

NOTICE OF SPECIAL MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 WEDNESDAY, August 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
- 4. Consideration and possible action on lease agreement for the LFIDC-owned property located at 122 E. Commercial Ave.
- 5. Consideration and possible action on sale of sale of 3.73 acres of LFIDC-owned property located at the intersection of Rabb Rd. and Expressway 83, in conjunction with a possible performance agreement, with Tradecon Industries.
- 6. Consideration and possible action on sale of sale of 3 acres of LFIDC-owned property located at the intersection of Rabb Rd. and Expressway 83, in conjunction with a possible performance agreement with Alvaro Medina.
- 7. Legal consultation pursuant to Sec. 551.071(2) for advice and training on the following:

-The Texas Development Corporation Act, as codified in Texas Local Government Code Chapters 501, 502, 504, and 505.

- -The Texas Open Meetings Act, as codified in Texas Government Code Chapter 551.
- 8. Adjourn.

I certify that this notice was posted on Friday, August 5, 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