



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, December 9, 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 appropriate action regarding the possible sale, replat, or other reallocation of real property, in whole or in part, of LFIDC-owned property located at Lot 3, Block L, LFIDC Alpha Subdivision.
6. Consideration and possible action on the award of economic development incentives through a loan, grant, or performance agreement with Royal Concrete.
7. Consideration and possible action on farm lease agreements with Carl Bauer, Jr. for LFIDC-owned properties.
8. 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.
Reconvene in open session
9. Discussion and possible action on items discussed in Closed Session:
 - a. Consideration and possible action on performance evaluation of Executive Director.
10. Adjourn.

I certify that this notice was posted on Monday, December 6, 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