

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, March 13, 2012**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, March 13, 2012, at 5:15 P.M.** in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of Utilities Board business as was duly posted by agenda in accordance with the State Open Meetings Law. The following Board Members were present at said meeting:

	Mr. Adolfo Lopez	Chairman
	Ms. Betty Jo Dunlap	Vice Chairman
	Mr. Ralph Muse	Board Member
Absent:	Mr. Ovidio Saldivar	Board Member
	Mr. Steve Brewer	Mayor/Ex-Officio Member

The following staff members were present at said meeting:

Mr. Sunny K. Philip	City Manager
Ms. Maria Chavero	Finance Director
Ms. Irene Szedlmayer	Planning & Community Dev. Director
Ms. Olga Oberwetter	City Secretary
Ms. Paula Rodriguez	Capital Projects Coordinator

There were no other persons in attendance at this meeting.

At 5:20 P.M., Board Chairman Mr. Adolfo Lopez asked all present to rise and recite aloud the Pledge of Allegiance to the Flag of the United States of America. After this was done, Mr. Lopez declared that a quorum of the Board was present and called the meeting to order.

**CONSIDER AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD
ON TUESDAY, FEBRUARY 14, 2012**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, February 14, 2012 as presented in written form. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2012

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of February 2012, reviewing the monthly and year-to-date figures for the month. Ms.

Chavero then reviewed the performance indicators for the Waterworks and Sewer System. After review of the reports, Board Chairman Mr. Adolfo Lopez announced that the reports would be filed for audit.

REPORTS BY STAFF

- **Water and Wastewater System Improvements Projects**
- **2013 Texas Water Development Board Clean Water and Drinking Water Applications**

City Manager Sunny K. Philip reported on the following.

- Mr. Philip reported that the City is moving forward with the TWDB water and sewer projects. TCEQ has agreed to the transfer of the portion of the CCN from the North Alamo Water Supply Corporation, but the City does not have the documents yet. We are still hoping to close on the project in May. The funds will be deposited in an escrow account. One of the first items that will be purchased will be the smart water meters. Beginning in 2013, the City will be able to bid out all the projects and all the projects should be complete by 2014.
- The City submitted an application with only a few items for 2013 TWDB Clean Water and Drinking Water funds.

PUBLIC COMMENTS

Board Chairman Mr. Adolfo Lopez declared the public comment session open. No one signed up to speak before the board, so Mr. Lopez declared the public comment session closed.

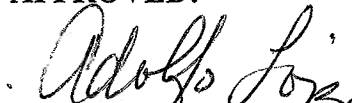
ACTION FOR ADJOURNMENT

There being no further business to conduct, Mr. Ralph Muse moved for adjournment of the meeting. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

ADJOURNMENT – BOARD CHAIRMAN

Board Chairman Mr. Adolfo Lopez adjourned the meeting at 5:43 P.M.

APPROVED:



 Adolfo Lopez, Chairman

ATTEST:



 Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 5:30 PM on April 7, 2012.



Olga Oberwetter, City Secretary

