## 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, AUGUST 13, 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, July 9, 2013.
- 4. Financial Reports for the month of July 2013.
- 5. Budget Workshop for City of La Feria Waterworks and Sewer System Budget for FY 2013-2014.
- 6. Public Hearing City of La Feria Waterworks and Sewer System Budget for FY 2013-2014 and Water and Sewer Rates.
- 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.

I certify that this notice was posted at 5:00 P.M. on Saturday, August 10, 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
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