

# LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC  
NOTICE OF REGULAR MEETING  
CITY COMMISSION MEETING ROOM  
THURSDAY, APRIL 7, 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, March 3, 2011.
4. Consider and take action to approve the annual audit for the La FERIA Industrial Development Corporation (LFIDC) for the fiscal year ending September 30, 2010.
5. Monthly Financial Reports for the months of February and March 2011.
6. 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.
7. Consider and take action deemed necessary as a result of Executive Session deliberations.
8. Consider and take action to approve or deny a resolution approving one or more loans to the South Texas Collaborative for Housing Development, Inc. (STCHD) for economic development purposes from the Revolving Loan Fund Program.
9. Consider and take action to approve or deny a resolution approving a loan to the South Texas Emerging Markets Development Fund, Inc. (STEMDF) for economic development purposes from the Revolving Loan Fund Program.

**115 E. Commercial Ave. La FERIA, TX 78559-5002 Tel: 956-797-2261 Fax: 956-797-1898**

*An Equal Opportunity Employer*

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, April 4, 2011 at 5:45 P.M., pursuant to the Texas Open Meetings Law.

  
Olga Oberwetter, City Secretary