

# CITY OF LA FERIA




**NOTICE OF REGULAR MEETING  
LA FERIA UTILITIES BOARD  
AT THE  
CITY COMMISSION MEETING ROOM  
TUESDAY, APRIL 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, March 8, 2011.
4. Consider and take action to accept the annual audit for fiscal year ending September 30, 2010.
5. Financial Reports for the month of March 2011.
6. Executive (closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in Section 551.087 to discuss Economic Development negotiations.
7. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
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 6:30 P.M. on Friday, April 8, 2011, pursuant to the Texas Open Meetings Act.

  
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Olga Oberwetter, City Secretary