

**MINUTES OF PROCEEDINGS
SPECIAL MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
Tuesday, September 16, 2025**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Tuesday September 16, 2025, at 6:00 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. Francisco Loya	Vice President
Mr. Michael Martinez	Member
Mr. Robert Munoz	Member

Members Absent:

Mr. Jose Becerra	President
Mrs. Mary Rodriguez	Member

Staff present:

Mr. Frank Rios	Executive Director
Ms. Allison Bastian-Rodriguez	City Attorney
Mr. Luis Castillo	Finance Director

At 6:00 P.M., Mr. Frank Loya 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. CLOSED SESSION:

CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE ATTORNEY ADVICE REGARDING THE LFIDC'S RIGHTS, DUTIES, AND OBLIGATIONS IN THE SUBMISSION OF AN ANNEXATION PETITION TO THE CITY OF LA FERIA REQUESTING INCLUSION OF APPROXIMATELY 19.52 ACRES OF REAL PROPERTY LOCATED ON SOUTH PARKER ROAD INTO THE CITY LIMITS.

There was no action taken during closed session.

RECONVENE IN OPEN SESSION:

4. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, TO PETITION THE CITY OF LA FERIA FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 19.52 ACRES OF LFIDC-OWNED REAL PROPERTY LOCATED ON SOUTH PARKER ROAD INTO THE CITY OF LA FERIA CITY LIMITS.

Mr. Munoz made a motion to approve to petition the City of La Feria for voluntaru annexation of approximately 19.52 acres of LFID-owned real property located on South Parker Road in to the City of La Feria City Limits. The motion was seconded by Mr. Martinez and passed unanimously.

5. **ADJOURN**

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