

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, MAY 8, 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 President
3. Review and take action to approve minutes of proceedings of the regular meeting of the La FERIA Utilities Board on Tuesday, April 10, 2012.
4. Consider and take action to approve the relocation of water meters out of the way from the proposed site of the City of La FERIA's sidewalk project funded through the Texas Department of Transportation.
5. Consider and take action to approve or deny a resolution confirming the contracts between the City of La FERIA and the Comptroller of Public Accounts, Texas State Energy Conservation Office (SECO), for the installation of Solar PV System at the Wastewater Treatment Plant, Contract #CS1185 and the installation of Solar PV System at the Water Treatment Plant, Contract #CS1186; and authorize the procurement of the PV System and installation services for each treatment plant through the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
6. Consider and take action to award contract for Management Services for the management of the Wastewater Treatment Plant Solar PV System Project, Contract #CS1185, funded through the Texas State Energy Conservation Office (SECO).
7. Consider and take action to award contract for Management Services for the management of the Water Treatment Plant Solar PV System Project, Contract #CS1186, funded through the Texas State Energy Conservation Office (SECO).

8. Consider and take action to award contract for Engineering Services to Sigler, Winston, Greenwood and Associates for the Wastewater Treatment Plant Solar PV System Project, Contract #CS1185, funded through the Texas State Energy Conservation Office (SECO).
9. Consider and take action to award contract for Engineering Services to Sigler, Winston, Greenwood and Associates for the Water Treatment Plant Solar PV System Project, Contract #CS1186, funded through the Texas State Energy Conservation Office (SECO).
10. Reports by Staff and Discussion with the Board:
 - Water and Wastewater Systems Improvements Project
11. Public Comments
12. Action for adjournment
13. 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 4:45 P.M. on Saturday, May 5, 2012, pursuant to the Texas Open Meetings Act and on the website of the City of La Feria at www.cityoflaferia.com.


Olga Oberwetter, City Secretary