

LA FERIA ECONOMIC DEVELOPMENT CORPORATION



LFEDC

NOTICE OF SPECIAL BOARD MEETING
Tuesday, September 9, 2014 AT 6:00 PM
CITY COMMISSION MEETING ROOM
115 EAST COMMERCIAL AVENUE
LA FERIA, TEXAS 78559

A G E N D A

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, August 26, 2014.
5. Financial Reports for the month of August 2014.
6. Consider and take action to approve the Budget for the La Feria Economic Development Corporation, Inc. for FY 2014/2015.
7. Adjournment – President

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

I certify that this notice was posted at 9:30 P.M. on Friday, September 5, 2014, 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