

# LA FERIA ECONOMIC DEVELOPMENT CORPORATION



**LFEDC**  
**NOTICE OF SPECIAL BOARD MEETING**  
**Tuesday, September 11, 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, August 28, 2012.
4. Financial Reports for the months of August 2012.
5. Consider and take action to approve Budget Amendment for the La Feria Economic Development Corporation (LFEDC) FY 2011-2012.
6. Consider and take action to approve the Budget for La Feria Economic Development Corporation (LFEDC) FY 2012-2013.
7. 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
8. Action for Adjournment
9. Adjournment – President

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

I certify that this notice was posted at 7:25 P.M. on Friday, September 7, 2012, Pursuant to the Texas Open Meetings Act and on the website for the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).

  
Olga Oberwetter, City Secretary