



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
Thursday, September 5, 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. Public Comments
4. Discussion and possible action on minutes for the LFIDC meeting held July 25, 2024.
5. Presentation and possible action to approve the financial audit for fiscal year ending September 30, 2023.
6. Presentation of monthly finance report.
7. Presentation and possible action to approve the budget for fiscal year 2024-2025.
8. Consideration and possible action on Resolution No.2024-07 regarding the sale of approximately 3.73 acres of LFIDC-owned property located east of Rabb Road and north of I-2 in La Feria to SimplyVast.
9. Adjourn

I certify that this notice was posted on Monday, September 2, 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. To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/82858729907?pwd=5Cc9JEOE3MrwAymQaBb5DpL7zi77yo.1>

Meeting ID: 828 5872 9907

Passcode: 517853

or listen telephonically at: +1 346 248 7799

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

Amanda Morales, City Secretary