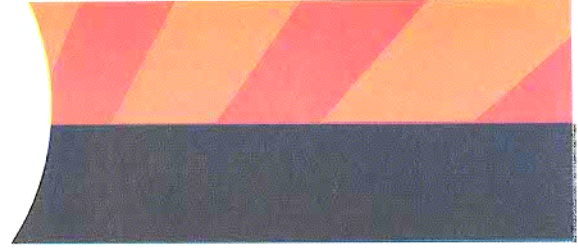
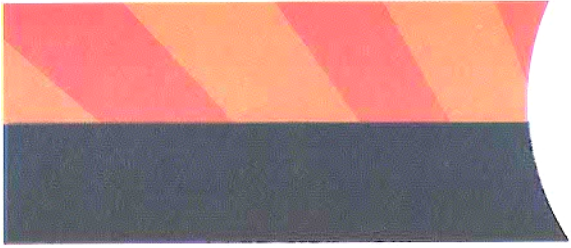


LA FERIA ECONOMIC DEVELOPMENT CORPORATION



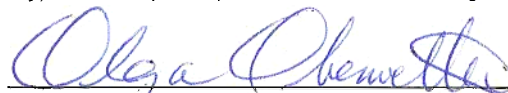
**LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, March 23, 2010 AT 6:00 PM
CITY COMMISSION MEETING ROOM
115 EAST COMMERCIAL AVENUE
LA FERIA, TEXAS 78559**

A G E N D A

1. Pledge of allegiance to the flag - All present
2. Determine quorum present and call the meeting to order – Board President
3. Review and approve minutes of proceedings of the previous meeting of the LFEDC held on September 22, 2009.
4. Review and approve minutes of proceedings of the previous meeting of the LFEDC held on December 29, 2009.
5. Consider and take action to accept the Audit Report for the La FERIA Economic Development Corporation for fiscal year ending September 30, 2009.
6. Consider and take action to approve funding for consulting services for capacity building of boards associated with La FERIA Economic Development Corporation.
7. Financial Reports for the months of September through December 2009 and January through February 2010.
8. Public Comments
9. Action for Adjournment
10. Adjournment – President

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

I certify that this notice was posted at 5:30 P.M. on Friday, March 19, 2010, Pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary