

NOTICE OF SPECIAL MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 THURSDAY, February 10, 2022 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

Consideration and possible action on the sale of approximately .83 acres of real property (Lots 2 & 3, LFIDC Alpha Subdivision) located on the 200 block of W. First Street.

- 4. 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

- 5. Discussion and possible action on items discussed in Closed Session:
 - a. Consideration and possible action on performance evaluation of Executive Director.
- 6. Adjourn.

I certify that this notice was posted on Monday, February 7, 2022 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>.

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Amanda Morales, City Secretary