

NOTICE OF REGULAR MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 THURSDAY, November 3, 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 minutes for LFIDC Meeting held October 13, 2022
- 5. Consideration and action to release a right of first refusal held by the LFIDC for multiple tracts of real property located in the Lion's Villa Subdivision.
- 6. Consideration and action on a resolution approving a Substitute Trustee for the Deed of Trust dated December 30, 2010 and granted to the LFIDC by the South Texas Emerging Markets Development Fund, Inc.
- 7. Consideration and action on a resolution approving a Substitute Trustee for the Deed of Trust dated October 17, 2016, and granted to the LFIDC by the South Texas Collaborative for Housing Development, Inc.
- 8. Consideration and possible action to rescind performance agreement with Community Housing and Economic Development Corporation for health clinic project.
- 9. Consideration and appropriate action regarding the termination of lease with Dana Safety Supply.
- 10. Consideration and appropriate action regarding the sale of real property located at 202 East Industrial Way to Dana Safety Supply.
- 11. Adjourn.

I certify that this notice was posted on Monday, October 31, 2022 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.

Amanda Morales, City Secretary