

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



LFIDC

NOTICE OF SPECIAL and ANNUAL MEETING CITY COMMISSION MEETING ROOM

115 E. Commercial Avenue, La Feria, TX 78559

THURSDAY, DECEMBER 8, 2011

6:30 PM

AGENDA


If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive closed session, whether such item is already so identified on this Agenda or not, 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, November 3, 2011.
4. Monthly Financial Reports for the month of November 2011.
5. Consider and take action to approve a resolution of the LFIDC authorizing La Feria Industrial Development Corporation, Inc. officials to apply for a grant from the Rural Business Enterprise Grant (RBEG) to establish a Revolving Loan Fund Program.
6. Consider and take action to approve or deny a Policy Addendum to the Revolving Loan Fund Policy & Procedures Manual §5.4 Review Process (1).
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. Election of new President, Vice-President and Secretary/Treasurer of the Corporation for the new year.
10. Annual Report by Executive Director.
11. Consider and take action to establish Goals for 2012.
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, December 5, 2011 at 6:15 P.M., pursuant to the Texas Open Meetings Act and on the website for the City of La Feria at www.cityoflaferia.com.


Olga Oberwetter, City Secretary