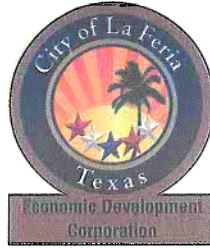


LA FERIA ECONOMIC DEVELOPMENT CORPORATION



**LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, April 12, 2011 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, October 26, 2010.
4. Consider and take action to accept the Audit Report for the La Feria Economic Development Corporation for fiscal year ending September 30, 2010.
5. Financial Reports for the months of October 2010 thru March 2011.
6. Executive (Closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government code, Vernon's Texas Codes annotated, in accordance with the authority contained in Section 551.072 to discuss proposed real estate acquisition by the LFEDC and Section 551.087 to discuss Economic Development negotiations.
7. Consider and take action necessary as the result of executive session deliberations.
8. Public Comments
9. Action for Adjournment
10. Adjournment – President

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

I certify that this notice was posted at 6:30 P.M. on Friday, April 8, 2011, Pursuant to the Texas Open Meetings Act.

Olga Oberwetter, City Secretary

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