



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, AUGUST 25, 2016 @ 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 special meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, August 11, 2016.
5. Consider and take action to approve LFIDC Budget for FY 2016-2017.
6. 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; Section 551.087 to discuss Economic Development Negotiations; and Section 551.087 to Discuss Personnel.
7. Consider and take action deemed necessary as a result of Executive Session deliberations.
8. Consider and take action to accept the resignation of LFIDC Executive Director, Sunny K. Philip.
9. Consider and take action to appoint a new Executive Director for the La Feria Industrial Development Corporation.
10. Reports
 - Revolving Loan Program
11. Action for Adjournment
12. Adjournment – President

**THE CITY OF LA FERIA CITY HALL MEETING ROOM IS WHEELCHAIR ACCESSIBLE
AND ACCESSIBLE PARKING IS AVAILABLE**

NOTICE AS TO HANDGUN PROHIBITION DURING THE OPEN MEETING OF A
GOVERNMENTAL ENTITY IN THIS ROOM ON THIS DATE:

Pursuant to Section 30.06 Penal Code (Trespass by License Holder with a Concealed Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Concealed Handgun.

De Acuerdo Con La Sección 30.06 Del Código Penal (Ingreso Sin Autorización De Un Titular De Una Licencia Con Una Pistola Oculta), Una Persona Con Licencia Según El Subcapítulo H, Capítulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola Oculta.

Pursuant to Section 30.07 Penal Code (Trespass by License Holder with an Openly Carried Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Handgun that is Carried Openly.

De Acuerdo Con La Sección 30.07 Del Código Penal (Ingreso Sin Autorización De Un Titular De Una Licencia Con Una Pistola a La Vista), Una Persona Con Licencia Según El Subcapítulo H, Capítulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola a La Vista.

NONE OF THESE RESTRICTIONS EXTEND BEYOND THIS ROOM ON THIS DATE AND DURING THIS
PUBLIC MEETING.

I certify that this notice was posted on Monday, August 22, 2016 at 6:00 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