

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC
NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
THURSDAY, OCTOBER 6, 2011
6:30 PM**

AGENDA

If during the course of the meeting, any discussion of any item on the agenda should be held in executive closed session, the La FERIA Industrial Development Corporation Board will convene in such Executive (Closed) Session in accordance with the Texas Government Code Section 551.000 – 551.46.

1. Pledge of Allegiance to the Flag – All Present
2. Determine Quorum Present and Call Meeting to Order – President
3. Review and approve minutes of proceedings of the previous regular meeting of the La FERIA Industrial Development Corporation (LFIDC) held on Thursday, September 8, 2011.
4. Monthly Financial Reports for the month of September 2011.
5. Executive (Closed) Session Pursuant to the Provisions of the Open Meeting Laws, Chapter 551, Government Code, in Accordance with the Authority Contained in Section 551.072 to discuss the Proposed Acquisition/Sale/Lease of Real Estate by the La FERIA Industrial Development Corporation and Section 551.087 to discuss Economic Development Negotiations.
6. Consider and take action deemed necessary as a result of Executive Session deliberations.
7. Consider and take action to approve resolution authorizing property sale by LFIDC with owner financing.
8. Consider and take action to approve sale of two parcels of property for the location of new businesses in the community.
9. Consider and take action to approve or deny professional service contract between the La FERIA Industrial Development Corporation (LFIDC) and Reyna & Associates for grant contract and economic and community development projects.

10. Public Comments

11. Action for Adjournment

12. Adjournment – President

THE CITY OF LA FERIA CITY HALL MEETING ROOM IS WHEELCHAIR
ACCESSIBLE AND ACCESSIBLE PARKING IS AVAILABLE

I certify that this notice was posted on Monday, October 3, 2011 at 5:20 P.M., pursuant to the Texas Open Meetings Law.



Olga Oberwetter, City Secretary