

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA ECONOMIC DEVELOPMENT CORPORATION (LFEDC)  
TUESDAY, AUGUST 23, 2016**

Be it known that the Board of Directors of the La Feria Economic Development Corporation (LFEDC) met in regular session on Tuesday, August 23, 2016 at 6:00 PM, in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on such business as was duly posted by agenda in accordance with State Open Meetings Law.

The following Board Members were present at said meeting:

Ms. Betty Jo Dunlap	President
Esmeralda Lozano	Director
Ignacio A. Garcia Gálvez	Director

The following members were absent:

Olga H. Maldonado	Director
Victor Gonzalez, Jr.	Director

Two vacancies currently exist on the Board.

Staff present:	Ms. Esmeralda R. Sánchez	Interim City Manager/City Secretary
	Ms. Paula Rodriguez	Planning Director
	Ms. Kin Mendoza	Finance Director
	Ms. Tabitha Outlaw	Administrative Assistant

At 6:00 PM, Board President Betty Jo Dunlap led all present in reciting the Pledge of Allegiance to the Flag of the United States of America. She then declared that there was no quorum of the LFEDC members present.

A special meeting will be scheduled for Monday, August 29, 2016 at 6:00 PM.

There being no quorum to conduct a meeting, the meeting of August 23, 2016 was cancelled.

**APPROVED:**

---

**Betty Jo Dunlap, President**

**ATTEST:**

---

**Esmeralda R. Sánchez, Executive Director**