

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, December 5, 2019**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, December 5, 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:

Mr. Jose R. Becerra	Member
Ms. Michelle Gomez Vela	Member
Mr. Ramon F. Gonzales	Secretary/Treasurer
Mr. Francisco Loya, Jr.	Member
Mr. Victor Gonzalez, Jr.	Member

Members Absent:

None

Staff present:	Mr. Juan Ortiz	Executive Director
	Ms. Amanda Morales	City Secretary

At 6:30 P.M., Board Secretary/Treasurer Ramon Gonzales 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 MEETINGS OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON THURSDAY OCTOBER 3, 2019.**

Ms. Vela made a motion to approve the minutes for the meeting held on Thursday October 3, 2019 as presented. The motion was seconded by Mr. Loya and passed unanimously.

**5. CONSIDERATION AND POSSIBLE ACTION ON APPOINTMENT OF OFFICERS.**

Ms. Vela made a motion to appoint Ramon Gonzales to serve as board President. The motion was seconded by Mr. Victor Gonzalez and passed unanimously.


Mr. Victor Gonzalez made a motion to appoint Jose Becerra to serve as Vice President. The motion was seconded by Mr. Loya and passed unanimously.

Mr. Victor Gonzalez made a motion to appoint Michelle Gomez Vela to serve as Secretary/Treasurer of the LFIDC. The motion was seconded by Mr. Becerra and passed unanimously.

**6. ADJOURNMENT – PRESIDENT**

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

**APPROVED:**

  
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**Ramon Gonzales, President**

**ATTEST:**

  
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**Amanda Morales, City Secretary**