

**LA FERIA ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF PROCEEDINGS
SPECIAL MEETING
TUESDAY, SEPTEMBER 11, 2012**

Be it known that the Board of Directors of the La Feria Economic Development Corporation (LFEDC) met in special session on Tuesday, September 11, 2012, at 6:00 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 Corporation business as was duly posted by agenda in accordance with State Open Meetings Law. The following Board Members were present at said meeting.

	Ms. Betty Jo Dunlap	President
	Mr. John Hernandez	Secretary/Treasurer
	Mr. Ignacio A Garcia Galvez	Director
	Ms. Angelica P. Baldivia	Director
	Ms. Lori Weaver	Director
Absent:	Ms. Mary Garcia	Vice-President
	Mr. Victor Gonzalez, Jr.	Director

The following City Staff members were present at said meeting.

Mr. Sunny K. Philip	City Manager/Executive Director
Mr. Richard S. Talbert	LFEDC Attorney
Ms. Maria Chavero	Finance Director
Ms. Irene Szedlmayer	Planning & Community Dev. Dir.
Ms. Olga Oberwetter	City Secretary

The only other person present at this meeting was Juan Bernal.

At 6:00 P.M., La Feria Economic Development Corporation President Ms. Betty Jo Dunlap thanked everyone for coming and asked all present to rise and recite aloud the Pledge of Allegiance to the Flag of the United States of America. She then declared a quorum of the La Feria Economic Development Corporation Board of Directors was present and called the meeting to order.

REVIEW AND APPROVE MINUTES OF PROCEEDINGS OF THE PREVIOUS MEETING OF THE LFEDC HELD ON TUESDAY, AUGUST 28, 2012

After review of the minutes, Mr. Ignacio A. Garcia Galvez moved to approve the minutes of proceedings of the previous meeting of the LFEDC held on Tuesday, August 28, 2012 as presented in written form. Ms. Lori Weaver seconded the motion, and the motion carried by unanimous vote of the board members present.

FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2012

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of August 2012 with the board, reviewing both the monthly and year-to-date figures. She then reviewed the Analysis of Current EDC Sales Tax Collection and reported that there is an average increase over the last nine months of 7% over last year. Ms. Chavero also reviewed the Comptroller of Public Accounts reports for the month, which showed an increase of 15.85% over the same period last year. After review of the reports, Board President Ms. Betty Jo Dunlap announced that the reports would be filed for audit.

CONSIDER AND TAKE ACTION TO APPROVE BUDGET AMENDMENT FOR THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION (LFEDC) FY 2011-2012

Finance Director Ms. Maria Chavero reviewed the revenues and expenditures budget amendment figures with the Board. The amendment showed an increase of \$22,116 in revenues and a decrease of \$98,554 in expenditures. After review and all questions answered, Ms. Angelica P. Baldivia moved to approve the budget amendment for the LFEDC FY 2011-2012. Ms. Lori Weaver seconded the motion, and the motion carried by unanimous vote of the LFEDC board members present.

CONSIDER AND TAKE ACTION TO APPROVE THE BUDGET FOR LA FERIA ECONOMIC DEVELOPMENT CORPORATION (LFEDC) FY 2012-2013

Finance Director Ms. Maria Chavero reviewed the revenues and expenditures for the proposed budget for FY 2012-2013. After review and all questions answered, Mr. Ignacio A. Garcia Galvez moved to approve the budget for the LFEDC FY 2012-2013. Mr. John Hernandez seconded the motion, and the motion carried by unanimous vote of the LFEDC board members present.

REPORTS BY STAFF

- **Indoor Recreation Facility Construction Progress**
- **Proposed Northwest Park, Unger Park, and A.J. Wilson Baseball Field Lighting Improvements**
- **Proposed Wellness Center and parking improvements**

City Manager/Executive Director Sunny K. Philip reported on the following.

- The Indoor Recreation Facility - the contractor needs to complete a few minor items and construct the parking lot.
- The Northwest Park located at 4th and West Street – the architect is finalizing plans to go out for bids.
- Unger Park – the information was the same as what was reported at the previous meeting which was that the City was in the process of making some improvements, but there is an opportunity for some grant funds from the Texas Parks and Wildlife Department and the City is applying for \$100,000 grant. They will not make an announcement until January, so the City is waiting to hear from them.
- A. J. Wilson Baseball Field – staff met with the electrician concerning the replacement of the light poles at the field.
- The Wellness Center – the contractor will be paving the parking lot next week.


ACTION FOR ADJOURNMENT

There being no further business to conduct, Mr. John Hernandez moved to adjourn the meeting. Mr. Ignacio A. Garcia Galvez seconded the motion, and the motion carried by unanimous vote of the board members present.

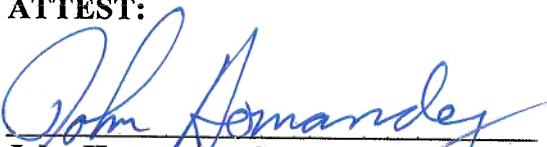
ADJOURNMENT – PRESIDENT

La Feria Economic Development Corporation President Ms. Betty Jo Dunlap adjourned the meeting at 6:15 PM.


APPROVED:


Betty Jo Dunlap, President

ATTEST:


John Hernandez, Secretary/Treasurer

These minutes were prepared and filed with the City of La Feria as official record of the City of La Feria and the La Feria Economic Development Corporation at 10:15 A.M. on March 25, 2013 as official record.


Olga Oberwetter, City Secretary

