

**MINUTES OF PROCEEDINGS
REGULAR MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
Thursday, March 7, 2019**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, March 7, 2019 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:

Ms. Laurie Villarreal	President
Mr. Ramon F. Gonzales	Secretary/Treasurer
Mr. Jose R. Becerra	Member
Ms. Michelle Gomez Vela	Member
Mr. Victor Gonzalez, Jr.	Member

Members Absent:

None

Staff present: Mr. Jaime S. Sandoval	City Manager/Executive Director
Mr. Frank Rios	Finance Director
Ms. Allison Bastian	City Attorney
Ms. Amanda Morales	City Secretary
Mr. Luis Castillo	Accountant

At 6:30 P.M., Board President Ms. Laurie Villarreal 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 7, 2018.

Mr. Gonzales made a motion to approve the minutes for the meeting held February 7, 2019 as presented. The motion was seconded by Ms. Vela and passed unanimously.

5. CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM CAMERON COUNTY HOUSING AUTHORITY.

Mr. Gonzales made a motion to table this item. The motion was seconded by Mr. Becerra and passed with Ms. Vela, Mr. Becerra, Mr. Gonzales, and Ms. Villarreal voting in favor and Mr. Gonzalez voting against it.

6. **CONSIDERATION AND POSSIBLE ACTION ON LEASE AGREEMENT WITH DANA SAFETY SUPPLY FOR 202 E. INDUSTRIAL WAY.**

Mr. Gonzales made a motion to enter into a one year lease agreement at a rate of \$3,300 per month. The motion was seconded by Ms. Vela and passed unanimously.

Ms. Villarreal called the meeting into Closed Session at 6:48 p.m.

7. **CLOSED SESSION:**

-EXECUTIVE SESSION PURSUANT TO TEX. GOV'T CODE SEC. 552.071(2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER REGARDING THE MASONIC LODGE.

There was no action taken during Closed Session.

Ms. Villarreal called the meeting back to order at 7:17 p.m.

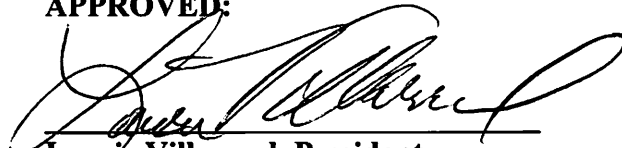
8. **CONSIDERATION AND POSSIBLE ACTION ON ITEM DISCUSSED IN CLOSED SESSION.**

There was no action taken on this item.

9. **ADJOURNMENT – PRESIDENT**

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

APPROVED:



Laurie Villarreal, President

ATTEST:



Amanda Morales, City Secretary