



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, October 19, 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 meeting held August 17, 2023 and September 7, 2023.
5. Consideration and possible action regarding the sale of LFIDC-owned property located at Lot 4, Block L, LFIDC Alpha Subdivision, CAD# 85574, and located on 1st Street, in La Feria.
6. Report on land cleanup project on LFIDC-owned property located on South Rabb Road.
7. Consideration and possible action on extension of contract with Silva, Otting & Silva.
8. Closed Session
 - Closed session pursuant to Sec. 551.072, Tex. Gov't Code, to consider the purchase and value of real property located near FM 506, White Ranch Road, US Expressway 83, and FM 2556 in La Feria, for economic development purposes related to:
 - a. Project Mustang
 - b. Project Pony
 - c. Project Stallion
 - d. Project Bronco

Reconvene in Open Session

9. Consideration and appropriate action, if any, regarding the purchase of real property located near FM 506, White Ranch Road, US expressway 83 and FM 2556 in La Feria for economic development.
10. Consideration and possible action to authorize the Executive Director to negotiate financing for the purchase of real property.

10. Adjourn.


I certify that this notice was posted on Monday, October 16, 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/82064657390?pwd=FXIN2E6tHcJKutVm6CecTJbQ0FthyR.1>

Meeting ID: 820 6465 7390

Passcode: 608166

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