

# LA FERIA ECONOMIC DEVELOPMENT CORPORATION



**NOTICE OF REGULAR BOARD MEETING  
LA FERIA ECONOMIC DEVELOPMENT CORPORATION  
CITY COMMISSION MEETING ROOM  
115 E. COMMERCIAL AVE. LA FERIA, TEXAS 78559  
Tuesday, October 1, 2019 at 5:45 P.M.**

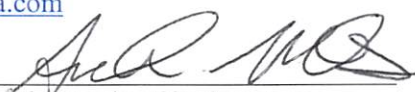
**AGENDA**

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 Meeting to Order – President
3. Public Comments
4. Consideration and possible action on appointment of officers.
5. Consideration and possible action to appoint an Executive Director for the LFEDC board.
6. Consideration and possible action on designating signatories for banking services.
7. Consideration and possible action to approve tenant application forms and residential lease agreement template for Disaster Recovery Rental Homes.
8. Closed session pursuant to Texas Gov't Code 551.071 to obtain legal advice on and 551.072 regarding the conveyance of real property from the LFIDC to the LFEDC for a project related to affordable housing.
9. Adjournment – President

**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 Friday, September 27, 2019, pursuant to the Texas Open Meetings Act and is accessible on the City of La FERIA website at [www.cityoflaferia.com](http://www.cityoflaferia.com)

  
Amanda Morales, City Secretary