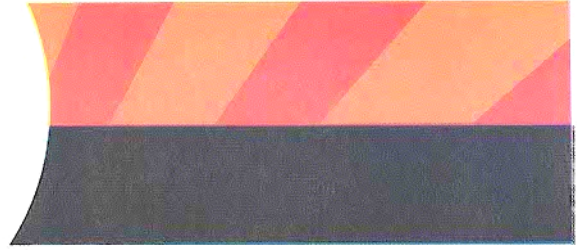
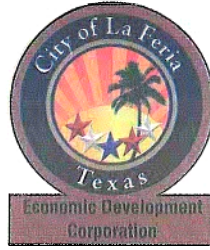
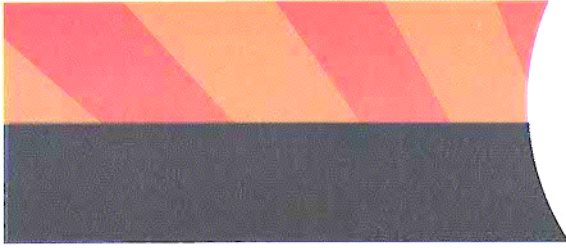


# LA FERIA ECONOMIC DEVELOPMENT CORPORATION



**LFEDC  
NOTICE OF SPECIAL BOARD MEETING  
Tuesday, February 26, 2013 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. Financial Reports for the months of September 2012 through January 2013.
4. Executive (closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code, in accordance with the authority contained in Section 551.072 to discuss proposed purchase/sale/donation of real estate by the Economic Development Corporation/City of La Feria; and Section 551.087 to discuss Economic Development negotiations.
5. Consider and take action deemed necessary as the result of the executive (closed) session deliberations.
6. Reports by Staff and discussion with the Board
  - Indoor Recreation Facility
  - Proposed Northwest Park, Unger Park, and A.J. Wilson Baseball Field Lighting Improvements
  - Proposed Wellness Center and parking improvements
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 5:25 P.M. on Saturday, February 23, 2013, Pursuant to the Texas Open Meetings Act and on the website for the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).

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Olga Oberwetter, City Secretary