

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, MAY 14, 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, April 9, 2013.
4. Financial Reports for the month of April 2013.
5. Review proposals received for the purchase of Water Meters, Encoder Registers, Meter Radio Transmission Units (MTU) and the purchase and installation of other equipment all required for the development of an AMR/AMI (automatic meter reading) system and take action to recommend to the City Commission to award contract to the lowest, most qualified and responsible proposer.
6. Consider and take action to recommend the City Commission to approve a resolution authorizing the submission of an application to the Texas Department of Agriculture for the development of a water well.
7. Reports by Staff and Discussion with the Board:
 - Water and Wastewater Systems Improvements 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 4:00 P.M. on Saturday, May 11, 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