

LA FERIA ECONOMIC DEVELOPMENT CORPORATION



LFEDC

NOTICE OF REGULAR BOARD MEETING

Tuesday, September 8, 2015 AT 6:00 PM

CITY COMMISSION MEETING ROOM

115 EAST COMMERCIAL AVENUE

LA FERIA, TEXAS 78559

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 previous meeting of the LFEDC held on Tuesday, September 1, 2015.
5. Consider and take action to approve or deny a budget amendment to LFEDC Budget for Fiscal Year 2014-2015.
6. Consider and take action to approve or deny LFEDC Budget for Fiscal Year 2015-2016
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 5:30 PM. on Friday, September 4, 2015, Pursuant to the Texas Open Meetings Act and on the website for the City of La FERIA at www.cityoflaferia.com.


Esmeralda R. Sánchez, City Secretary