

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, May 10, 2011**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on Tuesday, May 10, 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:

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

The following staff members were present at said meeting:

	Mr. Sunny K. Philip	City Manager
	Ms. Maria Chavero	Finance Director
	Ms. Irene Szedlmayer	Planning and Community Dev. Director
	Ms. Olga Oberwetter	City Secretary

No other persons were present at this meeting.

At 5:19 P.M., Board Vice Chairman Ms. Betty Jo Dunlap 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, Ms. Dunlap 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 APRIL 12, 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 April 12, 2011. Mr. Ovidio Saldivar seconded the motion, and the motion carried by unanimous vote of the board members present.

FINANCIAL REPORTS FOR THE MONTH OF APRIL 2011

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of April, reviewing both the monthly and year-to-date figures. Ms. Chavero then reviewed

the performance indicators, after which Board Vice Chairman Ms. Betty Jo Dunlap announced that the reports would be filed for audit.

REPORTS BY STAFF

- **Water and Wastewater System Improvements projects**
- **Proposed Water and Wastewater Project Funding**

City Manager Sunny K. Philip reported the following:

- The City is still working on the SLC project, which was taken over by the bonding company. They are finishing two lift stations on Beddoes Road, and some time this week they are supposed to meet with staff and come up with a punch list to complete the project.
- The Filter Project has been closed out. Within a short period of time these projects should be finished to make way for the new project.
- Mr. Philip discussed the Texas Water Development Board (TWDB) press releases for the Drinking Water State Revolving Fund and the Clean Water State Revolving Fund awards in the amount of \$7,167,700.00 and \$8,381,340.00, respectively. These funds were awarded as a forgivable loan. He showed the areas where the lines would be installed on a map.
- The City has submitted an application for the 2012 funding to the Texas Water Development Board.

PUBLIC COMMENTS

Board Vice Chairman Ms. Betty Jo Dunlap declared the public comment session open. No one signed up to speak before the board, so Ms. Dunlap 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. Mr. Ovidio Saldivar seconded the motion, and the motion carried by unanimous vote of the board members present.

ADJOURNMENT – BOARD CHAIRMAN

Board Vice Chairman Ms. Betty Jo Dunlap adjourned the meeting at 5:42 P.M.

APPROVED:


Betty Jo Dunlap, Board Vice 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 9:00 AM on July 5, 2011.

A handwritten signature in cursive script, reading "Olga Oberwetter", written in black ink. The signature is positioned above a horizontal line.

Olga Oberwetter, City Secretary

