

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX
TUESDAY, DECEMBER 6, 2011, AT 5:15 P.M.
AGENDA**

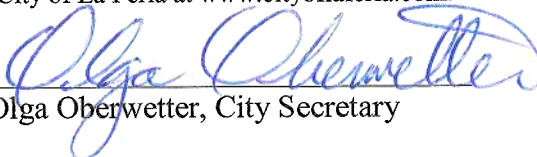
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the Utilities Board will convene in such executive or closed session in accordance with Texas Government 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, November 1, 2011.
4. Financial Reports for the month of October and November 2011.
5. Consider and take action to recommend to the City Commission approval of a resolution of the City of La Feria, Texas, determining a public necessity to acquire certain property, including, if necessary, the use of eminent domain to condemn property; giving notice of an official determination to acquire property for Water Systems improvements in connection with anticipated improvements to the Water System in the vicinity of Kubiski, Bixby, and Solis Roads between U.S. Expressway 83 on the north and U.S. Business Highway 83 on the south; establishing procedures for the acquisition of property; and appropriating funds.
6. Consider and take action to recommend to the City Commission approval of a resolution of the City of La Feria, Texas, determining a public necessity to acquire certain property, including, if necessary, the use of eminent domain to condemn property; giving notice of an official determination to acquire property for the Water and Wastewater Systems Improvements Projects throughout the City in the areas defined by the DWSRF and CWSRF Projects between the City and the Texas Water Development Board; establishing procedures for the acquisition of property; and appropriating funds.

7. Reports by Staff
 - Water and Wastewater System Improvements projects
8. Public Comments
9. Action for adjournment
10. 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 4:15 P.M. on Saturday, December 3, 2011, pursuant to the Texas Open Meetings Act and on the website for the City of La Feria at www.cityoflaferia.com.


Olga Oberwetter, City Secretary