



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
Thursday, January 9, 2025, at 6:00 P.M.**

AGENDA

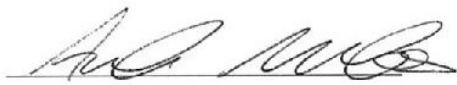
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive closed session, whether such item is already so identified on this Agenda or not, the La Feria Industrial Development Corporation Board will convene in such Executive (Closed) Session in 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 on November 14, 2024.
5. Discussion and possible action on minutes for the LFIDC meeting held on December 10, 2024.
6. Closed Session:
 - a. Closed session pursuant to Sec. 551.071, Tex. Gov't Code, to receive legal advice regarding the LFIDC's rights and legal options arising from the Performance Agreement and related real property purchase agreement with VMK Concrete, LLC.

Reconvene in open session:

7. Consideration and action regarding the Performance Agreement and related real property purchase agreement with VMK Concrete, LLC.
8. Adjourn

I certify that this notice was posted on Monday, January 6, 2025, 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.


Amanda Morales, City Secretary