

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC
NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
THURSDAY, NOVEMBER 4, 2010
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. Administer Oath of Office to new LFIDC member Victor Gomez.
4. Review and approve minutes of proceedings of the previous special meeting of the La Feria Industrial Development Corporation (LFIDC) held on Monday, October 11, 2010.
5. Consider and take action to recommend to the City Commission the appointment of an LFIDC member to replace Toni Garcia on the La Feria Economic Development Corporation (LFEDC) Board.
6. Consider and take action to schedule the date for the annual meeting of the La Feria Industrial Development Corporation (LFIDC).
7. Monthly Financial Reports for the month of October 2010.
8. 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.
9. Consider and take action deemed necessary as a result of Executive Session deliberations.

10. Consider and take action to approve/deny Economic Development Loan to the La Feria Economic Development Corporation for the refurbishment of property located at 111 North Main Street, La Feria, Texas.

11. Report by Staff

- Economic Development Revolving Loan Fund Activities

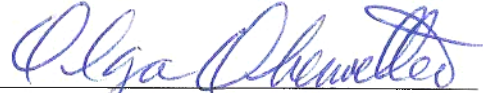
12. Public Comments

13. Action for Adjournment

14. 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, November 1, 2010 at 5:15 P.M., pursuant to the Texas Open Meetings Law.



Olga Oberwetter, City Secretary