

LA FERIA ECONOMIC DEVELOPMENT CORPORATION




**NOTICE OF REGULAR BOARD MEETING
LA FERIA ECONOMIC DEVELOPMENT CORPORATION
LA FERIA RECREATION CENTER
901 PANCHO MAPLES, LA FERIA, TEXAS 78559
Tuesday, April 23, 2019 at 7:00 P.M.
AGENDA**

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in Executive Session, whether such item is already so identified on this agenda or not, the La Feria Economic Development Corporation Board will convene in such Executive (Closed) Session in accordance with the Texas Government Code Section 551.001-551.146

1. Pledge of allegiance to the flag – All Present
2. Determine quorum present and call the meeting to order – Board President
3. Consideration and possible action to approve farm lease agreement with Carl Bauer for 21.60 acres out of Minn-Tex Subdivision Block 39 Cameron County, Texas.
4. CLOSED EXECUTIVE SESSION: Attorney client consultation pursuant to Section 551.071 regarding the EDC's legal duties and obligations, and to seek advice regarding possible legal remedies against South Texas Collaborative for Housing Development for delinquent payments.
5. Consideration and possible action on delinquency of loan from La Feria Economic Development Corporation to South Texas Collaborative for Housing Development.
6. Consideration and possible action on cancellation of Memorandum of Understanding with South Texas Collaborative for Housing Development for the management of Disaster Recovery rental homes.
7. Adjournment.

THE MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 5:00 p.m. on Thursday, April 18, 2019, pursuant to the Texas Open Meetings Act and is accessible on the City of La Feria website at www.cityoflaferia.com


Amanda Morales, City Secretary