

# LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC  
NOTICE OF REGULAR MEETING  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
THURSDAY, OCTOBER 4, 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, August 30, 2012.
4. Monthly Financial Reports for the months of August and September 2012.
5. Review and discuss proposed use of the Intermediary Relending Program (IRP) loan fund awarded by the United States Department of Agriculture – Rural Development.
6. Consider and take action to approve the RLF/IRP Budget for FY 2012-2013.
7. Consider and take action to authorize the LFIDC Executive Director to make decisions on allowing interest payment only on Revolving Loan Fund accounts not to exceed 90 days, and that if the time required would be more than that, the item would require Board approval.
8. Consider and take action to approve or deny professional service contract between the La Feria Industrial Development Corporation (LFIDC) and Reyna & Associates for grant contract and economic and community development projects.

9. 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.
10. Consider and take action deemed necessary as a result of Executive Session deliberations.
11. Public Comments
12. Action for Adjournment
13. 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, October 1, 2012 at 5:30 P.M., pursuant to the Texas Open Meetings Act and on the website for the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).

  
Olga Oberwetter, City Secretary