

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, MARCH 8, 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 February 8, 2011.
4. Review and discuss participation in extension of water main along south frontage of Expressway 83 from FM 2556 through Bixby Road.
5. Review and discuss water and sewer main extension along North FM 2556 to accommodate Allied Waste.
6. Financial Reports for the month of February 2011.
7. Report by Staff
 - Water and Wastewater System Improvements projects
 - Proposed Water and Wastewater Project Funding
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 4:45 P.M. on Saturday, March 5, 2011, pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary