

**MINUTES OF PROCEEDINGS  
SPECIAL MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, April 6, 2023**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, April 6, 2023, 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:

Mr. Jose Becerra	President
Mrs. Gloria Casas	Member
Mr. Francisco Loya	Member
Mr. Michael Martinez	Member

Members Absent:

Mr. Robert Munoz	Member
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Staff present:

Mr. Juan Ortiz	Executive Director
Ms. Allison Bastian-Rodriguez	City Attorney
Ms. Amanda Morales	City Secretary

At 6:30 P.M., Board President Mr. Jose Becerra led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. He 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. UPDATE, CONSIDERATION AND POSSIBLE ACTION REGARDING ASBESTOS ABATEMENT FOR LFIDC PROPERTY LOCATED AT 116 OLEANDER.**

Mr. Ortiz explained that a request for proposals did not have any respondents.

**5. UPDATE, CONSIDERATION AND POSSIBLE ACTION REGARDING POSSIBLE TERMINATION OF LEASE AGREEMENT WITH DANA SAFETY FOR LFIDC PROPERTY LOCATED AT 202 INDUSTRIAL WAY.**

There was no action taken on this item.

**6. UPDATE, CONSIDERATION AND POSSIBLE ACTION REGARDING THE REMOVAL OF THE ENCROACHMENT ON PROPERTY UNDER CONTRACT WITH EDUARDO CASAS DBA TXBBQ, LLC, LOCATED AT 201 INDUSTRIAL WAY IN LA FERIA.**

There was no action taken on this item.

**7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE POSSIBLE DEVELOPMENT AND IMPLEMENTATION OF A MOBILE FOOD VENDING COURT**

**ON IDC PROPERTY LOCATED ON THE SOUTH SIDE OF COMMERCIAL AVE.,  
BETWEEN NORTH MAIN AND NORTH EAST STREETS IN LA FERIA.**

There was no action taken on this item.

**8. UPDATE, CONSIDERATION AND POSSIBLE ACTION REGARDING DAMAGES TO  
LFIDC-OWNED PROPERTY AT 219 COMMERCIAL AVE.**

There was no action taken on this item.

The meeting was convened in closed session at 6:55 pm.

**9. CLOSED:**

- **CLOSED SESSION PURSUANT TO SEC. 551.087, TEX. GOV'T CODE, TO DISCUSS  
POSSIBLE FINANCIAL INCENTIVES RELATING TO PROJECT STEALTH.**

**RECONVENE INTO OPEN SESSION:**

The meeting reconvened in open session at 7:05 pm.

**10. ADJOURNMENT – PRESIDENT**

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

**APPROVED:**



**Jose Becerra, President**

**ATTEST:**

  
**Amanda Morales, City Secretary**