

# CITY OF LA FERIA



**NOTICE OF REGULAR MEETING  
LA FERIA UTILITIES BOARD  
AT THE  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
TUESDAY, OCTOBER 9, 2012, AT 5:15 PM  
AGENDA**

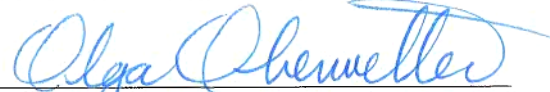
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the Utilities Board will convene in such executive or closed session in accordance with Texas Government 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 – Board Chairman
3. Review and take action to approve minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, September 11, 2012.
4. Financial Reports for the month of September 2012.
5. Consider and take action to recommend to the City Commission to approve resolution of the City of La Feria, Texas authorizing the filing of a Texas Community Development Block Grant Program application for Community Development Program Funds to the Texas Department of Agriculture; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.
6. Reports by Staff and Discussion with the Board:
  - Water and Wastewater Systems Improvements Project
  - Solar Panel Projects at Water and Sewer Treatment Plants
  - Water Meter relocation for Safe Routes to School Sidewalk Project
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.  
115 E. Commercial Ave. • La Feria, TX 78559-5002 • Tel: 956-797-2261 • Fax: 956-797-1898

*An Equal Opportunity Employer*

I certify that this notice was posted at 4:00 P.M. on Saturday, October 6, 2012, pursuant to the Texas Open Meetings Act and on the website of the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).



Olga Oberwetter, City Secretary