

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, AUGUST 26, 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 special meeting of the La FERIA Utilities Board held on Tuesday, July 22, 2014.
5. Financial Reports for the month of July 2014.
6. Budget Workshop for City of La FERIA Waterworks and Sewer System Budget for FY 2014-2015 and Capital Projects, and discussion with the Board.
7. Public Hearing – City of La FERIA Waterworks and Sewer System Budget for FY 2014-2015 and Water and Sewer Rates.
8. Consider and take action to approve Budget Amendment for City of La FERIA Waterworks and Sewer System Budget for FY 2013-2014.
9. Reports by Staff and Discussion with the Board:
 - Water and Wastewater Systems Improvements Project
10. Action for adjournment
11. 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, August 22, 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