

CITY OF LA FERIA



**NOTICE OF SPECIAL MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La FERIA, TX 78559
TUESDAY, JULY 24, 2012, AT 5:15 PM
AGENDA**

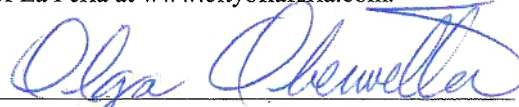
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the Utilities Board will convene in such executive or closed session in accordance with Texas Government 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, June 12, 2012.
4. Financial Reports for the months of April, May, and June 2012.
5. Consider and take action to confirm approval of emergency work to repair 12” gravity sanitary sewer line in the amount of \$22,352.00 to be completed by JM Construction Co.
6. Review and discuss with the Board the status of the Water and Wastewater System Improvements.
7. Review and discuss with the Board the status of the Water Treatment Plant Solar Panel Project and the Wastewater Treatment Plant Solar Panel Project.
8. Public Comments
9. Action for adjournment
10. 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
This Institution is an Equal Opportunity Provider and Employer

I certify that this notice was posted at 5:05 P.M. on Friday, July 20, 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