

LA FERIA ECONOMIC DEVELOPMENT CORPORATION



LFEDC

NOTICE OF SPECIAL BOARD MEETING
Tuesday, August 26, 2014 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 8, 2014.
5. Review and approve minutes of proceedings of the previous meeting of the LFEDC held on Tuesday, May 13, 2014.
6. Financial Reports for the months of May through July 2014.
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 La FERIA Economic Development Corporation.
8. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
9. Budget workshop for FY 2014/2015 for the La FERIA Economic Development Corporation, Inc. and Capital Projects, and discussion with the Board.
10. Consider and take action to approve or deny Budget Amendment for the La FERIA Economic Development Corporation, Inc. for FY 2013/2014 Budget.
11. Adjournment – President

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**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 Friday, August 22, 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