



**NOTICE OF SPECIAL MEETING
THURSDAY, December 17, 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 Regular Meeting on Thursday, December 3, 2020, at 6:30 p.m. **via Zoom Teleconference Meeting by logging on at:**

<https://zoom.us/j/92128602068?pwd=bGkvLlIK1dzWXBhZW1uSW5XbCtvdz09>

Meeting ID: 921 2860 2068

Passcode: 465439

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 minutes for LFIDC meetings held on October 1, 2020 and October 22, 2020.
5. Consideration and possible action on sale of LFIDC property located at 1401 N. Main St.
6. Consideration and possible action on sale of LFIDC property located at 129 Lions Villa Ave.
7. Closed Session:

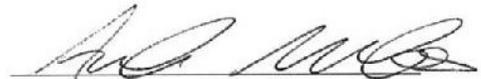
- A. Attorney consultation pursuant to Tex. Gov't Code Sec. 552.071(2) to receive advice on the LFIDC's rights, duties, and responsibilities; and Tex. Gov't Code Sec. 551.072 regarding the value of real property if deliberation in an open meeting would have a detrimental effect on the position of the LFIDC on negotiations with a third person; regarding the former Masonic Lodge property.
- B. Executive Session pursuant to Tex. Gov't Code Sec. 552.071(2) to receive legal advice; and 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 it seeks to have locate, stay, or expand in the City of La Feria and with whom it is conducting economic development negotiations; regarding "SimplyVast."

RECONVENE IN OPEN SESSION

- 8. Discussion and possible action on items discussed in Closed Session:
 - a. Consideration and possible action regarding the disposition and value of the former Masonic Lodge property.
 - b. Consideration and possible action regarding an offer of economic incentives for "SimplyVast."
- 9. 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, December 14, 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