



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, August 5, 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 minutes for the LFIDC meeting held July 22, 2021.
5. Consideration and possible action on minutes for the LFIDC meeting held July 1, 2021.
6. Consideration and possible action on appointment of officers.
7. Consideration and appropriate action to approve a project providing certain improvements to promote new and expanded business development, including those regarding street, drainage, and public works facility improvements.
8. Consideration and appropriate action on Resolution 2021-02 of the board of directors of the La Feria Industrial Development Corporation regarding a loan in the principal amount of \$2,531,250.00
9. 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

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

I certify that this notice was posted on Monday, August 2, 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.

A handwritten signature in black ink, appearing to read "Amanda Morales".

Amanda Morales, City Secretary