



**NOTICE OF SPECIAL MEETING
THURSDAY, May 6, 2021 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, May 6, 2021, at 6:30 p.m. **via Zoom Teleconference Meeting by logging on at: <https://zoom.us/j/99701830098?pwd=WmJHeUFPeVJqM1JvTnRuMG9KU2ZKZz09>**

Meeting ID: 997 0183 0098

Passcode: 982657

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.

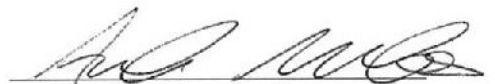
1. Pledge of Allegiance to the Flag – All Present
2. Determine Quorum Present and Call Meeting to Order – President
3. Public Comments
4. Consideration and possible action on minutes for LFIDC meetings held on March 4, March 11 and April 1, 2021.
5. Consideration and possible action to sell the LFIDC property located at 102 South Main St.
6. Consideration and possible action to list LFIDC property located at 116 E Oleander Ave for sale with a broker.
7. Consideration and possible action to list 19 acres of LFIDC property along Parker road for sale with a broker.

8. Consideration and possible action on request for a loan or grant from De La Cruz Security.
9. Consideration and possible action on request for a loan or grant from Maria Elena Mendoza for parking expansion at La Villa Business Center.
10. Closed Session:
 - A. Closed 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 "Ibar Insulation LLC."
 - B. Closed 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 "South Texas Horticulture services LLC."

RECONVENE IN OPEN SESSION

11. Discussion and possible action on items discussed in Closed Session:
 - a. Consideration and possible action regarding an offer of economic incentives for "Ibar Insulation LLC."
 - b. Consideration and possible action regarding an offer of economic incentives for "South Texas Horticulture Services LLC".
12. Adjourn.

I certify that this notice was posted on Monday, May 3, 2021 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