

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



LFIDC

**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
THURSDAY, SEPTEMBER 2, 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 regular meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, August 5, 2010.
4. Monthly Financial Reports for the month of August 2010.
5. Consider and take action to approve the La Feria Industrial Development Corporation (LFIDC) Budget for FY2010-2011.
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 the renewal of the management contract between the La Feria Industrial Development Corporation and Reyna & Associates for the La Feria Industrial Development Corporation Revolving Loan Program.

9. Consider and take action to approve or deny a resolution authorizing La Feria Industrial Development Corporation officials to apply for an Intermediary Relending Program (IRP) loan and execute documents related to said application assistance under the rules and regulations of the USDA Intermediary Relending Program.


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, August 30, 2010 at 5:30 P.M., pursuant to the Texas Open Meetings Law.


Olga Oberwetter, City Secretary