



**NOTICE OF REGULAR MEETING
LA FERIA ECONOMIC DEVELOPMENT CORPORATION
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
Tuesday, February 28, 2022 AT 5:30 PM
AGENDA**

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in Executive Session, whether such item is already so identified on this agenda or not, the La Feria Economic Development Corporation Board will convene in such Executive (Closed) Session in accordance with the Texas Government Code Section 551.001-551.146

1. Invocation
2. Pledge of allegiance to the U.S. Flag – All present
3. Determine quorum present and call meeting to order.
4. Closed Session:
 - a. Closed session pursuant to Secs. 551.071 and 551.072, Tex. Gov't Code for attorney consultation and discussion of lease agreements, to discuss the LFEDC's legal rights, duties, and options concerning the following delinquent leases in La Feria: 1312 Spur and 221 W. Sixth Street in La Feria.
 - b. Closed session pursuant to Sec. 551.071, Tex. Gov't Code, regarding the LFEDC's rights and remedies concerning the "Tichenor Loan" and other loans issued to the South Texas Collaborative for Housing Development (STCHD), including but not limited to acceleration of notes.

Open session:

5. Consideration and appropriate action to authorize the use of legal options and remedies for the collection of delinquent rent balances for LFEDC-leased property located at (a) 1312 Spur, and (b) 221 W. Sixth Street in La Feria.
6. Consideration and action to authorize the use of legal options and remedies for the collection of delinquent loan balances due in accordance with the Promissory Note dated September 30, 2011 from the South Texas Emerging Markets Development Fund, Inc. (Borrower).

**THE MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND
ACCESSIBLE PARKING SPACE IS AVAILABLE.**

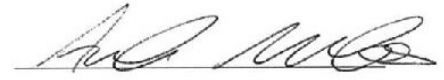
I certify that this notice was posted at 5:00 PM. on Friday, February 24, 2022, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com. To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/89096044166?pwd=NmMvMm9VczhmZ1djb0FUTFI0cXhsdz09>

Meeting ID: 890 9604 4166

Passcode: 264646

Or listen telephonically at: +1 346 248 7799

A handwritten signature in black ink, appearing to read 'A. Morales', written over a thin horizontal line.

Amanda Morales, City Secretary