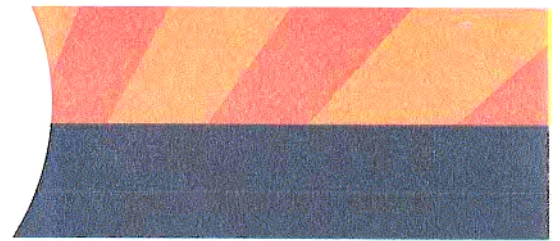
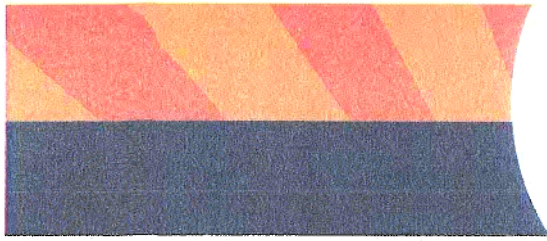


# LA FERIA ECONOMIC DEVELOPMENT CORPORATION



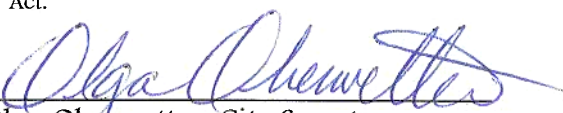
**LFEDC  
NOTICE OF SPECIAL BOARD MEETING  
Tuesday, December 29, 2009 AT 6:00 PM  
CITY COMMISSION MEETING ROOM  
115 EAST COMMERCIAL AVENUE  
LA FERIA, TEXAS 78559**

## **A G E N D A**

1. Pledge of allegiance to the flag - All present
2. Determine quorum present and call the meeting to order – Board President
3. Consider and take action to approve/deny grant loan and request from South Texas Collaborative for Housing Development, Inc. a nonprofit organization operating from La Feria.
4. Consider and take action to approve/deny expenditure of funds to pave the perimeter road of the Wildlife and Nature Park.
5. Review and confirm the purchase of property located at 908 North Tichenor Avenue and authorize the repair and sale of property.
6. Public Comments
7. Action for Adjournment
8. Adjournment – President

**THE CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.**

I certify that this notice was posted at 5:30 P.M. on Wednesday, December 23, 2009, Pursuant to the Texas Open Meetings Act.

  
Olga Oberwetter, City Secretary