

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, October 11, 2011**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, October 11, 2011, at 5:15 P.M.** in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of Utilities Board business as was duly posted by agenda in accordance with the State Open Meetings Law. The following Board Members were present at said meeting:

Mr. Adolfo Lopez	Chairman
Ms. Betty Jo Dunlap	Vice Chairman
Mr. Ralph Muse	Board Member

Absent:	Mr. Ovidio Saldivar	Board Member
	Mr. Steve Brewer	Mayor/Ex-Officio Member

The following staff members were present at said meeting:

Ms. Irene Szedlmayer	Planning and Community Dev. Director
Ms. Maria Chavero	Finance Director
Ms. Olga Oberwetter	City Secretary

There were no other persons present at this meeting.

At 5:21 P.M., Board Chairman Mr. Adolfo Lopez asked all present to rise and recite aloud the Pledge of Allegiance to the Flag of the United States of America. After this was done, Mr. Lopez declared that a quorum of the Board was present and called the meeting to order.

**CONSIDER AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD
ON TUESDAY SEPTEMBER 13, 2011**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, September 13, 2011 as presented in written form. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

**CONSIDER AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE SPECIAL MEETING OF THE LA FERIA UTILITIES BOARD HELD
ON TUESDAY SEPTEMBER 27, 2011**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the special meeting of the La Feria Utilities Board held on Tuesday,

September 27, 2011 as presented in written form. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2011

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of September 2011, reviewing both the monthly and year-to-date figures. Ms. Chavero stated that this is the last report of the fiscal year ended September 30, 2011 and that there may be some minor adjustments due to late invoices received and any audit adjustments. Ms. Chavero then reviewed the performance indicators, after which Board Chairman Adolfo Lopez announced that the reports would be filed for audit.

PUBLIC COMMENTS

Board Chairman Mr. Adolfo Lopez declared the public comment session open. No one signed up to speak before the board, so Mr. Lopez declared the public comment session closed.

ACTION FOR ADJOURNMENT

There being no further business to conduct, Mr. Ralph Muse moved for adjournment of the meeting. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

ADJOURNMENT – BOARD CHAIRMAN

Board Chairman Mr. Adolfo Lopez adjourned the meeting at 5:26 P.M.

APPROVED:



 Adolfo Lopez, Board Chairman

ATTEST:



 Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 10:30 AM on October 29, 2011.



 Olga Oberwetter, City Secretary