

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC
NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, MAY 2, 2013
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. Administer Oath of Office to two new LFIDC Board members.
4. Review and approve minutes of proceedings of the previous regular meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, March 7, 2013.
5. Monthly Financial Reports for the month of March 2013.
6. Consider and take action to accept the annual audit report for the La Feria Industrial Development Corporation (LFIDC) for the fiscal year ending September 30, 2012.
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. Public Comments

10. Action for Adjournment

11. 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, April 29, 2013 at 5:45 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