

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, October 1, 2020**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, October 1, 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:

Mr. Ramon Gonzales	President
Mr. Jose R. Becerra	Vice President
Mr. Victor Gonzalez, Jr.	Member

Members Absent:

Ms. Michelle Gomez Vela	Secretary/ Treasurer
Mr. Francisco Loya	Member

Staff present: Mr. Juan Ortiz	Executive Director
Ms. Allison Bastian	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. 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 FOR THE LFIDC MEETING HELD SEPTEMBER 3, 2020.**

Mr. Ramon Gonzales noted a correction to item 8. Mr. Victor Gonzalez made a motion to approve the minutes with the correction. The motion was seconded by Mr. Becerra and passed unanimously.

**5. CONSIDERATION AND POSSIBLE ACTION ON SALE OF LFIDC PROPERTY LOCATED AT LOT 8 BLOCK 3 LA FERIA LIONS VILLA SUBDIVISION.**

Mr. Victor Gonzalez made a motion to approve the sale of LFIDC Property located at Lot 8 Block 3 La Feria Lions Villa Subdivision for \$47,000. The motion was seconded by Mr. Becerra and passed unanimously.

Mr. Gonzales called the meeting into Closed Session at 6:42 pm.

6. CLOSED SESSION:

- a. CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SEC. 551.087(1) TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE LFIDC HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE CITY OF LA FERIA AND WITH WHICH THE LFIDC IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS, RELATED TO SIMPLYVAST.

Mr. Gonzales called the meeting back to order at 7:27 pm

RECONVENE IN OPEN SESSION.

7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE AWARD OF ECONOMIC DEVELOPMENT INCENTIVES THROUGH A LOAN, GRANT, OR PERFORMANCE AGREEMENT WITH SIMPLYVAST.

Mr. Victor Gonzalez made a motion to instruct legal counsel to prepare a development agreement for the board to consider at a later meeting. The motion was seconded by Mr. Becerra and passed unanimously.

8. ADJOURNMENT – PRESIDENT

There being no further business to discuss, Mr. Becerra 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