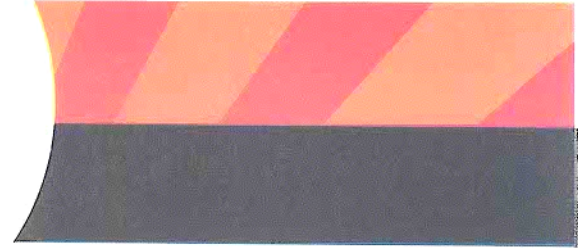
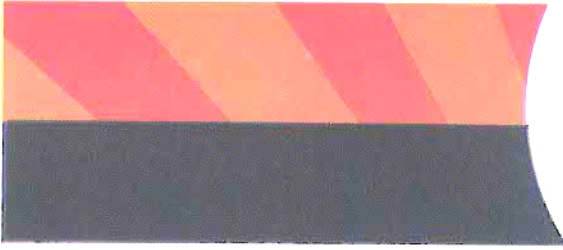


LA FERIA ECONOMIC DEVELOPMENT CORPORATION



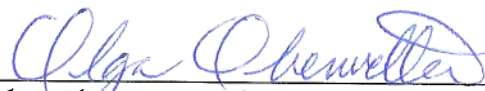
**LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, September 13, 2011 AT 6:00 PM
CITY COMMISSION MEETING ROOM
115 EAST COMMERCIAL AVENUE
LA FERIA, TEXAS 78559**

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 23, 2011.
4. Financial Reports for the month of August 2011.
5. Review and take action to approve the LFEDC Budget for FY 2011-2012.
6. Reports by Staff
 - Indoor Recreation Facility Construction Progress
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, September 10, 2011, Pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary