

**MINUTES OF PROCEEDINGS  
SPECIAL MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, July 16, 2020**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, July 16, 2020 at 6:30 PM**, via Zoom Teleconference. 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. Ramon F. Gonzales	President
Mr. Jose R. Becerra	Vice-President
Mr. Francisco Loya, Jr.	Member
Mr. Victor Gonzalez	Member

Members Absent:

Ms. Michelle Gomez Vela	Secretary/Treasurer
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Staff Present: Mr. Juan Ortiz	Executive Director
Ms. Amanda Morales	City Secretary

At 6:30 P.M., Board President Ramon Gonzales 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.

**4. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FOR LFIDC MEETING HELD ON JUNE 25, 2020.**

Mr. Gonzales noted a correction to the legal description on item #7 . Mr. Loya made a motion to approve the minutes for the LFIDC meeting held on June 25, 2020 with the correction noted above. The motion was seconded by Mr. Victor Gonzalez and passed unanimously.

**5. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FOR LFIDC MEETING HELD ON JUNE 4, 2020**

Mr. Loya made a motion to approve the minutes for the LFIDC meeting held on June 4, 2020. The motion was seconded by Mr. Victor Gonzalez and passed unanimously.

**6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PURCHASE OFFERS FOR AND SALE OF LFIDC REAL PROPERTY LOCATED AT 311 1<sup>ST</sup> STREET (CELL TOWER LEASE).**

Mr. Victor Gonzalez made a motion to authorize the sale of the property located at 311 1<sup>st</sup> street to American Tower based on Option 1 of their proposal. The motion was seconded by Mr. Loya and passed unanimously.

Mr. Ramon Gonzales called the meeting into closed session via Webex teleconferencing software at 6:55 P.M.

7. **CLOSED SESSION:**

- a. **DISCUSSION AND DELIBERATION PURSUANT TO SECTION 551.087(1) OF THE TEXAS GOVERNMENT CODE, REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY OF LA FERIA HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE CITY, WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; AND TO DELIBERATE FINANCIAL OR OTHER INCENTIVES TO THE SAME, REGARDING NOBLE TEXAS BUILDERS.**

There was no action taken during Closed Session

**RECONVENE IN OPEN SESSION.**

8. **CONSIDERATION AND POSSIBLE ACTION REGARDING THE OFFER OF ECONOMIC DEVELOPMENT INCENTIVES TO NOBLE TEXAS BUILDERS.**

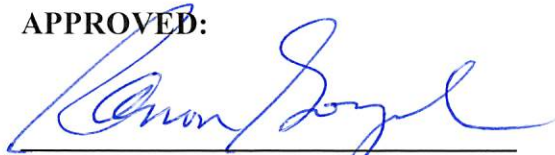
**Mr.**

Mr. Loya made a motion to proceed as discussed in Closed Session. The motion was seconded by Mr. Becerra and passed unanimously.

9. **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned.

APPROVED:



Ramon Gonzales, President

ATTEST:



Amanda Morales, City Secretary