

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, SEPTEMBER 11, 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, August 28, 2012.
4. Financial Reports for the month of August 2012.
5. Consider and take action to approve Budget Amendment for the City of La FERIA Waterworks and Sewer System Budget for FY 2011-2012.
6. Consider and take action to approve the Budget for the City of La FERIA Waterworks and Sewer System for FY 2012-2013.
7. Consider and take action to recommend to the City Commission to approve an ordinance of the City of La FERIA amending water and sanitary sewer regulations; establishing standard rates for water and sanitary sewer services; providing for the metering of water delivered; setting all other fees and charges related to water and sanitary sewer services; providing for a saving clause; providing for the effective date; providing for the publication and ordaining other matters related to the foregoing.
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.

I certify that this notice was posted at 7:25 P.M. on Friday, September 7, 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