

**MINUTES OF PROCEEDINGS
REGULAR MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
Thursday, March 5, 2020**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on Thursday, March 5, 2020 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:

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| Mr. Ramon F. Gonzales | President |
| Mr. Jose R. Becerra | Vice-President |
| Mr. Victor Gonzalez, Jr. | Member |
| Mr. Francisco Loya, Jr. | Member |

Members Absent:

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| 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. 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 MEETING OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON THURSDAY FEBRUARY 13, 2020.

Mr. Loya made a motion to approve the minutes of the regular meeting of the La Feria Industrial Development Corporation held on Thursday February 13, 2020. The motion was seconded by Mr. Becerra and passed unanimously.

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE QUOTE RECEIVED FROM CAMACHO DEMOLITION FOR CONTINUANCE OF WORK ON MASONIC BUILDING PROJECT.

Mr. Victor Gonzalez made a motion to approve the quote received for from Camacho Demolition for continuance of work on Masonic Building Project. The motion was seconded by Mr. Becerra and passed unanimously.

6. CONSIDERATION AND POSSIBLE ACTION ON REPAIRS TO AIR CONDITIONING FOR LFIDC PROPERTY LOCATED AT 102 SOUTH MAIN STREET.

Mr. Loya made a motion to accept the quote received by Border Air in the amount of \$9,200. The motion was seconded by Mr. Becerra and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON A LEASE AGREEMENT WITH ALL STAR FAMILY DENTISTRY FOR THE LFIDC PROPERTY LOCATED AT 100 S. MAIN ST.

Mr. victor Gonzalez made a motion to extend the lease agreement with All Star family dentistry for the LFIDC Property located at 100 S. Main St. the motion was seconded by Mr. Loya and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON A LEASE AGREEMENT WITH DANA SAFETY SUPPLY, INC. FOR THE LFIDC PROPERTY LOCATED AT 202 EAST INDUSTRIAL WAY.

Mr. Loya made a motion to extend the lease agreement with Dana Safety Supply, Inc. for the LFIDC property located at 202 East Industrial way. The motion was seconded by Mr. Becerra and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION ON A LEASE AGREEMENT WITH TAX SERVICE OF AMERICA, INC. FOR THE LFIDC PROPERTY LOCATED AT 104 S. MAIN ST.

Mr. Loya made a motion to extend the lease agreement with Tax service of America, Inc. for the LFIDC Property located at 104 S. Main St. The motion was seconded by Mr. Becerra and passed unanimously.

Mr. Gonzales called the meeting into Closed Executive Session at 7:6 PM.

10. CLOSED EXECUTIVE SESSION:

-ATTORNEY CONSULTATION PURSUANT TO SECTION §551.071(2), TEXAS GOV'T CODE, TO RECEIVE LEGAL ADVICE RELATING TO A POSSIBLE CONVEYANCE OR TRANSFER OF CERTAIN REAL PROPERTY TO THE CITY OF LA FERIA FOR PUBLIC FACILITY PURPOSES.

There was no action taken during closed executive session.

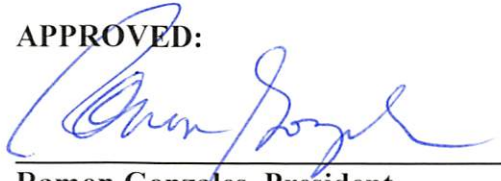
11. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCEED WITH NEGOTIATIONS AND EXECUTION OF ALL DOCUMENTS AND OTHER REQUIREMENTS FOR THE CONVEYANCE OR TRANSFER OF CERTAIN REAL PROPERTY TO THE CITY OF LA FERIA.

Mr. Victor Gonzalez made a motion to authorize the Executive director to execute a transfer of certain real property to the city of La Feria for public facility purposes. The motion was seconded by Mr. Loya and passed unanimously.

12. ADJOURNMENT

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

APPROVED:

A handwritten signature in blue ink, appearing to read "Ramon Gonzales", written over a horizontal line.

Ramon Gonzales, President

ATTEST:

A handwritten signature in black ink, appearing to read "Amanda Morales", written over a horizontal line.

Amanda Morales, City Secretary