

RESOLUTION 2010-36

A RESOLUTION OF THE CITY OF LA FERIA, TEXAS APPOINTING ONE NEW MEMBER AND RE-APPOINTING TWO MEMBERS TO THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION (LFEDC)

WHEREAS, the City of La Feria has established the La Feria Economic Development Corporation (LFEDC); and

WHEREAS, the Articles of Incorporation of the LFEDC provide that the Board of Directors be comprised of seven (7) members; and

WHEREAS, terms of the members of this corporation as established is for two years; and

WHEREAS, the Articles of Incorporation of the LFEDC also provide that four (4) of the members of the Board of Directors must also be members of the City Commission; and

WHEREAS, the other three members are representatives of one of the other City boards: Ms. Betty Jo Dunlap, Utilities Board; Ms. Mary Garcia, Planning and Zoning Commission; and Ms. Toni Garcia, the La Feria Industrial Development Corporation; and

WHEREAS, the terms of Ms. Betty Jo Dunlap, Ms. Mary Garcia, and Ms. Toni Garcia expired on September 30, 2010; and

WHEREAS, Ms. Toni Garcia declined re-appointment to the La Feria Industrial Development Corporation (LFIDC), the board that she represented on this board; and

WHEREAS, the LFIDC at their regular meeting of November 4, 2010 took action to recommend to the City Commission the appointment of Mr. Ignacio A. Garcia Galvez to represent the LFIDC on the LFEDC, and

WHEREAS, the City Commission is the governing body that appoints the Board of Directors for the LFEDC,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LA FERIA, TEXAS, THAT MS. BETTY JO DUNLAP, AND MS. MARY GARCIA, BE RE-APPOINTED TO SERVE ANOTHER TERM, AND THAT MR. IGNACIO A. GARCIA GALVEZ BE NEWLY APPOINTED, ON THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION; AND THAT THE FOLLOWING ARE THE NAMES AND TERMS OF THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS:

<u>Member</u>	<u>Position</u>	<u>Term Expires</u>
Ms. Betty Jo Dunlap	President	9-30-2012
Ms. Mary Garcia	Vice President	9-30-2012
Mr. Ignacio A. Garcia Galvez	Director	9-30-2012
Ms. Lori Weaver	Director	9-30-2011

Ms. Angelica P. Baldivia	Director	9-30-2011
Mr. John Hernandez	Secretary/Treasurer	9-30-2011
Mr. Victor Gonzalez, Jr.	Director	9-30-2011

The recitals set forth above are found to be true and correct, and they are hereby adopted by the City Commission and made a part of this resolution for all purposes.

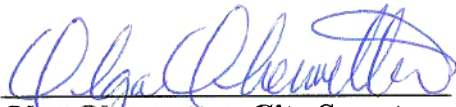
PASSED AND APPROVED THIS THE 16th DAY OF NOVEMBER 2010.

APPROVED:




Steve Brewer, Mayor

ATTEST:


Olga Oberwetter, City Secretary

APPROVED AS TO FORM:


Richard S. Talbert, City Attorney