



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, December 16, 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 November 4, 2021.
5. Consideration and possible action on the award of economic development incentives through a loan, grant, or performance agreement with Royal Concrete.
6. Consideration and possible action on farm lease agreements with Carl Bauer, Jr. for LFIDC-owned properties.
7. Closed Session:
 - a. Closed session pursuant to Sec. 551.071(2) to receive advice and counsel from attorney; and 551.072 regarding the value of real property; for approximately five acres of LFIDC-owned land located in Lot C, LFIDC North No. 3 Subdivision/Property ID 377201.
 - b. Closed Session pursuant to Tex. Gov't Code Sec. 551.074 Tex. Gov't Code to deliberate performance evaluation of Executive Director.
 - c. Closed session pursuant to Sec. 551.071(2) to receive advice and counsel from attorney regarding the sale of real property (cell tower property) located in the 200 block of W. First St.


Reconvene in open session

8. Discussion and possible action on items discussed in Closed Session:
 - a. Consideration and appropriate action, if any, regarding the sale of approximately 5 acres of LFIDC-owned land out of Lot C, LFIDC North No. 3 Subdivision/Property ID 377201.
 - b. Consideration and possible action on performance evaluation of Executive Director.

- c. Consideration and possible action regarding the sale of the cell tower property located in the 200 block of W. 1st St.

9. Adjourn.

I certify that this notice was posted on Monday, December 13, 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 'A. Morales', written over a horizontal line.

Amanda Morales, City Secretary