

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, SEPTEMBER 13, 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 special meeting of the La Feria Utilities Board held on Tuesday, August 23, 2011.
4. Consider and take action to approve City of La Feria Waterworks and Sewer System Budget for FY 2011-2012.
5. Financial Reports for the month of August 2011.
6. Reports by Staff
 - Water and Wastewater System Improvements
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 5:00 P.M. on Saturday, September 10, 2011, pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary