## 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, JUNE 12, 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 on Tuesday, May 8, 2012.
- 4. Review bid tabulation and consider and take action to recommend award of contract for the Solar Panel Project for the Water and Wastewater Treatment Plants to the lowest, most responsible bidder.
- 5. Public Comments
- 6. Action for adjournment
- 7. 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 5:00 P.M. on Saturday, June 9, 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