

# CITY OF LA FERIA



**NOTICE OF SPECIAL MEETING  
LA FERIA UTILITIES BOARD  
AT THE  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
TUESDAY, MAY 28, 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, May 14, 2013.
4. 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.
5. Reports by Staff and Discussion with the Board:
  - Water and Wastewater Systems Improvements Project
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 1:45 A.M. on Tuesday, May 21, 2013, pursuant to the Texas Open Meetings Act and on the website of the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).

A handwritten signature in blue ink that reads "Olga Oberwetter".

Olga Oberwetter, City Secretary

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