

**MINUTES OF PROCEEDINGS  
SPECIAL MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
TUESDAY, June 13, 2023**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Tuesday June 13, 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
Mr. Francisco Loya	Member
Mr. Michael Martinez	Member

Members Absent:

Mr. Robert Munoz	Member
Mrs. Gloria Casas	Member

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. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SALE OF 3.0 ACRES OF LFIDC-OWNED REAL PROPERTY ON NORTH RABB ROAD IN LA FERIA TO JUAN TAPIA, D/B/A TAZ.**

Mr. Ortiz explained that the sale would be financed by the LFIDC at 7% for 7 years. Mr. Loya made a motion to approve the sale of 3.0 acres of LFIDC-owned property on North Rabb Road in La feria to Juan Tapia, d/b/a TAZ. The motion was seconded by Mr. Martinez and passed unanimously.

**5. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SALE OF LF IDC-OWNED REAL PROPERTY AT 202 INDUSTRIAL WAY IN LA FERIA TO SHAD GUTIERREZ, D/B/A TEXAS ALARM SYSTEMS.**

There was no action taken on this item.

**6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE LFIDC PURCHASE OF APPROXIMATELY 5.2 ACRES LOCATED AT BUS. 83 AND**

**CITRUS DRIVE IN LA FERIA FROM THE AMERICAN LEGION.**

There was no action taken on this item.

**7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE LEASE OF THE LFIDC-OWNED "BEECHNER BUILDING" IN LA FERIA TO ROBBIE ZAPATA, D/B/A LEGENDARY KIDS.**

There was no action taken on this item.

**8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SALE OF LFIDC-OWNED REAL PROPERTY LOCATED AT 116 OLEANDER IN LA FERIA (THE "ALTO THEATER" BUILDING) TO TEXAS NOBLE BUILDERS.**

There was no action taken on this item.

**9. CONSIDERATION AND POSSIBLE ACTION REGARDING THE POSSIBLE CONVEYANCE OF LFIDC-OWNED REAL PROPERTY CONSISTING OF 22 ACRES ON SOUTH RABB ROAD IN LA FERIA, FOR A PROPOSED LA FERIA AQUATIC CENTER BY DREAMS OVER DOLLARS FOUNDATION.**

There was no action taken on this item.

**10. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE STAFF TO ADVERTISE FOR REQUESTS FOR PROPOSALS TO PAVE THE PARKING AREA AT LFI DC-OWNED PROPERTY LOCATED AT 219 E COMMERCIAL AVE.**

There was no action taken on this item.

**11. ADJOURNMENT – PRESIDENT**

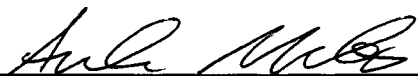
There being no further business to discuss, Mr. Martinez made a motion to adjourn the meeting. The motion was seconded by Mr. Loya and passed unanimously.

APPROVED:



Jose Becerra, President

ATTEST:

  
Amanda Morales, City Secretary