

**RESOLUTION 2014-19**

**A RESOLUTION OF THE CITY OF LA FERIA, TEXAS RE-APPOINTING COMMISSIONER JOHN HERNANDEZ AND MAYOR VICTOR GONZALEZ, JR. 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 City Commissioner John Hernandez, and Mayor Victor Gonzalez, Jr. expired on September 30, 2013; 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 JOHN HERNANDEZ AND MAYOR VICTOR GONZALEZ, JR. 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. Olga Maldonado	Director		9-30-2015
Ms. Esmeralda Lozano	Director		9-30-2015
Mr. John Hernandez	Director	Secretary/Treasurer	9-30-2015
Mr. Victor Gonzalez, Jr.	Director		9-30-2015

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 22<sup>nd</sup> DAY OF JULY 2014.**


**APPROVED:**



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**Victor Gonzalez, Jr., Mayor**

**ATTEST:**



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**Olga Oberwetter, City Secretary**

**APPROVED AS TO FORM:**



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**Richard S. Talbert, City Attorney**