



**NOTICE OF REGULAR MEETING
LA FERIA ECONOMIC DEVELOPMENT CORPORATION
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
Tuesday, April 9, 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 February 27, 2024.
5. Presentation of semi-annual finance report.
6. Closed Session:
 - Closed session pursuant to Sec. 551.087, Tex. Gov't Code, to deliberate possible financial or other economic development incentives for a business prospect the EDC would like to locate or retain in the City of La Feria, pertaining to "Project Flight."

Return to Open Session

7. 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, April 5, 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/89517840728?pwd=fq3H5YdnbBWXQ6ULOQahQJZ6EWRtfK.1>

Meeting ID: 895 1784 0728

Passcode: 958751

Or listen telephonically at: +1 346 248 7799

A handwritten signature in black ink, appearing to read "Amanda Morales".

Amanda Morales, City Secretary