

# LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.



**LFIDC  
NOTICE OF REGULAR MEETING  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La FERIA, TX 78559  
THURSDAY, DECEMBER 17, 2015 @ 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. Public Comments
4. Review and approve minutes of proceedings of the previous regular meeting of the La FERIA Industrial Development Corporation (LFIDC) held on Thursday, September 3, 2015.
5. Executive (Closed) Session pursuant to the provisions of the Open Meetings Law, 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. Monthly Financial Reports for the month of September 2015.
8. Consider and take action to renew contract with The Reyna Network for management services of the Revolving Loan Fund Program.
9. Reports by Staff and Discussion with Board
  - Revolving Loan Fund Program
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, December 14, 2015 at 5:15 PM., pursuant to the Texas Open Meetings Act and on the City of La FERIA website accessed at [www.cityoflaferia.com](http://www.cityoflaferia.com).

Esmeralda R. Sánchez, City Secretary

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*This Institution is an Equal Opportunity Provider and Employer*