5. Closed Session:
 - A. Executive Session pursuant to Tex. Gov't Code Sec. 552.071(2) to receive legal advice; and Tex. Gov't Code Sec. 551.072 regarding the purchase, exchange, lease, or value of real property if

deliberation in an open meeting would have a detrimental effect on the position of the LFIDC in negotiations with a third person:

- a. Regarding the possible conveyance of LFIDC Property to Lucania Construction;
- b. Regarding lease agreement for 104 Main St. with Noble Texas Builders, Inc.

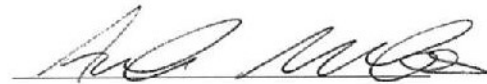
6. Discussion and possible action on items discussed in Closed Session:

- a. Action regarding the possible conveyance of LFIDC Property to Lucania Construction.
- b. Action regarding lease agreement for 104 Main St. with Noble Texas Builders, Inc.

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, November 16, 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