

**LA FERIA ECONOMIC DEVELOPMENT CORPORATION  
MINUTES OF PROCEEDINGS  
SPECIAL MEETING  
TUESDAY, DECEMBER 16, 2014**

Be it known that the Board of Directors of the La Feria Economic Development Corporation (LFEDC) met in special session on Tuesday, December 16, 2014, at 6:00 PM in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas, 78559. The purpose of said meeting was to consider and take action on such Corporation business as was duly posted by agenda in accordance with State Open Meetings Law. The following Board Members were present at said meeting.

	Ms. Betty Jo Dunlap	President
	Ms. Mary Garcia	Vice-President
	Mr. John Hernandez	Secretary/Treasurer
	Mr. Ignacio A. Garcia Galvez	Director
	Ms. Esmeralda Lozano	Director
Absent:	Mr. Victor Gonzalez, Jr.	Director
	Ms. Olga H. Maldonado	Director

The following City Staff members were present at said meeting.

Mr. Sunny K. Philip	City Manager/Executive Director
Mr. Richard S. Talbert	City Attorney
Ms. Paula Rodriguez	Planning & Comm. Dev. Director
Ms. Maria Chavero	Finance Director
Ms. Esmeralda Sanchez	Capital Projects Coordinator
Ms. Olga Oberwetter	City Secretary

A copy of the signature roster of all others present is attached as a part of the minutes hereof.

At 6:07 P.M., La Feria Economic Development Corporation President Ms. Betty Jo Dunlap thanked everyone for coming and asked all present to rise and recite aloud the Pledge of Allegiance to the Flag of the United States of America. She then declared a quorum of the La Feria Economic Development Corporation Board of Directors was present and called the meeting to order.

**PUBLIC COMMENTS**

Board President Ms. Betty Jo Dunlap declared the public comments session open. No one signed up to speak before the board, so Board President Ms. Betty Jo Dunlap declared the public comments session closed.

**REVIEW AND APPROVE MINUTES OF PROCEEDINGS OF THE PREVIOUS MEETING OF THE LFEDC HELD ON TUESDAY, SEPTEMBER 9, 2014**

After review of the minutes, Ms. Mary Garcia moved to approve the minutes of proceedings of the previous meeting of the LFEDC held on September 9, 2014, as

presented in written form. Ms. Esmeralda Lozano seconded the motion, and the motion carried by unanimous vote of the board members present.

**FINANCIAL REPORTS FOR THE MONTHS OF SEPTEMBER, OCTOBER AND NOVEMBER 2014**

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of September 2014 which was presented separately because September is the end of the fiscal year. She reviewed the revenues and expenditures for the month and the year-to-date figures. Ms. Chavero then reviewed the October and November financial reports for the new fiscal year. She also reviewed the Analysis of Current EDC Sales Tax Collection Report and the Comptroller's report for the three months. Ms. Chavero said that sales taxes are still doing better than the previous year. After review, Board President Ms. Betty Jo Dunlap announced that the reports would be filed for audit.

**EXECUTIVE (CLOSED) SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW CHAPTER 551, GOVERNMENT CODE, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.072 TO DISCUSS PROPOSED PURCHASE/SALE/DONATION OF REAL ESTATE BY THE LFEDC AND SECTION 551.087 TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS**

Board President Ms. Betty Jo Dunlap declared the meeting in executive session at 6:16 P.M. After executive session deliberations, Board President Ms. Betty Jo Dunlap declared the meeting back in open session at 6:57 P.M.

**CONSIDER AND TAKE ACTION NECESSARY AS THE RESULT OF EXECUTIVE SESSION DELIBERATIONS**

Ms. Esmeralda Lozano moved to approve the contract that was discussed in executive session. Mr. John Hernandez seconded the motion, and the motion carried by unanimous vote of the board members present.

**ACTION FOR ADJOURNMENT**

There being no further business to conduct, Mr. John Hernandez moved to adjourn the meeting. Ms. Mary Garcia seconded the motion, and the motion carried by unanimous vote of the LFEDC board members present.

**ADJOURNMENT – PRESIDENT**

La Feria Economic Development Corporation Board President Ms. Betty Jo Dunlap adjourned the meeting at 7:00 PM.

APPROVED:

  
Betty Jo Dunlap, President

ATTEST:

  
John Hernandez, Secretary/Treasurer

These minutes were prepared and filed with the City of La FERIA as official record of the City of La FERIA and the La FERIA Economic Development Corporation at 8:15 A.M. on April 11, 2015 as official record.

  

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**Olga Oberwetter, City Secretary**

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**LA FERIA ECONOMIC DEVELOPMENT CORPORATION, INC.**  
**SPECIAL MEETING**  
AT THE  
CITY COMMISSION MEETING ROOM  
**TUESDAY, DECEMBER 16, 2014, AT 6:00 PM**

WELCOME  
PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	Roberto Delgado	1035 Cypress, Brownsville, TX	78520 956 2034504
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