

**Minutes of Proceedings  
Regular Board Meeting  
La Feria Utilities Board  
Tuesday, February 11, 2014**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, February 11, 2014, 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. Victor Gonzalez, Jr.	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
Ms. Maria Chavero	Finance Director
Ms. Paula Rodriguez	Planning and Community Dev. Director
Ms. Esmeralda Sanchez	Capital Projects Coordinator
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 5:15 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 REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD  
ON TUESDAY, JANUARY 14, 2014**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, January 14, 2014 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 JANUARY 2014**

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of January 2014 with the board, reviewing both the monthly and year-to-date figures for the month. Ms. Chavero said that a meeting will be set up with Mr. Pena, the electrician, to physically check the meters at the plants to see where the problem may be. City Manager Mr. Sunny K. Philip said that the City has done everything it needed to do correctly, and

that the problem may be with the providers of electricity, but that the City is working on getting this issue resolved. Ms. Chavero then reviewed the Performance Indicators for the month. After review and all questions answered, Board Chairman Mr. Adolfo Lopez announced that the reports would be filed for audit.

**REPORTS BY STAFF AND DISCUSSION WITH THE BOARD**

- **Water and Wastewater Systems Improvement Project**

City Manager Sunny K. Philip reported the following:

- Water and Wastewater Systems Improvement Project – Mr. Philip discussed the project site map that was provided to the board members along with the schedule of the projects that are under construction and those that are still under review by the Texas Water Development Board (TWDB).

**PUBLIC COMMENTS**

Board Chairman Mr. Adolfo Lopez declared the public comment session open. No one signed up to speak before the board, so Mr. Lopez declared the public comment session closed.

**ACTION FOR ADJOURNMENT**

There being no further business to conduct, Mr. Ralph Muse moved for adjournment of the meeting. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

**ADJOURNMENT – BOARD CHAIRMAN**

Board Chairman Mr. Adolfo Lopez adjourned the meeting at 6:11 P.M.

**APPROVED:**

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

**ATTEST:**

  
 \_\_\_\_\_  
 Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 6:14 PM on March 8, 2014.

  
 \_\_\_\_\_  
 Olga Oberwetter, City Secretary

**LA FERIA UTILITIES BOARD REGULAR MEETING**  
**AT THE**  
**CITY COMMISSION MEETING ROOM**  
**TUESDAY, FEBRUARY 11, 2014 AT 5:15 PM**

WELCOME  
PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	Nimi Tinker	500 E First St	956-330-3524
2	Faith Osborne	613 E. First St	956-797-3870
3	Frank Hummel	700 E First St	797-1912
4	Marilyn Royle	516 E 1st St	308-233-2543
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			

19 \_\_\_\_\_

20 \_\_\_\_\_

21 \_\_\_\_\_

22 \_\_\_\_\_

23 \_\_\_\_\_

24 \_\_\_\_\_

25 \_\_\_\_\_

26 \_\_\_\_\_

27 \_\_\_\_\_

28 \_\_\_\_\_

29 \_\_\_\_\_

30 \_\_\_\_\_