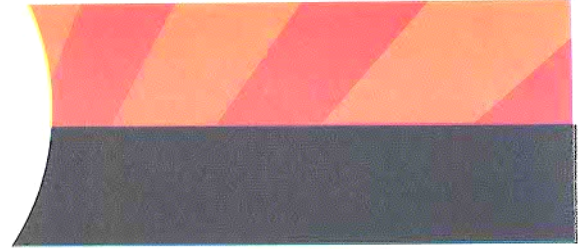
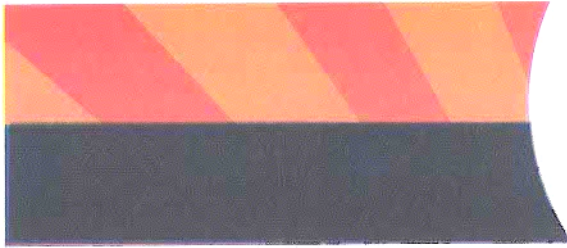


LA FERIA ECONOMIC DEVELOPMENT CORPORATION




**LFEDC
NOTICE OF SPECIAL BOARD MEETING
Tuesday, September 14, 2010 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 August 31, 2010.
4. Consider and take action to approve the La Feria Economic Development Corporation Budget for FY 2010-2011.
5. Consider and take action to approve or deny resolution authorizing the execution of documents for the borrowing of funds from the La Feria Industrial Development Corporation Revolving Loan Fund Program for the proposed real property purchase and improvements located at 111 North Main Street, La Feria, Texas.
6. Financial Reports for the month of August 2010.
7. Public Comments
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 7:30 P.M. on Friday, September 10, 2010, Pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary