



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, July 6, 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 June 13, 2023.
5. Consideration and possible action on minutes for May 18, 2023.
6. Consideration and possible action on Resolution 2023-03 regarding the sale of 3.0 acres of LFIDC-owned real property on North Rabb Road in La Feria to Juan Tapia, d/b/a TAZ.
7. Consideration and possible action on Resolution 2023-04 authorizing the sale of LFIDC-owned real property at 202 Industrial Way in La Feria, to Shad Gutierrez, d/b/a Texas Alarm Systems, in tandem with a performance agreement for certain economic development incentives.
8. Consideration and possible action to terminate lease agreement with Dana Safety for LFIDC-owned property located at 202 Industrial Way.
9. Consideration and appropriate action on Resolution 2023-05 regarding the sale of the Alto Theater Building to Noble Texas Builders.
10. Consideration and appropriate action regarding the forgiveness of the remaining lease payments (approximately \$15,000) under the terms of that Lease Agreement for the “El Chaparral Building,” located at 104 Main Street, between Noble Texas Builders (Tenant) and the LFIDC (Landlord).
11. Consideration and possible action to solicit bids for clean up of 22 acres of LFEDC-owned property located on South Rabb Road.
12. Adjourn.

I certify that this notice was posted on Friday, June 30, 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/86100216181?pwd=WGd3SFM0b3cwYlFYbWpOZDZESHNtUT09>

Meeting ID: 861 0021 6181

Passcode: 560318

Or listen telephonically at: +1 346 248 779

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

Amanda Morales, City Secretary