

RESOLUTION 2014-17

A RESOLUTION OF THE CITY OF LA FERIA, TEXAS APPOINTING TWO 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 Board Members Ms. Lori Weaver and Ms. Angelica P. Baldivia expired when they ceased to be members of the City Commission; thereby creating two vacancies on the Board; 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 COMMISSIONER OLGA H. MALDONADO AND COMMISSIONER ESMERALDA LOZANO BE 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:

<u>Member</u>	<u>Position</u>	<u>Currently Serving As</u>	<u>Term Expires</u>
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. Olga H. Maldonado	Director		9-30-2015
Ms. Esmeralda Lozano	Director		9-30-2015
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 8th DAY OF JULY 2014.

APPROVED:



Victor Gonzalez, Jr., Mayor

ATTEST:



Olga Oberwetter, City Secretary

APPROVED AS TO FORM:



Richard S. Talbert, City Attorney