

RESOLUTION 2019-02

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 term of Board Member Mr. Eric Hoff expired when he ceased to be a member of the City Commission; thereby creating one vacancy on the Board; and

WHEREAS, one other vacancy exists on the board, and

WHEREAS, the City Commission is the governing body that appoints the Board of Directors for the LFEDC,

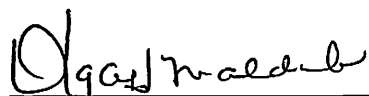
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LA FERIA, TEXAS, THAT COMMISSIONER DEVIN REY MARTINEZ, JAIME MARTINEZ AND AMPARO VILLARREAL BE APPOINTED TO SERVE ON THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION; AND THAT THE FOLLOWING ARE THE NAMES AND TERMS OF THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS:

<u>Member</u>	<u>Position</u>	<u>Currently Serving As</u>	<u>Term Expires</u>
Mr. Devin Martinez	Director		9-30-2019
Mr. Francisco Loya, Jr.	Director		9-30-2019
Ms. Olga H. Maldonado	Director		9-30-2019
Ms. Amparo Villarreal	Director		9-30-2020
Mr. Julian Guevara, Jr.	Director		9-30-2020
Mr. Donato Garcia	Director		9-30-2020
Mr. Jaime Martinez	Director		9-30-2020

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 JANUARY 2019.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary

APPROVED AS TO FORM:

Rebecca S. Hayward, City Attorney