

NOTICE OF REGULAR MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 Thursday, June 6, 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. Consideration and possible action on minutes for the meeting held April 4, 2024.
- 5. Consideration and possible action on minutes for the meeting held May 2, 2024.
- 6. Consideration and action regarding Resolution No. 2024-05 approving a performance agreement between the LFIDC and Wingstop Restaurants, LLC for the provision of economic development incentives
- 7. Update, discussion, and appropriate action, if any, regarding pending matters pertaining to the LFIDC sale and performance agreement with TradeCon Investments, LLC.
- 8. Closed Session:
- Closed session pursuant to Sec. 551.071, Tex. Gov't Code, for attorney consultation regarding the LFIDC's legal rights and options regarding the LFIDC property located at 126 E Commercial Ave.

Return to Open Session

- 9. Presentation of monthly finance report.
- 10. Adjourn

I certify that this notice was posted on Monday, June 3, 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/87582799937?pwd=HQJBBu0E5dmH5EzxwgjaqqH75WxONj.1

Meeting ID: 875 8279 9937

Passcode: 598411

or listen telephonically at: +1 346 248 7799

Amanda Morales, City Secretary