

RESOLUTION 2017-21

A RESOLUTION OF THE CITY OF LA FERIA, TEXAS APPOINTING TWO MEMBERS 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 Board Members Mr. John Hernandez and Mr. Victor Gonzalez, Jr. expired when they ceased to be members of the City Commission; thereby creating two vacancies on the Board; and

WHEREAS, the terms of board members Ms. Betty Jo Dunlap, Ms. Mary Garcia and Mr. Ignacio A. Garcia-Galvez have expired, 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 MAYOR OLGA H. MALDONADO AND COMMISSIONER JULIAN GUEVARA, JR. BE RE-APPOINTED AND COMMISSIONER ERIC HOFF, COMMISSIONER DONATO GARCIA, FRANCISCO LOYA, JR AND JOSE R. BECERRA JR. BE 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:

<u>Member</u>	<u>Position</u>	<u>Currently Serving As</u>	<u>Term Expires</u>
Mr. Eric Hoff	Director		9-30-2019
Mr. Francisco Loya, Jr.	Director		9-30-2019
Ms. Olga H. Maldonado	Director		9-30-2019
Mr. José R. Becerra, Jr.	Director		9-30-2020
Mr. Julian Guevara, Jr.	Director		9-30-2020
Mr. Donato Garcia	Director		9-30-2020
VACANT	Director		

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 8th DAY OF AUGUST 2017.

APPROVED:



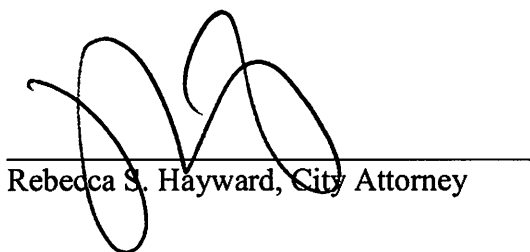
Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary

APPROVED AS TO FORM:



Rebecca S. Hayward, City Attorney