

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC
NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, AUGUST 2, 2012
6:30 PM**

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 Industrial Development Corporation Board will convene in such Executive (Closed) Session in accordance with the Texas Government Code Section 551.000 – 551.46.

1. Pledge of Allegiance to the Flag – All Present
2. Determine Quorum Present and Call Meeting to Order – President
3. Review and approve minutes of proceedings of the previous special meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, May 10, 2012.
4. Presentation by Priscilla Alvarez regarding the VIDA grant.
5. Monthly Financial Reports for the months of May and June 2012.
6. Consider and take action to approve or deny a Policy Addendum to the Revolving Loan Fund Policy & Procedures Manual §5.4 Review Process (1).
7. Executive (Closed) Session Pursuant to the Provisions of the Open Meeting Laws, Chapter 551, Government Code, in Accordance with the Authority Contained in Section 551.072 to discuss the Proposed Acquisition/Sale/Lease of Real Estate by the La Feria Industrial Development Corporation and Section 551.087 to discuss Economic Development Negotiations.
8. Consider and take action deemed necessary as a result of Executive Session deliberations.
9. Consider and take action to confirm interest payment only from Allen enterprises for the months of June, July, and August 2012 for the Economic Development Loan.

10. Public Comments

11. Action for Adjournment

12. Adjournment – President

THE CITY OF LA FERIA CITY HALL MEETING ROOM IS WHEELCHAIR
ACCESSIBLE AND ACCESSIBLE PARKING IS AVAILABLE

I certify that this notice was posted on Monday, July 30, 2012 at 4:45 P.M., 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