

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, February 8, 2011**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, February 8, 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:

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| Mr. Adolfo Lopez | Chairman |
| Ms. Betty Jo Dunlap | Vice Chairman |
| Mr. Ralph Muse | Board Member |
| Mr. Ovidio Saldivar | Board Member |
| Mr. Steve Brewer | Mayor/Ex-Officio Member |

The following staff members were present at said meeting:

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

The only other person present at this meeting was Ms. Mary Beth Wright.

At 5:15 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 JANUARY 11, 2011

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the previous regular meeting of the La Feria Utilities Board held on Tuesday, January 11, 2011 as presented in written form. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the Board.

FINANCIAL REPORTS FOR THE MONTH OF JANUARY 2011

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of January, reviewing both the monthly and year-to-date figures in the Budget vs. Actual Report. Ms. Chavero reported that a FEMA auditor was in the office auditing the Hurricane Dolly repairs projects and that she found an additional \$29,000.00 that was eligible for funding through the program. 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. Ms. Irene Szedlmayer said she signed up to speak before the board, because this was not an item on the agenda. She reminded the board members of a notice sent to them about a public hearing that will be held on Tuesday, February 15, 2011 at 6:30 P.M. at the City Commission meeting room concerning the Texas Water Development Board Application. Ms. Szedlmayer said the primary purpose is to discuss the environmental impacts of the project and possible alternatives to it. She also said notices were sent out to all the property owners affected by the project. She invited the board members to attend the public hearing. No one else 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 5:33 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 8:30 PM on March 5, 2011.



Olga Oberwetter, City Secretary