

# LA FERIA ECONOMIC DEVELOPMENT CORPORATION



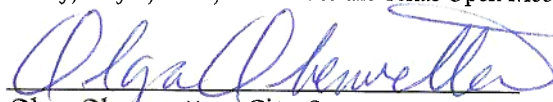
**LFEDC  
NOTICE OF SPECIAL BOARD MEETING  
Tuesday, May 11, 2010 AT 6:00 PM  
CITY COMMISSION MEETING ROOM  
115 EAST COMMERCIAL AVENUE  
LA FERIA, TEXAS 78559**

## **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. Consider and take action to cancel the previously approved road construction project associated with the Nature Park
4. Consider and take action to sell property located at 908 North Tichenor Avenue to South Texas Collaborative for Housing Development and to loan \$20,000 for the repairs to make the house ready for occupancy.
5. Consider and take action to approve the purchase of a tractor and shreader and a small mower for the maintenance of the Nature Park.
6. Consider and take action to approve/deny funding request from the South Texas Collaborative for Housing Development for \$90,000 additional loan funds for the initial cost of developing the multifamily housing development project
7. Public Comments
8. Action for Adjournment
9. Adjournment – President

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

I certify that this notice was posted at 5:45 P.M. on Saturday, May 8, 2010, Pursuant to the Texas Open Meetings Act.

  
Olga Oberwetter, City Secretary