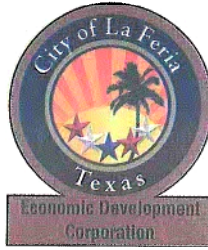


LA FERIA ECONOMIC DEVELOPMENT CORPORATION



**LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, August 27, 2013 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. Review and approve minutes of proceedings of the previous meeting of the LFEDC held on Tuesday, March 26, 2013.
4. Financial Reports for the months of March through July 2013.
5. Budget workshop for FY 2013/2014 for the La FERIA Economic Development Corporation, Inc.
6. Executive (closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code, in accordance with the authority contained in Section 551.087 to discuss Economic Development negotiations.
7. Consider and take action to approve or deny economic development incentive as the result of discussion in executive session deliberations
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 5:50 P.M. on Saturday, August 23, 2013, 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