

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, April 4, 2019**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on Thursday, April 4, 2019 at 6:30 PM, in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on such business as was duly posted by agenda in accordance with State Open Meetings Law.

The following Board Members were present at said meeting:

|                          |           |
|--------------------------|-----------|
| Ms. Laurie Villarreal    | President |
| Mr. Jose R. Becerra      | Member    |
| Mr. Victor Gonzalez, Jr. | Member    |

Members Absent:

|                         |                     |
|-------------------------|---------------------|
| Ms. Michelle Gomez Vela | Member              |
| Mr. Ramon F. Gonzales   | Secretary/Treasurer |

|                |                       |                                 |
|----------------|-----------------------|---------------------------------|
| Staff present: | Mr. Jaime S. Sandoval | City Manager/Executive Director |
|                | Ms. Allison Bastian   | City Attorney                   |
|                | Ms. Amanda Morales    | City Secretary                  |

At 6:30 P.M., Board President Ms. Laurie Villarreal led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. She then declared that a quorum of the LFIDC Board was present and called the meeting to order.

**3. PUBLIC COMMENTS**

There were no comments from the public.

**4. CONSIDERATION AND POSSIBLE ACTION ON MINUTES OF THE REGULAR MEETING OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON THURSDAY, MARCH 7, 2019.**

Mr. Gonzalez made a motion to approve the minutes for the meeting held on March 7, 2019 as presented. The motion was seconded by Mr. Becerra and passed unanimously.

**5. CONSIDERATION AND POSSIBLE ACTION ON A RENTAL AGREEMENT FOR 102 S. MAIN STREET.**

Mr. Sandoval explained that the property has been vacant for some time and is in need of some renovation. Mr. Alejandro Hernandez is interested in leasing the property to operate a barber shop. Mr. Gonzalez made a motion to authorize the Executive Director and legal counsel to negotiate a one year lease agreement with Mr. Hernandez to include a monthly payment of \$450. The motion was seconded by Mr. Becerra and passed unanimously.

**6. CONSIDERATION AND POSSIBLE ACTION REGARDING DEVELOPMENT OPTIONS FOR VARIOUS VACANT LOCAL AREA PROPERTIES.**

Mr. Sandoval explained to the board members present that there were several properties in the City available for business development. There was some discussion regarding the possibility of offering small business loans to facilitate economic development along the Expressway and Main Street. There was no action on this item.

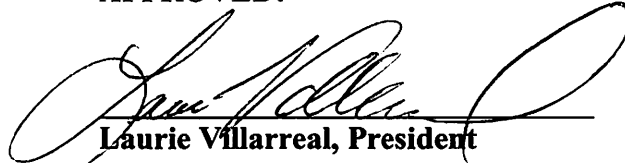
**7. CONSIDERATION AND POSSIBLE ACTION ON UPDATE REGARDING REAL ESTATE BROKER.**

Mr. Sandoval informed the board of the status of the properties currently owned by the LFIDC. He stated that although he receives several inquiries about the lots currently up for sale, no offers have been made. There was no action on this item.

**8. ADJOURNMENT – PRESIDENT**

There being no further business to discuss, Mr. Becerra made a motion to adjourn the meeting. The motion was seconded by Mr. Gonzalez and passed unanimously.

**APPROVED:**



Laurie Villarreal, President

**ATTEST:**



Amanda Morales, City Secretary