

**Minutes of Proceedings  
Regular Board Meeting  
La Feria Utilities Board  
Tuesday, November 5, 2013**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, November 5, 2013, at 5:15 P.M.** in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of Utilities Board business as was duly posted by agenda in accordance with the State Open Meetings Law. The following Board Members were present at said meeting:

Mr. Adolfo Lopez	Chairman
Ms. Betty Jo Dunlap	Vice Chairman
Mr. Ralph Muse	Board Member
Mr. Steve Brewer	Mayor/Ex-Officio Member

Absent: Mr. Ovidio Saldivar Board Member

The following staff members were present at said meeting:

Mr. Sunny K. Philip	City Manager
Mr. Richard S. Talbert	City Attorney
Ms. Maria Chavero	Finance Director
Ms. Paula Rodriguez	Planning and Community Dev. Director
Ms. Olga Oberwetter	City Secretary

A copy of the signature roster of all others present is attached as a part of the minutes hereof.

At 5:19 P.M., Board Chairman Mr. Adolfo Lopez asked all present to rise and recite aloud the Pledge of Allegiance to the Flag of the United States of America. After this was done, Mr. Lopez declared that a quorum of the Board was present and called the meeting to order.

**REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS  
OF THE SPECIAL MEETING OF THE LA FERIA UTILITIES BOARD HELD  
ON TUESDAY, OCTOBER 22, 2013**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the special meeting of the La Feria Utilities Board held on Tuesday, October 22, 2013 as presented in written form. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

**FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2013**

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of October 2013 with the board, reviewing both the monthly and year-to-date figures. Ms. Chavero explained that the October report is the first report of the new fiscal year, and that the monthly and year-to-date figures were the same. Ms. Chavero then reviewed the

**APPROVED:**

  
\_\_\_\_\_  
**Adolfo Lopez, Chairman**

**ATTEST:**

  
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**Olga Oberwetter, City Secretary**

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 2:35 PM on December 15, 2013.

  
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**Olga Oberwetter, City Secretary**

**LA FERIA UTILITIES BOARD REGULAR MEETING**  
**AT THE**  
**CITY COMMISSION MEETING ROOM**  
**TUESDAY, NOVEMBER 5, 2013, AT 5:15 PM**

WELCOME  
PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	Helen Muse	PO Box 877 LaFeria, Tx	797-1816
2	Odilia Tovar	1502 E Windc+ La FERIA, TX 78359	4107-1090
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