

LA FERIA ECONOMIC DEVELOPMENT CORPORATION




LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, August 28, 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, June 12, 2012.
4. Financial Reports for the months of June and July 2012.
5. Budget Workshop for La Feria Economic Development Corporation (LFEDC) FY 2012-2013.
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, August 25, 2012, 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