

LA FERIA ECONOMIC DEVELOPMENT CORPORATION



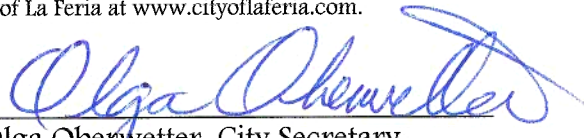
LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, March 13, 2012 AT 6:00 PM
CITY COMMISSION MEETING ROOM
115 EAST COMMERCIAL AVENUE
LA FERIA, TEXAS 78559

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. Review and approve minutes of proceedings of the previous meeting of the LFEDC held on Tuesday, September 13, 2011.
4. Financial Reports for the month of September 2011 through February 2012.
5. Consider and take action to accept the Audit Report for the La Feria Economic Development Corporation for fiscal year ending September 30, 2011.
6. Reports by Staff and discussion with the Board
 - Indoor Recreation Facility Construction Progress
 - 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 5:00 P.M. on Saturday, March 10, 2012, Pursuant to the Texas Open Meetings Act and on the website for the City of La Feria at www.cityoflaferia.com.


Olga Oberwetter, City Secretary