



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, January 4, 2024, 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 action on minutes for meeting held December 7, 2023.
5. Closed Session:
 - a. Discussion pursuant to Sec. 551.074, Tex. Gov't Code, regarding the appointment, employment, evaluation, reassignment and duties of a public officer or employee; to wit: the Executive Director.
 - b. Attorney consultation pursuant to Sec. 551.071, Tex. Gov't Code, regarding the statutory purpose and scope of legal authority applicable to the LFIDC.

Return to Open Session:

6. Consideration and appropriate action, if any, regarding the appointment of an Interim Executive Director.
7. Consideration and appropriate action regarding invoices for repair and maintenance activities at the LFIDC-owned property located at 126 E. Commercial Ave., or otherwise known as the "Beechner Building."
8. Consideration and possible action to establish a purchasing policy for the LFIDC.
9. Consideration and appropriate action to appoint a Secretary of the LFIDC.
10. Adjourn

I certify that this notice was posted on Friday, December 22, 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.

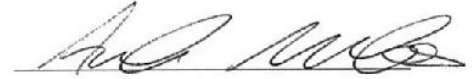
To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/81809425495?pwd=J6nLtoWPYDy7MF23ShOAweSNbtgyiM.1>

Meeting ID: 818 0942 5495

Passcode: 243411

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