

**MINUTES OF PROCEEDINGS
REGULAR MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
Thursday, November 19, 2020**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, November 19, 2020 at 6:00 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. Victor Gonzalez, Jr.	Member

Members Absent:

Ms. Michelle Gomez Vela	Secretary/ Treasurer
Mr. Jose Becerra	Member

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

At 6:04 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. PUBLIC COMMENTS

There were no comments from the public.

4. CONSIDERATION AND POSSIBLE ACTION ON SALE OF LFIDC PROPERTIES LOCATED AT LOT 9 BLK 3, LOT 8 BLK 3, LOT 7, BLK 3, LOT 4 BLK 2, AND LOT 7 BLK 1 LA FERIA LIONS VILLA SUBDIVISION.

Mr. Victor Gonzalez made a motion to reject the offer received and request the appraisal price of thirty-two thousand dollars per lot. The motion was seconded by Mr. Loya and passed unanimously.

Mr. Gonzales called the meeting into closed session at 6:10 PM.

5. CLOSED SESSION:

A. EXECUTIVE SESSION PURSUANT TO TEX. GOV'T CODE SEC. 552.071(2) TO RECEIVE LEGAL ADVICE; AND TEX. GOV'T CODE SEC. 551.072 REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE LFIDC IN NEGOTIATIONS WITH A THIRD PERSON:

- a. **REGARDING THE POSSIBLE CONVEYANCE OF LFIDC PROPERTY TO LUCANIA CONSTRUCTION;**
- b. **REGARDING LEASE AGREEMENT FOR 104 MAIN ST. WITH NOBLE TEXAS BUILDERS, INC.**

There was no action taken during closed session. The meeting was called back to open session at 7:19 PM

6. **DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:**

a. **ACTION REGARDING THE POSSIBLE CONVEYANCE OF LFIDC PROPERTY TO LUCANIA CONSTRUCTION.**

Mr. Loya made a motion to authorize legal counsel and the Executive Director to execute an agreement with Lucania Construction. The motion was seconded by Mr. Victor Gonzalez and passed unanimously.

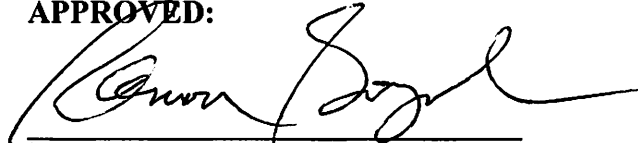
b. **ACTION REGARDING LEASE AGREEMENT FOR 104 MAIN ST. WITH NOBLE TEXAS BUILDERS, INC.**

Mr. Loya made a motion to authorize legal counsel to amend the lease agreement for 104 Main Street with Noble Texas Builders, Inc. The motion was seconded by Mr. Victor Gonzalez and passed unanimously.

7. **ADJOURNMENT – PRESIDENT**

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

APPROVED:



Ramon Gonzales, President

ATTEST:



Amanda Morales, City Secretary