

LA FERIA ECONOMIC DEVELOPMENT CORPORATION



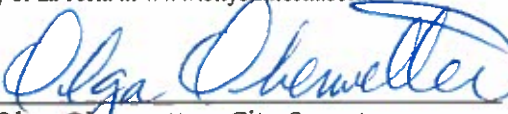
**LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, April 8, 2014 AT 6:00 PM
CITY COMMISSION MEETING ROOM
115 EAST COMMERCIAL AVENUE
LA FERIA, TEXAS 78559**

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 take action to approve minutes of proceedings of the previous meeting of the LFEDC held on Tuesday, September 10, 2013.
4. Financial Reports for the months of September 2013 through March 2014.
5. Consider and take action to accept the Audit Report for the La Feria Economic Development Corporation for fiscal year ending September 30, 2013.
6. Action for Adjournment
7. 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, April 5, 2014, 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