

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, AUGUST 14, 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 special meeting of the La Feria Utilities Board held on Tuesday, July 24, 2012.
4. Financial Reports for the month of July 2012.
5. Budget Workshop for City of La Feria Waterworks and Sewer System Budget for FY 2012-2013.
6. Public Hearing – City of La Feria Waterworks and Sewer System Budget for FY 2012-2013.
7. Review and discuss with the Board the status of the Water and Wastewater System Improvements.
8. Review and discuss with the Board the status of the Water Treatment Plant Solar Panel Project and the Wastewater Treatment Plant Solar Panel Project.
9. Public Comments
10. Action for adjournment
11. 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 3:30 P.M. on Saturday, August 11, 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