## CITY OF LA FERIA



## NOTICE OF SPECIAL MEETING LA FERIA UTILITIES BOARD AT THE CITY COMMISSION MEETING ROOM TUESDAY, SEPTEMBER 27, 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. Consideration and approval of a resolution by the City of La Feria Public Utilities Board relating to the issuance and sale of obligations designated as "City of La Feria, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2011"; and other matters in connection therewith.
- 4. Consideration and approval of a resolution by the City of La Feria Public Utilities Board relating to the issuance and sale of obligations designated as "City of La Feria, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2012 (USDA)"; and other matters in connection therewith.
- 5. Reports by Staff
  - Water and Wastewater System Improvements
- 6. Public Comments
- 7. Action for adjournment
- 8. 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 Friday, September 23, 2011, pursuant to the Texas Open Meetings Act.

Olga Oberwetter, City Secretary