

LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC
NOTICE OF SPECIAL AND ANNUAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La FERIA, TX 78559
THURSDAY, JANUARY 23, 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. Review and approve minutes of proceedings of the previous regular meeting of the La FERIA Industrial Development Corporation (LFIDC) held on Thursday, December 5, 2013.
4. Monthly Financial Reports for the months of November and December 2013.
5. 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.
6. Consider and take action deemed necessary as a result of Executive Session deliberations.
7. Consider and take action to approve/deny economic development loan to Jose Morales from the Revolving Loan Fund Program.
8. Election of new President, Vice-President and Secretary/Treasurer of the Corporation for the new year.

115 E. Commercial Ave. • La FERIA, TX 78559-5002 • Tel: 956-797-2261 • Fax: 956-797-1898

This Institution is an Equal Opportunity Provider and Employer

9. Annual Report by Executive Director
10. Consider and take action to establish Goals for 2014.
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, January 20, 2014 at 4:45 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