

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, NOVEMBER 1, 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, October 11, 2011.
4. Consideration and approval of a resolution by the Board of Trustees of the City of La FERIA Public Utilities Board authorizing an Interlocal Cooperative Agreement between the Board and the City of La FERIA, Texas; and other matters in connection therewith.
5. Consider and take action to recommend to the City Commission to enter into an agreement with the developer of Another Closet for the upgrading of water main from 8 inches to 10 inches and for the addition of fire hydrants.
6. Reports by Staff
 - Water and Wastewater System Improvements projects
7. Public Comments
8. Action for adjournment
9. 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 4:45 P.M. on Saturday, October 29, 2011, pursuant to the Texas Open Meetings Act.

A handwritten signature in blue ink, which appears to read "Olga Oberwetter".

Olga Oberwetter, City Secretary

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