

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, July 13, 2010**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, July 13, 2010, at 5:15 P.M.** in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of Utilities Board business as was duly posted by agenda in accordance with the State Open Meetings Law. The following Board Members were present at said meeting:

Mr. Adolfo Lopez	Chairman
Mr. Ovidio Saldivar	Board Member
Mr. Ralph Muse	Board Member
Mr. Steve Brewer	Mayor/Ex-Officio Member

Absent: Ms. Betty Jo Dunlap Vice Chairman

The following staff members were present at said meeting:

Mr. Sunny K. Philip	City Manager
Ms. Irene Szedlmayer	Planning and Community Dev. Director
Ms. Olga Oberwetter	City Secretary

A copy of the signature roster of all others present is attached as a part of the minutes hereof.

At 5:20 P.M., Board Chairman Mr. Adolfo Lopez asked all present to rise and recite aloud the Pledge of Allegiance to the Flag of the United States of America. After this was done, Mr. Lopez declared that a quorum of the Board was present and called the meeting to order.

**CONSIDER AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE PREVIOUS REGULAR MEETING OF THE LA FERIA UTILITIES
BOARD HELD ON JUNE 8, 2010**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the previous regular meeting of the La Feria Utilities Board held on Tuesday, June 8, 2010. Mr. Ovidio Saldivar seconded the motion, and the motion carried by unanimous vote of the board members present.

FINANCIAL REPORTS FOR THE MONTH OF JUNE 2010

City Manager Sunny K. Philip reviewed the financial reports for the month of June 2010. He reviewed the monthly figures for revenues and expenditures for the month and year-to-date figures as well on the Budget vs. Actual report. Mr. Philip then reviewed the

performance indicators. After review, Chairman Adolfo Lopez announced that the reports would be filed for audit.

REPORT BY STAFF

- **Ground Breaking Ceremony for Generator Project held on Monday, July 26, 2010 at 11:00 a.m.**
- **Water and Wastewater System Improvements projects including Water Treatment Plant Filter Replacement, discontinue use of clarifier, Wastewater Collection System project completion, and extension of water main extension along South Beddoes Road.**
- **Status of Water and Wastewater System Improvement project funding requests.**

City Manager Sunny K. Philip reported the following:

- The Ground Breaking Ceremony for the Generator Project will be held on Monday, July 26, 2010 at 11:00 a.m., and it is the first one in line for the Texas Department of Rural Affairs of the projects funded through the Disaster Recovery Program.
- On the filter replacement project, the demolition of the filter has been completed. Since this filter was connected to the old clarifier, the clarifier is not being used at this time; however, there is still plenty of capacity.
- The Wastewater Collection System Improvements project is approximately 92% complete, and by the end of July, it may be totally complete. What are left to be done are the lift stations.
- The City and School jointly are funding the paving of Beddoes Road and in order to have proper water pressure at the school the extension of the water main along Beddoes Road is necessary.
- The City submitted applications to the Texas Water Development Board under the Stimulus package; two applications for water and two applications for wastewater. The applications for water are within the funding level and the wastewater applications are not within the funding level. This would be a 70% grant and 30% loan if awarded. The City applied for the same projects with the United States Department of Agriculture and will go with the best offer.

PUBLIC COMMENTS

Board Chairman Mr. Adolfo Lopez declared the public comment session open. No one signed up to speak before the board, so Mr. Lopez declared the public comment session closed.

ACTION FOR ADJOURNMENT

There being no further business to conduct, Mr. Ralph Muse moved for adjournment of the meeting. Mr. Ovidio Saldivar seconded the motion, and the motion carried by unanimous vote of the board members present.

ADJOURNMENT – BOARD CHAIRMAN

Board Chairman Mr. Adolfo Lopez adjourned the meeting at 5:39 P.M.

APPROVED:



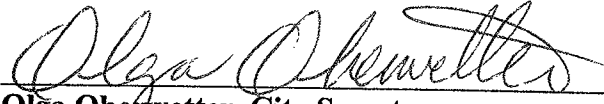
Adolfo Lopez, Board Chairman

ATTEST:



Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 5:50 PM on August 7, 2010.



Olga Oberwetter, City Secretary

LA FERIA UTILITIES BOARD REGULAR MEETING
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, JULY 13, 2010, AT 5:15 PM

WELCOME
PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	<i>MB Wright</i>		
2	<i>Elinor Dole</i>	<i>1508 Eastwind Ct</i>	<i>970-0177</i>
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