

LA FERIA ECONOMIC DEVELOPMENT CORPORATION



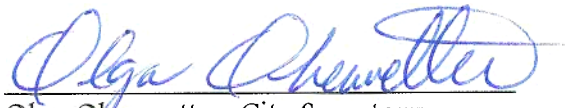
**LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, September 10, 2013 AT 6:00 PM
CITY COMMISSION MEETING ROOM
115 EAST COMMERCIAL AVENUE
LA FERIA, TEXAS 78559**

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, August 27, 2013.
4. Financial Reports for the month of August 2013.
5. Consider and take action to approve Budget Amendment for the La FERIA Economic Development Corporation (LFEDC) FY 2012-2013.
6. Consider and take action to approve the Budget for La FERIA Economic Development Corporation (LFEDC) FY 2013-2014.
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 the Proposed Acquisition/Sale/Lease of Real Estate by the La FERIA Economic Development Corporation; and Section 551.087 to discuss Economic Development negotiations.
8. Consider and take action deemed necessary as the result of discussion in executive session deliberations.
9. Consider and take action to approve or deny resolution from the EDC concerning the application submitted to the Lower Rio Grande Valley Development Council (LRGVDC) for Single Family Rental Program under the Disaster Recovery funding.
10. Action for Adjournment
11. 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 Friday, September 6, 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