

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



LFIDC

NOTICE OF REGULAR MEETING CITY COMMISSION MEETING ROOM THURSDAY, JANUARY 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 special and annual meeting of the La FERIA Industrial Development Corporation (LFIDC) held on Thursday, December 9, 2010.
4. Monthly Financial Reports for the month of December 2010.
5. Executive (Closed) Session Pursuant to the Provisions of the Open Meeting Laws, Chapter 551, Government Code, Vernon's Texas Codes Annotated, 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 the renewal and extension of promissory note due from South Texas Emerging Markets Development Fund, Inc.
8. Report by Staff
 - Economic Development Revolving Loan Fund Activities
9. Public Comments
10. Action for Adjournment

11. 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, January 3, 2011 at 4:00 P.M., pursuant to the Texas Open Meetings Law.



Olga Oberwetter, City Secretary