

# 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, JULY 22, 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, July 8, 2014.
5. Review bid tabulation for the Replacement of AC Line from the Water Treatment Plant to Elevated Tower No. 1, Unit G, and consider and take action to recommend to the City Commission award of contract to the lowest and most qualified bidder contingent upon review of the bidding documents and approval by the Texas Water Development Board (TWDB).
6. Reports by Staff and Discussion with the Board:
  - Water and Wastewater Systems Improvements Project
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 5:00 P.M. on Friday, July 18, 2014, 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)

  
Olga Oberwetter, City Secretary

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