

CITY OF LA FERIA



**NOTICE OF BOARD MEETING
TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, LA FERIA
“REINVESTMENT ZONE NUMBER ONE, CITY OF LA FERIA, TEXAS”**

**AT THE
CITY COMMISSION MEETING ROOM
WEDNESDAY, AUGUST 21, 2013, AT 12:00 PM**

AGENDA

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Tax Increment Zone Board will convene in such executive or closed session in accordance with Texas Government Code Section 551.001-551.146.

1. Pledge of allegiance to the U.S. Flag – All present
2. Determine quorum present and call meeting to order – Chairman
3. Consider and take action to approve the minutes of proceedings of the previous Tax Increment Reinvestment Zone Number One, City of La Feria meeting held on Thursday, August 23, 2012.
4. Review and discuss appraisal roll of the Tax Increment Reinvestment Zone Number One, City of La Feria.
5. Consider and take action to approve Budget Amendment for FY 2012/2013
6. Consider and take action to approve the budget for the Tax Increment Reinvestment Zone Number One, City of La Feria for FY 2013/2014.
7. Consider and take action to approve or deny resolution agreeing to participate financially for the installation of certain utilities and authorizing execution of a development agreement between Tax Increment Reinvestment Zone Number One, City of La Feria and South Texas Collaborative for Housing Development, Inc. pertaining to utility improvements for the Sunrise Terrace Subdivision and Housing Development at 2400 North Solis Road.

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8. Public Comments
9. Action for adjournment
10. Adjournment

THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 6:00 P.M. on Friday, August 16, 2013, pursuant to the Texas Open Meetings Act.



Olga Oberwetter
Olga Oberwetter, City Secretary