## LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.







## LFIDC NOTICE OF SPECIAL MEETING CITY COMMISSION MEETING ROOM THURSDAY, SEPTEMBER 8, 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, August 4, 2011.
- 4. Monthly Financial Reports for the month of August 2011.
- 5. Consider and take action to approve the La Feria Industrial Development Corporation (LFIDC) Budget for FY2011-2012.
- 6. Consider and take action to approve or deny renewal of the contract with Valley Initiative for Development Advancement (VIDA) for training and skills development for La Feria Residents.
- 7. Executive (Closed) Session Pursuant to the Provisions of the Open Meeting Laws, Chapter 551, Government Code, 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.
- 8. Consider and take action deemed necessary as a result of Executive Session deliberations.
- 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 Saturday, September 3, 2011 at 4:00 P.M., pursuant to the Texas Open Meetings Law.

Olga Oberwetter, City Secretary