

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, January 4, 2023**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday January 4, 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

Members Absent:

Mr. Francisco Loya	Member
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Staff present:

Mr. Frank Rios	Interim 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 DECEMBER 7, 2023.**

Mr. Martinez made a motion to approve the minutes for the meeting held December 7, 2023. The motion was seconded by Mrs. Rodriguez and passed unanimously.

**7. CONSIDERATION AND APPROPRIATE 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. Munoz made a motion to approve payment of the outstanding invoice in the amount of \$2,909 upon completion of the work. The motion was seconded by Mr. Martinez and passed unanimously.

**5. CLOSED SESSION:**

- a. **DISCUSSION PURSUANT TO SEC. 551.074, TEX. GOV'T CODE, REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT AND DUTIES OF A PUBLIC OFFICER OR EMPLOYEE; TO WIT: THE EXECUTIVE DIRECTOR.**

- b. **ATTORNEY CONSULTATION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, REGARDING THE STATUTORY PURPOSE AND SCOPE OF LEGAL AUTHORITY APPLICABLE TO THE LFIDC.**

**RETURN TO OPEN SESSION:**

**6. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR.**

Mr. Martinez made a motion to appoint Frank Rios as interim Executive Director. The motion was seconded by Mrs. Rodriguez and passed unanimously.

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

Mrs. Rodriguez made a motion to approve the city's purchasing policy with the addition of a section regarding ethics. The motion was seconded by Mr. Munoz and passed unanimously.

**8. CONSIDERATION AND APPROPRIATE ACTION TO APPOINT A SECRETARY OF THE LFIDC.**

Mr. Munoz made a motion to appoint Mrs. Rodriguez to serve as Secretary of the LFIDC. The motion was seconded by Mr. Martinez and passed unanimously.

**9. ADJOURNMENT – PRESIDENT**

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

**APPROVED:**

  
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Jose Becerra, President

**ATTEST:**

  
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Amanda Morales, City Secretary