

LA FERIA ECONOMIC DEVELOPMENT CORPORATION



LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, June 9, 2015 AT 6:00 PM
CITY COMMISSION MEETING ROOM
115 EAST COMMERCIAL AVENUE
LA FERIA, TEXAS 78559


A G E N D A

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive closed session, whether such item is already so identified on this Agenda or not, the La Feria Economic Development Corporation Board will convene in such Executive (Closed) Session in accordance with the Texas Government code Section 551.001 – 551.146

1. Pledge of allegiance to the flag – All present
2. Determine quorum present and call the meeting to order – Board President
3. Public Comments
4. Review and approve minutes of proceedings of the previous meeting of the LFEDC held on Tuesday, April 14, 2015.
5. Financial Reports for the months of April and May 2015.
6. Consider and take action to approve resolution ratifying the purchase of real property together with associated loan to finance the purchase thereof and authorize the Executive Director to take all actions necessary to consummate such purchase and loan transaction.
7. 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 LFEDC and Section 551.087 to discuss Economic Development negotiations.
8. Consider and take action necessary as the result of executive session deliberations.
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 5:00 P.M. on Saturday, June 6, 2015, 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