

**MINUTES OF PROCEEDINGS
SPECIAL MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
Thursday, March 11, 2021**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, March 11, 2021 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. Ramon Gonzales	President
Mr. Francisco Loya	Member
Mr. Jose Becerra	Member

Members Absent:

Ms. Michelle Gomez Vela	Secretary/ Treasurer
Mr. Victor Gonzalez, Jr.	Member

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

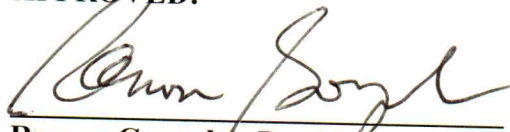
At 6:30 P.M., Board President Mr. Ramon Gonzales led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum of the LFIDC Board was present and called the meeting to order.

3. **Consideration and possible action to sell 24 acres of LFIDC property located along FM 506.**
Mr. Ortiz explained that the property was appraised at two hundred eighty-eight thousand dollars. Mr. Loya made a motion to approve the sale of 24 acres of LFIDC property located along FM 506. The motion was seconded by Mr. Becerra and passed unanimously.

4. **ADJOURNMENT – PRESIDENT**

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

APPROVED:



Ramon Gonzales, President

ATTEST:



Amanda Morales, City Secretary

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