

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, December 7, 2023**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday December 7, 2023, 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 Becerra	President
Mr. Michael Martinez	Member
Mr. Robert Munoz	Member
Mrs. Mary Rodriguez	Member
Mr. Francisco Loya	Member

Staff present:

Mr. Juan Ortiz	Executive Director
Ms. Allison Bastian-Rodriguez	City Attorney
Mr. Luis Castillo	Accountant
Ms. Amanda Morales	City Secretary

At 6:30 P.M., Board President Mr. Jose Becerra led everyone present in reciting the Pledge of Allegiance to the flag of the United States of America. He 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 ACTION ON MINUTES FOR MEETING HELD NOVEMBER 2, 2023.**

Mr. Loya made a motion to approve the minutes of the meeting held November 2, 2023. The motion was seconded by Mr. Munoz and passed unanimously.

**5. CONSIDERATION AND ACTION ON MINUTES FOR MEETING HELD NOVEMBER 14, 2023.**

Mr. Loya made a motion to approve the minutes of the meeting held November 14, 2023, with a correction to item #1. The motion was seconded by Mr. Munoz and passed unanimously.

**6. CONSIDERATION AND POSSIBLE ACTION REGARDING INVOICES FOR REPAIR AND MAINTENANCE ACTIVITIES AT THE LFIDC-OWNED PROPERTY LOCATED AT 126 E. COMMERCIAL AVE., OR OTHERWISE KNOWN AS THE "BEECHNER BUILDING."**

Mr. Castillo addressed the board regarding invoices for work at the Beechner building. Mr. Munoz made a motion to move into closed session for attorney consultation on this matter. The meeting convened in closed session at 6:45 pm and resumed in open session at 6:56 pm. Mr. Munoz made a motion to pay the remaining balance upon completion of a walk-through with the City Building Inspector or Public Works Director and a board member. The motion was seconded by Mr. Martinez and passed unanimously.

**7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PAYMENT OF INVOICES FROM HANNA SOLUTIONS.**

In response to a question from Mr. Loya, Mr. Ortiz explained that the invoices were for traffic studies and other research conducted by Hanna Solutions. Mr. Martinez made a motion to move to closed session for attorney consultation on this item and the items 11a and 11b. The motion was seconded by Mr. Munoz and passed unanimously. The meeting convened in closed session at 7:01 pm and returned to open session at 7:30 pm. Mr. Martinez made a motion to deny payment for the invoice submitted by Hanna Solutions. The motion was seconded by Mr. Loya and passed unanimously.

**8. CONSIDERATION AND POSSIBLE ACTION TO ESTABLISH A PURCHASING POLICY FOR THE LFIDC.**

Mr. Munoz made a motion to postpone this item. The motion was seconded by Mr. Martinez and passed unanimously.

**9. CONSIDERATION AND POSSIBLE ACTION TO SET UP A WEBSITE FOR THE LFIDC.**

Mr. Martinez made a motion to postpone this item. The motion was seconded by Mrs. Rodriguez and passed unanimously.

**10. REPORT ON CLEANUP OF 22 ACRES OF LFIDC-OWNED PROPERTY LOCATED ALONG RABB ROAD.**

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

**11. CLOSED SESSION:**

- a. **CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, FOR ATTORNEY CONSULTATION REGARDING THE LFIDC'S LEGAL RIGHTS AND OPTION REGARDING THE CONTRACT WITH SILVING, OTTING, AND SILVING.**
- b. **CLOSED SESSION PURSUANT TO SEC. 551.074, TEX. GOV'T CODE, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; TO WIT: THE EXECUTIVE DIRECTOR.**

**RECONVENE IN OPEN SESSION**

**12. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING LEGAL OR OTHERWISE REMEDIAL ACTION REGARDING THE CONTRACT WITH SILVING, OTTING, AND SILVING.**

Mr. Loya made a motion to authorize legal counsel to pursue collection efforts on Silva, Otting and Silva. The motion was seconded by Mr. Martinez and passed unanimously.

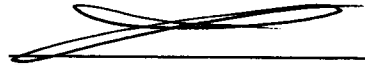
**13. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; TO WIT: THE EXECUTIVE DIRECTOR.**

Mr. Loya made a motion to dismiss the current Executive Director effective immediately. The motion was seconded by Mr. Munoz and passed unanimously.

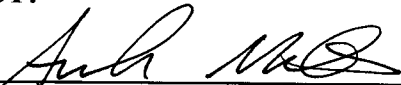
**14. ADJOURNMENT – PRESIDENT**

There being no further business to discuss, Mr. Martinez made a motion to adjourn the meeting. The motion was seconded by Mr. Munoz and passed unanimously.

APPROVED:

  
\_\_\_\_\_  
Jose Becerra, President

ATTEST:

  
\_\_\_\_\_  
Amanda Morales, City Secretary