

# LA FERIA ECONOMIC DEVELOPMENT CORPORATION



**LFEDC  
NOTICE OF SPECIAL BOARD MEETING  
Tuesday, June 12, 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, March 13, 2012.
4. Financial Reports for the month of March 2012 through May 2012.
5. Consider and take action to approve a grant in the amount of \$100,000 to Sunrise Terrace, LP, a subsidiary of the South Texas Collaborative for Housing Development to assist them with the development of a 70 unit single family housing development funded through Housing Tax Credits including costs associated with the expansion of water, sewer and drainage improvements to the site.
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, June 9, 2012, 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).

  
Olga Oberwetter, City Secretary