

**LA FERIA ECONOMIC DEVELOPMENT CORPORATION  
MINUTES OF PROCEEDINGS  
SPECIAL MEETING  
TUESDAY, MARCH 26, 2013**

Be it known that the Board of Directors of the La Feria Economic Development Corporation (LFEDC) met in special session on Tuesday, March 26, 2013, 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. Angelica P. Baldivia	Director
Ms. Lori Weaver	Director
Mr. Victor Gonzalez, Jr.	Director

The following City Staff members were present at said meeting.

Mr. Sunny K. Philip	City Manager/Executive Director
Mr. Richard S. Talbert	LFEDC Attorney
Ms. Irene Szedlmayer	Planning & Community Dev. Dir.
Ms. Maria Chavero	Finance Director
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 6:00 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.

**REVIEW AND APPROVE MINUTES OF PROCEEDINGS OF THE PREVIOUS MEETING OF THE LFEDC HELD ON TUESDAY, SEPTEMBER 11, 2012**

After review of the minutes, Mr. John Hernandez moved to approve the minutes of proceedings of the previous meeting of the LFEDC held on September 11, 2012, as presented in written form. Ms. Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the Board.

**REVIEW AND APPROVE MINUTES OF PROCEEDINGS OF THE PREVIOUS MEETING OF THE LFEDC HELD ON TUESDAY, FEBRUARY 26, 2013**

After review of the minutes, Ms. Mary Garcia moved to approve the minutes of proceedings of the previous meeting of the LFEDC held on Tuesday, February 26, 2013, as presented in written form. Ms. Lori Weaver seconded the motion, and the motion carried by unanimous vote of the Board.

**FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2013**

City Manager/Executive Director Mr. Sunny K. Philip reviewed the financial reports with the board, since Finance Director Ms. Maria Chavero had laryngitis. He reviewed the financial reports for the month of February 2013, reviewing both the monthly and year-to-date figures. He then reviewed the Analysis of Current EDC Sales Tax Collection and the Comptroller of Public Accounts reports for the month. After review of the reports, Board President Ms. Betty Jo Dunlap announced that the reports would be filed for audit.

**CONSIDER AND TAKE ACTION TO ACCEPT THE AUDIT REPORT FOR THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012**

City Manager/Executive Director Mr. Sunny K. Philip introduced Mr. Robert Rodriguez with the accounting firm of Long Chilton LLP. Mr. Rodriguez said Mr. Quentin Anderson sent his apologies that he was not able to attend tonight's meeting. Mr. Rodriguez referred the members to page 4, paragraph 3, which stated the Independent Auditor's opinion as, "In our opinion, the financial statements referred to above present fairly in all material respects, the respective financial position of the La Feria Economic Development Corporation, a component unit of the City of La Feria as of September 30, 2012." Mr. Rodriguez said it is a clean and unqualified opinion. Mr. Rodriguez also reviewed the Management's Discussion and Analysis section which was prepared by Finance Director Maria S. Chavero and gives an overview of the activities that took place during the year. He then reviewed the financial statements, the notes to the financial statements and the audit compliance section. He said there were no audit problems. Board President Ms. Betty Jo Dunlap thanked Mr. Rodriguez for his report. After review, Mr. Victor Gonzalez, Jr. moved to accept the Audit Report for the La Feria Economic Development Corporation for fiscal year ending September 30, 2012. Ms. Lori Weaver seconded the motion, and the motion carried by unanimous vote of the Board.

Ms. Mary Garcia congratulated Mr. Philip and the City Commissioners that were present for a job well done. She said she never thought that she would live in the City of La Feria and see that there would be a night clinic and a children's clinic here, and all the other businesses that are moving to La Feria. She said thank you to the Commissioners and the City employees.

**ACTION FOR ADJOURNMENT**

There being no further business to conduct, Ms. Angelica P. Baldivia moved to adjourn the meeting. Ms. Mary Garcia seconded the motion, and the motion carried by unanimous vote of the Board.

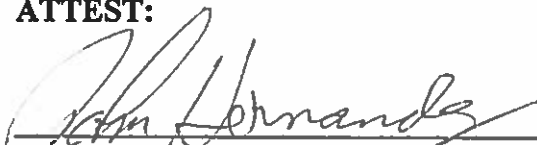
**ADJOURNMENT – PRESIDENT**

La Feria Economic Development Corporation President Ms. Betty Jo Dunlap adjourned the meeting at 6:14 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 6:15 P.M. on August 26, 2013 as official record.

  
Olga Obervetter, City Secretary



**LA FERIA ECONOMIC DEVELOPMENT CORPORATION, INC.**  
**SPECIAL MEETING**  
AT THE  
CITY COMMISSION MEETING ROOM  
**TUESDAY, MARCH 26, 2013, AT 6:00 PM**

WELCOME  
PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	<i>F. Rivera</i>	<i>115E Commercial Ave.</i>	<i>797-3121</i>
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