LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, INC.







LFIDC NOTICE OF REGULAR MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 THURSDAY, SEPTEMBER 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. Monthly Financial Reports for the month of August 2015.
- 6. Consider and take action to approve an amendment to the La Feria Industrial Development Corporation Budget for FY 2014-2015.
- 7. 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.
- 8. Consider and take action deemed necessary as a result of Executive Session deliberations.
- 9. Action for Adjournment
- 10. 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, September 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.

Esmeralda R. Sánchez, City Secretary