

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, October 3, 2019**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, October 3, 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:

Mr. Jose R. Becerra	Member
Ms. Michelle Gomez Vela	Member
Mr. Ramon F. Gonzales	Secretary/Treasurer
Mr. Francisco Loya, Jr.	Member

Members Absent:

Mr. Victor Gonzalez, Jr.	Member
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Staff present:	Mr. Jaime S. Sandoval	City Manager/Executive Director
	Ms. Allison Bastian	City Attorney
	Mr. Frank Rios	Finance Director
	Ms. Amanda Morales	City Secretary

At 6:30 P.M., Board Secretary/Treasurer 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 MEETINGS OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON THURSDAY AUGUST 29, 2019.**

Mr. Gonzales noted a correction to item 9 of the minutes for the meeting held August 29, 2019. Mr. Becerra made a motion to approve the minutes of the Regular Meeting of the La Feria Industrial Development Corporation held on August 29, 2019 with the correction noted above. The motion was seconded by Mr. Loya and passed unanimously.

**5. CONSIDERATION AND POSSIBLE ACTION ON APPOINTMENT OF OFFICERS.**

Mr. Loya made a motion to table this item. The motion was seconded by Mr. Becerra and passed unanimously.

**6. CONSIDERATION AND POSSIBLE ACTION TO APPOINT AN EXECUTIVE DIRECTOR FOR THE LFIDC BOARD.**

Mr. Sandoval explained that while he has served as Executive Director, it was never meant to be permanent. He is recommending that the board appoint City Planning Director Juan Ortiz for the position. Mr. Loya made a motion to appoint Juan Ortiz as Executive Director for the LFIDC Board. The motion was seconded by Mr. Becerra and passed unanimously.

7. **CONSIDERATION AND POSSIBLE ACTION ON DESIGNATING SIGNATORIES FOR BANKING SERVICES.**

Mr. Sandoval explained that the City Commission had selected a new depository bank and all entities are required to designate signatories for the checks issued for each account. Mr. Loya made a motion to designate the Board President and Executive Director as Signatories for banking services. The motion was seconded by Mr. Becerra and passed unanimously.

Mr. Gonzales called the meeting into Closed Session at 6:43 PM

8. **CLOSED SESSION:**

A. **CLOSED SESSION PURSUANT TO TEXAS GOV'T CODE 551.071 TO OBTAIN LEGAL ADVICE ON AND 551.072 REGARDING THE CONVEYANCE OF REAL PROPERTY TO THE LFEDC FOR A PROJECT RELATED TO AFFORDABLE HOUSING.**

B. **CLOSED SESSION PURSUANT TO TEXAS GOV'T CODE 551.071 TO OBTAIN LEGAL ADVICE ON AND 551.072 REGARDING THE VALUE OF CERTAIN REAL PROPERTY LOCATED IN THE LIONS VILLA SUBDIVISION.**

There was no action taken during closed session. The meeting was called back to order at 7:22 PM.

9. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.**

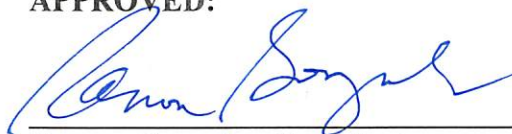
Mr. Loya made a motion to approve the conveyance of real property to the LFEDC for a project related to affordable housing and authorize the Executive Director to execute an agreement. The motion was seconded by Ms. Vela and passed unanimously.

Ms. Vela made a motion to accept the offer for real property located in the Lions Villa Subdivision.

10. **ADJOURNMENT – PRESIDENT**

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:



Ramon Gonzales, President

ATTEST:



Amanda Morales, City Secretary