



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, December 7, 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 action on minutes for meeting held November 2, 2023.
5. Consideration and action on minutes for meeting held November 14, 2023.
6. Consideration and possible 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.”
7. Consideration and possible action regarding the payment of invoices from Hanna Solutions.
8. Consideration and possible action to establish a purchasing policy for the LFIDC.
9. Consideration and possible action to set up a website for the LFIDC.
10. Report on cleanup of 22 acres of LFIDC-owned property located along Rabb Road.
11. Closed Session:
 - a. Closed session pursuant to Sec. 551.071, Tex. Gov’t Code, for attorney consultation regarding the LFIDC’s legal rights and options regarding the contract with Silving, Otting, and Silving.
 - b. Closed session pursuant to Sec. 551.074, Tex. Gov’t Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to wit: the Executive Director.

Reconvene in Open Session

12. Consideration and appropriate action, if any, regarding legal or otherwise remedial action regarding the contract with Silving, Otting, and Silving.

13. Consideration and appropriate action, if any, regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to wit: the Executive Director.

14. Adjourn

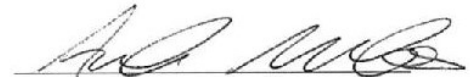
I certify that this notice was posted on Monday, December 4, 2023, at 5:00 P.M., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com. To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/81231559192?pwd=Y9XcqDAisyT46BqSqEKcQcbmXyE1Oc.1>

Meeting ID: 812 3155 9192

Passcode: 018307

Or listen telephonically at: +1 346 248 779



Amanda Morales, City Secretary