



**NOTICE OF REGULAR MEETING
LA FERIA ECONOMIC DEVELOPMENT CORPORATION
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
Tuesday, May 9, 2023 AT 5:30 PM
AGENDA**

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in Executive 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. Invocation
2. Pledge of allegiance to the U.S. Flag – All present
3. Determine quorum present and call meeting to order.
4. Presentation of financial report.
5. Report and discussion regarding TEDC training in Edinburg, Texas regarding sales tax, open meetings act and public information act.
6. Closed session pursuant to Sec. 551.071, Tex. Gov't Code, regarding the LFEDC's rights and remedies concerning the "Tichenor Loan" and other loans issued to the South Texas Collaborative for Housing Development (STCHD), including but not limited to acceleration of notes.

Reconvene into Open Session

7. Consideration and action to authorize the use of legal options and remedies for the collection of delinquent loan balances due in accordance with the Promissory Note dated September 30, 2011 from the South Texas Emerging Markets Development Fund, Inc. (Borrower).
8. Adjourn

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

I certify that this notice was posted at 5:00 PM. on Friday, May 5, 2023, pursuant to the Texas Open Meetings Act and on the City of La FERIA website accessed at www.cityoflaferia.com. To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/84730837037?pwd=d0c3ZG81ZG9ud04xNGJybmllobzdVdz09>

Meeting ID: 847 3083 7037

Passcode: 066962

Or listen telephonically at: +1 346 248 7799

A handwritten signature in black ink, appearing to read "Amanda Morales", is written over a horizontal line.

Amanda Morales, City Secretary