

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, DECEMBER 16, 2014, 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 the meeting to order – Board Chairman
3. Public Comments
4. Review and take action to approve minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, November 4, 2014.
5. Review bid tabulation for bids received for Sanitary Sewer Improvements (Units E and H) and consider and take action to recommend to the City Commission award of contract to the lowest most qualified and responsible bidder.
6. Review bid tabulation for bids received for Water Distribution Improvements for West Colonias (Unit C) and consider and take action to recommend to the City Commission award of contract to the lowest most qualified and responsible bidder.
7. Financial Reports for the month of November 2014.
8. Reports by Staff and Discussion with the Board:
 - Water and Wastewater Systems Improvements Project
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 1:00 P.M. on Thursday, December 11, 2014, 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