

## NOTICE OF SPECIAL MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 Thursday, November 14, 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. Discussion and possible action on minutes for the LFIDC meeting held September 5, 2024.
- 5. Consideration and action to designate bank signatories.
- 6. Consideration and possible action on quote from Quality Lawncare for yearly maintenance of 22 acres
- 7. Presentation of monthly finance report.
- 8. Updates and discussion on ongoing projects:
  - a. Beechner Building remodel
  - b. Wingstop construction
- 9. Updates and discussion on LFIDC-owned real properties available for sale.
- 10. Announcements and updates on upcoming City community holiday events.
- 11. Consideration and action to amend effective start date of new lease agreement with Legendary Kids
- 12. Adjourn

I certify that this notice was posted on Thursday, November 7, 2024, at 5:00 P.M., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <a href="https://www.cityoflaferia.com">www.cityoflaferia.com</a>.

Amanda Morales, City Secretary