



**NOTICE OF REGULAR MEETING
LA FERIA ECONOMIC DEVELOPMENT CORPORATION
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
Tuesday, August 27, 2024, AT 5:30 PM**

AGENDA

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in Executive Session, whether such item is already so identified on this agenda or not, the La Feria Economic Development Corporation Board will convene in such Executive (Closed) Session in accordance with the Texas Government Code Section 551.001-551.146

1. Invocation
2. Pledge of allegiance to the U.S. Flag – All present
3. Determine quorum present and call meeting to order.
4. Consideration and possible action to approve minutes for LFEDC meeting held July 23, 2024.
5. Consideration and possible action to adjust rental rate of LFEDC-owned rental homes.
6. Consideration and action to designate signatories for LFEDC bank account.
7. Consideration and possible action on funding request from VIDA.
8. Closed Session:
 - Closed session pursuant to Sec. 551.087, Tex. Gov't Code, to deliberate possible financial or other economic development incentives for a business prospect the EDC would like to locate or retain in the City of La Feria, pertaining to La Feria Wings, Inc.
 - Closed session pursuant to Sec. 551.072 to discuss the lease of real property; and pursuant to Sec. 551.071 to obtain legal advice and counsel, regarding the lease of real property located at 416 W. Spruce Street in La Feria.

Return to Open Session

9. Consideration and possible action on financial or other economic development incentives for La Feria Wings, Inc.
10. Consideration and possible action regarding the lease of real property located at 416 W. Spruce Street in La Feria.
11. Adjourn

THE MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND
ACCESSIBLE PARKING SPACE IS AVAILABLE.

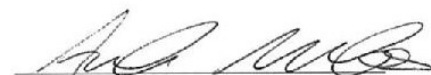
I certify that this notice was posted at 5:00 PM. on Friday, August 23, 2024, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com. To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/83484082352?pwd=ZdYTEVbabDrwqus2A5pOFucNSI1q9C.1>

Meeting ID: 834 8408 2352

Passcode: 218365

Or listen telephonically at: +1 346 248 7799

A handwritten signature in black ink, appearing to read 'Amanda Morales', written over a horizontal line.

Amanda Morales, City Secretary