

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

https://zoom.us/j/92549540440?pwd=aUFVRzYrb0laRm9NNVVTeUFkcmhLdz09

Meeting ID: 925 4954 0440 Passcode: 208126

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 February 4, 2021.
- 5. Consideration and Appropriate Action regarding Resolution No. 2021-01 authorizing and ratifying the sale of the North Three (3) Acres of Lot C, La Feria Industrial Development Corp. North No. 3 Subdivision to Lucania Construction, LLC.
- 6. Consideration and possible action to sell 24 acres of LFIDC property located along FM 506.

- 7. Consideration and possible action to list lots 3 and 4 block L, LFIDC Alpha Subdivision for sale with a broker.
- 8. Closed Session:
 - A. Discussion pursuant to Tex. Gov't Code Sec. 552.071(2) to receive legal advice from legal counsel; and Tex. Gov't Code Sec. 551.072 regarding the exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City of Harlingen in negotiations with a third person; regarding a tract of LFIDC land located at Lot 1, La Feria Business Park, near the intersection of Industrial Way and N. Main Street.
- 9. Open Session:

Consideration and possible action regarding the conveyance of LFIDC land located at Lot 1, La Feria Business Park, near the intersection of Industrial Way and N. Main Street.

10. 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, March 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>.

ha Much

Amanda Morales, City Secretary