

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, JANUARY 8, 2013, 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 held on Tuesday, December 4, 2012.
4. Financial Reports for the month of December 2012.
5. Reports by Staff and Discussion with the Board:
 - Water and Wastewater Systems Improvements Project and Financing
 - Water meter purchase and procurement process
 - Wastewater Treatment Plant Permit Renewal
6. Public Comments
7. Action for adjournment
8. 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 4:30 P.M. on Saturday, January 5, 2013, 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