



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, January 26, 2023, 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 December 8, 2022
5. Report on asbestos findings and possible repairs for Alto Theater building located at 116 Oleander.
6. Consideration and possible action to authorize staff to contract for the Alto Theater building at 116 Oleander for asbestos remediation.
7. Consideration and possible action to place Alto Theater building located at 116 Oleander for sale.
8. Report on number and values of remaining LFIDC properties.
9. Consideration and possible action regarding encroachment and other matters pertaining to sale of 2.15 acres of real property CAD#118112, Lot 1 La Feria Business Park Subdivision. Located at 201 Industrial Way to Eduardo Casas DBA TXBBQ, LLC.
10. Consideration and appropriate action on a resolution authorizing and ratifying the sale of 3.73 acres of LFIDC-owned real property to TradeCon Investments, LLC.
11. Adjourn.

I certify that this notice was posted on Monday, January 23, 2023, 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. To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/87627982559?pwd=aWxnSTIVYlJxVFJuOHJESU5YaHI1dz09>

Meeting ID: 876 2798 2559
Passcode: 707085
Or listen telephonically at: +1 346 248 779

A handwritten signature in black ink, appearing to read "Amanda Morales".

Amanda Morales, City Secretary