



**NOTICE OF REGULAR MEETING
LA FERIA ECONOMIC DEVELOPMENT CORPORATION
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
Tuesday, February 27, 2024 AT 5:30 PM**

AGENDA

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in Executive Session, whether such item is already so identified on this agenda or not, the La Feria Economic Development Corporation Board will convene in such Executive (Closed) Session in accordance with the Texas Government Code Section 551.001-551.146

1. Invocation
2. Pledge of allegiance to the U.S. Flag – All present
3. Determine quorum present and call meeting to order.
4. Consideration and possible action to approve minutes for LFEDC meeting held October 10, 2023.
5. Closed Session:
 - a. Discussion pursuant to Sec. 551.074, Tex. Gov't Code, regarding the appointment, employment, evaluation, reassignment and duties of a public officer or employee; to wit: the Executive Director.
 - b. Discussion pursuant to 551.087, Tex. Gov't Code, to deliberate commercial and financial information received from, and discuss possible financial or other incentives to, T9 Sports.
 - c. Discussion pursuant to 551.087, Tex. Gov't Code, to deliberate commercial and financial information received from, and discuss possible financial or other incentives for Project STM

Return to Open Session

6. Consideration and appropriate action, if any, regarding the appointment of an Interim Executive Director.
7. Consideration and possible action on financial or other incentives to T9 Sports.
8. Consideration and possible action on financial or other incentives for Project STM.
9. Adjourn

THE MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND
ACCESSIBLE PARKING SPACE IS AVAILABLE.

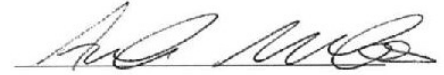
I certify that this notice was posted at 5:00 PM. on Friday, February 23, 2024, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com. To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/82290839718?pwd=Bi3wXRdYRSwOiSBzDprMKREVTEanBa.1>

Meeting ID: 822 9083 9718

Passcode: 132675

Or listen telephonically at: +1 346 248 7799

A handwritten signature in black ink, appearing to read 'A. Morales', written over a horizontal line.

Amanda Morales, City Secretary