

NOTICE OF SPECIAL MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 THURSDAY, July 22, 2021 at 6:30 P.M.

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 appointment of officers.
- 5. Consideration and possible action on sale of 26.62 acres out of Lot 4, Access Point Subdivision No. 1, located at 28000 FM 506.
- 6. Consideration and possible action on lease agreement for LFIDC Property located at 122 E. Commercial Ave.
- 7. Closed Session pursuant to Sec. 551.087 to discuss commercial and financial information the LFIDC has received from a business prospect that the LFIDC seeks to have stay and expand in the City of La Feria, and with which the LFIDC is conducting economic development negotiations, regarding the La Villa Business Center.

Reconvene in open session

- 8. Consideration and possible action regarding a performance agreement with Maria Elena Mendoza for the La Villa Business Center.
- 9. Adjourn.

I certify that this notice was posted on Monday, July 19, 2021 at 5:00 P.M., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <u>www.cityoflaferia.com</u>.

Amanda Morales, City Secretary