

CITY OF LA FERIA




**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, JULY 12, 2011, AT 5:15 P.M.
AGENDA**

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Utilities Board will convene in such executive or closed session in accordance with Texas Government Code Section 551.001-551.146.

1. Pledge of Allegiance to the U.S. Flag – All present
2. Determine quorum present and call meeting to order
3. Consider and take action to approve minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, May 10, 2011.
4. Consider and take action to approve minutes of proceedings of the special meeting of the La Feria Utilities Board held on Tuesday, June 28, 2011.
5. Consider and take action to confirm the purchase of one (1) 8-inch horizontal, self-priming, centrifugal, solids handling, air cooled, diesel engine driven, portable pump all complete approved by the City Commission of the City of La Feria.
6. Consider and take action to confirm the Buyout and Transfer of Service Area Agreement between the City of La Feria and North Alamo Water Supply Corporation approved by the City Commission of the City of La Feria.
7. Financial Reports for the month of June 2011.
8. Report by Staff
 - Water and Wastewater System Improvements projects
 - Proposed Water and Wastewater Project Funding
9. Public Comments
10. Action for adjournment
11. Adjournment

THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR
ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 10:00 P.M. on Tuesday, July 5, 2011, pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary