



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
WEDNESDAY, March 9, 2022, at 6:30 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. Consideration and possible action on minutes for the LFIDC meeting held January 4, 2021.
5. Consideration and action on a resolution authorizing the sale of approximately .83 acres of LFIDC-owned real property (lots 2 and 3, LFIDC Alpha Subdivision), located in the 200 block of W. First St.
6. Consideration and possible action on sale of 2.5 acres of land owned by the LFIDC.
7. Consideration and possible action on sale of 19.5 acres LFIDC property located on parker road.
8. Consideration and possible action on sale of 5 acres of LFIDC property located at the intersection of Rabb Rd & US Expressway 83.
9. Consideration and possible action on lease agreement for LFIDC property located at 120 E. Oleander.
10. Closed Session:
 - a. Closed Session pursuant to Tex. Gov't Code Sec. 551.074 Tex. Gov't Code to deliberate performance evaluation of Executive Director.

Reconvene in open session

11. Discussion and possible action on items discussed in Closed Session:
 - a. Consideration and possible action on performance evaluation of Executive Director.

12. Adjourn.

I certify that this notice was posted on Friday, March 4, 2022 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.

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

Amanda Morales, City Secretary