



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, October 7, 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. Presentation of report on available LFIDC properties and financial status.
6. Closed Session:
 - a. Closed Session pursuant to Tex. Gov't Code Sec. 551.074 Tex. Gov't Code to deliberate performance evaluation of Executive Director.
 - b. Closed Session pursuant to Tex. Gov't Code Sec. 551.072 to receive legal advice; and pursuant to Tex. Gov't Code Sec. 551.087(1) to receive legal advice from board counsel regarding the LFIDC's rights, duties, and obligations arising out of the purchase and sale agreement between the LFIDC and American Tower Corporation.
 - c. Closed Session pursuant to Tex. Gov't Code Sec. 551.0725 regarding the sale and purchase of outstanding notes.

Reconvene in open session

7. Discussion and possible action on items discussed in Closed Session:
 - a. Consideration and possible action on performance evaluation of Executive Director.
 - b. Consideration and possible action regarding the purchase and sale agreement between the LFIDC and American Tower Corporation.
 - c. Consideration and possible action on sale of outstanding notes.
8. Adjourn.

I certify that this notice was posted on Monday, October 4, 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