



**NOTICE OF REGULAR MEETING  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
Thursday, May 2, 2024, at 6:00 P.M.**

**AGENDA**

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive closed session, whether such item is already so identified on this Agenda or not, the La Feria Industrial Development Corporation Board will convene in such Executive (Closed) Session in accordance with Title 5, Chapter 551, of Texas Government Code and any Amendments thereto.

1. Pledge of Allegiance to the Flag – All Present
2. Determine Quorum Present and Call Meeting to Order – President
3. Update, discussion, and appropriate action, if any, regarding pending matters pertaining to the LFIDC 2023 sale and performance agreement with Texas State Alarm, LLC.
4. Update, discussion, and appropriate action, if any, regarding pending matters pertaining to the LFIDC 2023 sale and performance agreement with Vast Technologies, LLC.
5. Closed Session:
  - Closed session pursuant to Secs. 551.071 and 551.087, Tex. Gov't Code, to receive legal advice and consult and to deliberate economic development incentives regarding:
    - a. TradeCon Investments, LLC.
    - b. VMK La Feria Series and VMK Materials, LLC
    - c. Project Flight

*Return to Open Session*

6. Consideration and action regarding Resolution No.20274-05 regarding the repurchase of 3.73 acres of real property by the LFIDC from TradeCon Investments, LLC.
7. Consideration and appropriate action, if any, regarding financial or other economic development incentives pertaining to VMK La Feria Series and VMK Materials, LLC.
8. Consideration and possible action on financial or other economic development incentives for “Project Flight”.
9. Adjourn

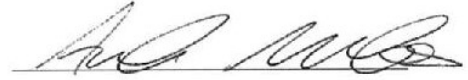
I certify that this notice was posted on Monday, April 29, 2024, at 5:00 P.M., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at [www.cityoflaferia.com](http://www.cityoflaferia.com). To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/87185461984?pwd=Nz2Lw2s3uUMCsIa6tQn64AwkM0rBnV.1>

Meeting ID: 871 8546 1984

Passcode: 135478

or listen telephonically at: +1 346 248 7799

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

Amanda Morales, City Secretary