

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, May 2, 2019**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, May 2, 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. Jose R. Becerra	Member
Mr. Victor Gonzalez, Jr.	Member
Ms. Michelle Gomez Vela	Member
Mr. Ramon F. Gonzales	Secretary/Treasurer

Members Absent:

None

Staff present: Mr. Jaime S. Sandoval           City Manager/Executive Director  
Ms. Allison Bastian                           City Attorney  
Ms. Tabitha Outlaw                           Administrative Assistant

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, APRIL 4, 2019.**

Mr. Gonzalez made a motion to approve the minutes for the meeting held April 4, 2019 as presented. The motion was seconded by Mr. Becerra and passed unanimously.

**5. CLOSED SESSION PURSUANT TO SEC. 551.071(1)-(2), TO SEEK LEGAL ADVICE FROM ITS ATTORNEY REGARDING DELINQUENT LOANS TO THE SOUTH TEXAS COLLABORATIVE FOR HOUSING DEVELOPMENT, INC.**

Ms. Villarreal called the meeting into Closed Session at 6:33 p.m. There was no action taken during Closed Session and the meeting was called back to order at 7:22 p.m.

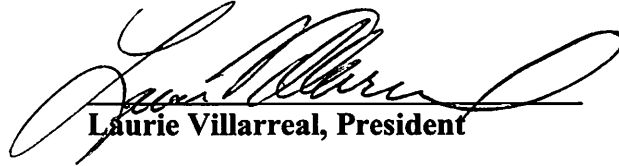
6. CONSIDERATION AND POSSIBLE ACTION ON CLOSED SESSION AGENDA ITEM 5 REGARDING DELINQUENT LOANS TO THE SOUTH TEXAS COLLABORATIVE FOR HOUSING DEVELOPMENT, INC.

There was no action taken on this item.

7. ADJOURNMENT – PRESIDENT

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

**APPROVED:**

  
Laurie Villarreal, President

**ATTEST:**

  
Amanda Morales, City Secretary