

**MINUTES OF PROCEEDINGS  
SPECIAL MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
THURSDAY, JULY 15, 2010**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in special session on Thursday, July 15, 2010, at 6:30 PM, in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on such business as was duly posted by agenda in accordance with State Open Meetings Law. The following Board Members were present at said meeting:

	Mr. Brad Shields	President
	Mr. Arturo Martinez	Vice President
	Ms. Norma Alaniz	Secretary/Treasurer
	Mr. Ignacio A. Garcia Galvez	Board Member
	Mr. Steve Brewer	Mayor/Ex-Officio Board Member
Absent:	Ms. Toni Garcia	Board Member
Staff present:	Mr. Sunny K. Philip	City Manager/Executive Director
	Mr. Richard S. Talbert	LFIDC Attorney
	Ms. Maria Chavero	Finance Director
	Ms. Irene Szedlmayer	Planning & Comm. Dev. Director
	Ms. Olga Oberwetter	City Secretary

There were no other persons present at the meeting.

At 6:32 P.M., Board President Mr. Brad Shields led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum of the LFIDC Board was present and called the meeting to order. Mr. Shields made a correction to the posted day on the Agenda; July 12, 2010 was a Monday and not a Thursday as shown on the posted agenda. City Secretary Olga Oberwetter acknowledged that the agenda was in fact posted on Monday, July 12, 2010 in accordance with Open Meetings Law.

**REVIEW AND APPROVE MINUTES OF PROCEEDINGS OF THE PREVIOUS SPECIAL MEETING OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON THURSDAY, JUNE 10, 2010**

After review of the minutes, Mr. Arturo Martinez moved to approve the minutes of proceedings of the previous special meeting of the La Feria Industrial Development Corporation held on Thursday, June 10, 2010. Ms. Norma Alaniz seconded the motion, and the motion carried by unanimous vote of the LFIDC board members present.

**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**

Board President Mr. Brad Shields declared the meeting in executive session at 6:35 P.M. After executive session deliberations, Mr. Shields declared the meeting back in open session at 7:07 P.M.

**CONSIDER AND TAKE ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**

There was no action needed as a result of executive session deliberations.

**PUBLIC COMMENTS**

Board President Mr. Brad Shields declared the public comment session open. No one signed up to address the board, so Mr. Shields declared the public comment session closed.

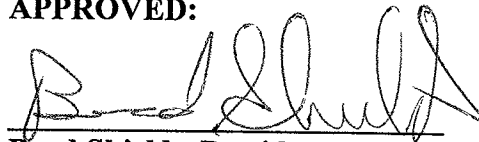
**ACTION FOR ADJOURNMENT**

There being no further business to conduct, Ms. Norma Alaniz moved to adjourn the meeting. Mr. Arturo Martinez seconded the motion, and the motion carried by unanimous vote of the LFIDC board members present.

**ADJOURNMENT**

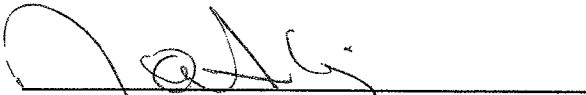
Board President Mr. Brad Shields adjourned the meeting at 7:07 P.M.

**APPROVED:**



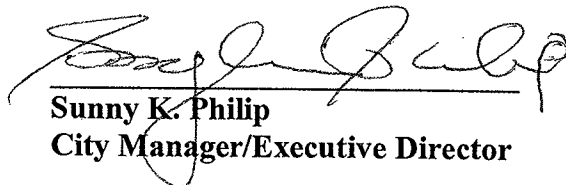
**Brad Shields, President**

**ATTEST:**



**Norma Alaniz, Secretary/Treasurer**

These minutes were prepared and filed with the City of La FERIA as official record of the City of La FERIA and the La FERIA Industrial Development Corporation at 5:45 PM on Wednesday, August 4, 2010.

  
**Sunny K. Philip**  
**City Manager/Executive Director**