## **RESOLUTION 2012-39**

## A RESOLUTION OF THE CITY OF LA FERIA, TEXAS APPOINTING ONE NEW MEMBER TO THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION BOARD

WHEREAS, the City of La Feria has established the La Feria Industrial Development Corporation (LFIDC); and

WHEREAS, the term of the members of this corporation as established by its by-laws is for three years; and

WHEREAS, the by-laws stipulate that members shall serve no more than three (3) consecutive terms; and

WHEREAS, Board Member Mr. Arturo Martinez was re-appointed to the LFIDC with a term to expire on August 31, 2014; and

WHEREAS, Board Member Mr. Arturo Martinez has resigned from the board due to health issues, thereby creating a vacancy on the LFIDC; and

WHEREAS, Mr. Steven Salinas has expressed an interest in serving as a board member of the LFIDC,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LA FERIA, TEXAS, THAT MR. STEVEN SALINAS BE APPOINTED TO SERVE THE UNEXPIRED TERM OF MR. ARTURO MARTINEZ ON THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION BOARD AND THAT TERM EXPIRATION FOR EACH IS AS FOLLOWS:

Member #	<u>Name</u>	Term Expires
1	Steven Salinas	8-31-2014
2	Ignacio A. Garcia Galvez	8-31-2012
3	<b>Brad Shields</b>	8-31-2012
4	Victor Gomez	8-31-2013
5	Norma Alaniz	8-31-2014

PASSED AND APPROVED THIS THE 14<sup>TH</sup> DAY OF AUGUST 2012.

APPROVED:

Steve Brewer, Mayor

## ATTEST:

Olga Oberwetter, City Secretary

APPROVED AS TO FORM:

Richard S. Talbert, City Attorney