

**RESOLUTION 2012-49**

**A RESOLUTION OF THE CITY OF LA FERIA, TEXAS RE-APPOINTING  
THREE 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 terms of the terms of Board Members Ms. Betty Jo Dunlap, Ms. Mary Garcia, and Mr. Ignacio A. Garcia Galvez expired on September 30, 2012; and

**WHEREAS**, all three board members have agreed to continue to serve 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, MS. MARY GARCIA; AND MR. IGNACIO A. GARCIA GALVEZ BE RE-APPOINTED TO SERVE 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:**

<b><u>Member</u></b>	<b><u>Position</u></b>	<b><u>Currently Serving As</u></b>	<b><u>Term Expires</u></b>
Ms. Betty Jo Dunlap	Director	President	9-30-2014
Ms. Mary Garcia	Director	Vice President	9-30-2014
Mr. Ignacio A. Garcia Galvez	Director		9-30-2014
Ms. Lori Weaver	Director		9-30-2013
Ms. Angelica P. Baldivia	Director		9-30-2013
Mr. John Hernandez	Director	Secretary/Treasurer	9-30-2013
Mr. Victor Gonzalez, Jr.	Director		9-30-2013

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.

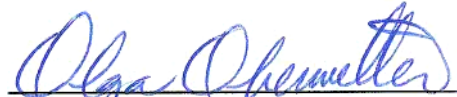
PASSED AND APPROVED THIS THE 23<sup>RD</sup> DAY OF OCTOBER 2012.

APPROVED:



Steve Brewer, Mayor

ATTEST:

  
Olga Oberwetter, City Secretary

APPROVED AS TO FORM:

  
Richard S. Talbert, City Attorney