

NOTICE OF SPECIAL MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 THURSDAY, January 25, 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 January 4, 2024.
- 5. Consideration and action on Resolution 2024-01 authorizing the sale of LFIDC-owned Property located on South Oleander Street and adjacent to the El Chaparral Building, in accordance with Restriction Agreements governing same, to Noble Texas Builders.
- 6. Consideration and possible action on Resolution 2024-02 regarding the sale of LFIDC-owned property located at 104 Main Street to Noble Texas Builders.
- 7. Consideration and possible action on a lease agreement for the LFIDC-owned properties located at 122 E. Commercial Ave and 126 E Commercial Ave.
- 8. Consideration and action on a resolution authorizing the sale of LFIDC-owned real property located on West First Street in La Feria, to Javier Loredo.
- 9. Adjourn

I certify that this notice was posted on Friday, January 19, 2024, 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/86350260063?pwd=QrdOtPBsFuGMRX3KpsH4OQuV167IIJ.1

Meeting ID: 863 5026 0063

Passcode: 992780

Or listen telephonically at: +1 346 248 779

Amanda Morales, City Secretary