

LA FERIA ECONOMIC DEVELOPMENT CORPORATION



**NOTICE OF SPECIAL BOARD MEETING
LA FERIA ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION MEETING ROOM
115 EAST COMMERCIAL AVENUE
LA FERIA, TEXAS 78559**

**MONDAY, AUGUST 29, 2016 at 6:00 PM
AGENDA**

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 meeting of the LFEDC held on Thursday, June 16, 2016.
5. Review and approve minutes of proceedings of the meeting of the LFEDC cancelled due to lack of quorum on Tuesday, August 23, 2016.
6. Consider and take action to approve or deny a funding request from Valley Initiative for Development and Advancement.
7. Budget Workshop FY 2016-2017
8. Consider and take action to approve LFEDC Budget for FY 2016-2017.

9. 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; Section 551.087 to discuss Economic Development negotiations.
10. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
11. Action for Adjournment
12. Adjournment – President

THE CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

NOTICE AS TO HANDGUN PROHIBITION DURING THE OPEN MEETING OF A GOVERNMENTAL ENTITY IN THIS ROOM ON THIS DATE:

Pursuant to Section 30.06 Penal Code (Trespass by License Holder with a Concealed Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Concealed Handgun.

De Acuerdo Con La Sección 30.06 Del Código Penal (Ingreso Sin Autorización De Un Titular De Una Licencia Con Una Pistola Oculta), Una Persona Con Licencia Según El Subcapítulo H, Capítulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola Oculta.

Pursuant to Section 30.07 Penal Code (Trespass by License Holder with an Openly Carried Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Handgun that is Carried Openly.

De Acuerdo Con La Sección 30.07 Del Código Penal (Ingreso Sin Autorización De Un Titular De Una Licencia Con Una Pistola a La Vista), Una Persona Con Licencia Según El Subcapítulo H, Capítulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola a La Vista.

NONE OF THESE RESTRICTIONS EXTEND BEYOND THIS ROOM ON THIS DATE AND DURING THIS PUBLIC MEETING.

I certify that this notice was posted at 5:00 PM on Friday, August 26, 2016, pursuant to the Texas Open Meetings Act and is accessible on the City of La Feria website at www.cityoflaferia.com.



Esmeralda R. Sánchez, City Secretary