

# LA FERIA ECONOMIC DEVELOPMENT CORPORATION



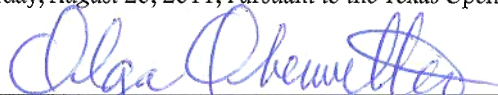
**LFEDC  
NOTICE OF SPECIAL BOARD MEETING  
Tuesday, August 23, 2011 AT 6:00 PM  
CITY COMMISSION MEETING ROOM  
115 EAST COMMERCIAL AVENUE  
LA FERIA, TEXAS 78559**

## **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, April 12, 2011.
4. Financial Reports for the months of April thru July 2011.
5. Review and take action to approve Budget Amendments for FY 2010-2011.
6. Budget Workshop for FY 2011-2012.
7. Consider and take action to modify short term loan made to South Texas Collaborative for Housing Development for the purchase of property located at 908 Tichenor to a long term loan.
8. Reports by Staff
  - Indoor Recreation Facility Ground Breaking Ceremony–August 30, 2011, 9:00 a.m.
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 5:30 P.M. on Saturday, August 20, 2011, Pursuant to the Texas Open Meetings Act.

  
Olga Oberwetter, City Secretary