

NOTICE OF REGULAR MEETING THURSDAY, February 4, 2021 at 6:30 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 Regular Meeting on Thursday, February 4, 2021, at 6:30 p.m. via Zoom Teleconference Meeting by logging on at:

https://zoom.us/j/94830265620?pwd=NHAvZHIrZjRoS3JrUWIMdVUrRHZFZz09

Meeting ID: 948 3026 5620 Passcode: 158505 On telephonically by calling 2

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 <u>amorales@cityoflaferia.com</u> 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 Meeting held November 19, 2020.
- 5. Consideration and possible action on minutes for LFIDC meeting held December 3, 2020.
- 6. Consideration and possible action on minutes for LFIDC meeting held December 17, 2020.
- 7. Consideration and possible action on minutes for LFIDC meeting held January 7, 2021.

- 8. Consideration and possible action to list LFIDC Property located at 102 S. Main Street for sale.
- 9. Discussion and possible action to list two lots at the corner of Rabb Road and US Bus Hwy 83 for sale.
- 10. Discussion and possible action to purchase Batwing Cutter equipment for maintenance of LFIDC Properties.
- 11. Consideration and possible action on farm lease agreement with Carl Bauer, Jr.
- 12. 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, February 1, 2021 at 5:30 P.M., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <u>www.cityoflaferia.com</u>.

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Amanda Morales, City Secretary