

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC
NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
THURSDAY, JUNE 10, 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. Review and approve minutes of proceedings of the previous special meeting of the La FERIA Industrial Development Corporation (LFIDC) held on Thursday, April 22, 2010.
4. Review and approve minutes of proceedings of the previous regular meeting of the La FERIA Industrial Development Corporation (LFIDC) held on Thursday, May 6, 2010.
5. Consider and take action to confirm the lease agreement between the La FERIA Industrial Development Corporation (LFIDC) and Junction Therapy Center, a new business in La FERIA that will be located on East First Street, next to Innovative Block.
6. Consider and take action to confirm the contract with Jimmy Closner & Sons Construction Co., Inc. for parking lot improvements at the old grain elevator property to accommodate a new business in La FERIA, Junction Therapy Center.
7. Consider and take action to approve the lease agreement between the La FERIA Industrial Development Corporation (LFIDC) and Cameron County Department of Health and Human Services WIC Program.
8. Monthly Financial Reports for the month of May 2010.
9. 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.

10. Consider and take action deemed necessary as a result of Executive Session deliberations.
11. Public Comments
12. Action for Adjournment
13. 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, June 7, 2010 at 5:20 P.M., pursuant to the Texas Open Meetings Law.


Olga Oberwetter, City Secretary