

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, June 10, 2014**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, June 10, 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. Ovidio Saldivar	Board Member – Late: 5:25 P.M.
Mr. Victor Gonzalez, Jr.	Mayor/Ex-Officio 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

Mrs. Helen Muse was also present at this meeting.

At 5:20 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, APRIL 8, 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, April 8, 2014 as presented in written form. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board.

**REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD
ON TUESDAY, MAY 13, 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, May 13, 2014 as presented in written form. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board.

FINANCIAL REPORTS FOR THE MONTH OF MAY 2014

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of May 2014 with the board, reviewing both the monthly and year-to-date figures. 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 Mr. Sunny K. Philip reported the following:

- Water and Wastewater Systems Improvement Project – Cornett Construction is working on South Parker Road; then they will be moving to Main Street, and later to the north side of the Expressway and then along Beddoes Road to Rancho Blanco Subdivision which is the end of the water distribution line. The plan is to loop the water lines so that water will circulate and improve the quality of water.
- Water Meter Replacement Project – as of last week about 700 meters have been installed.
- Several other projects are being reviewed by the Texas Water Development Board and staff is making plans to advertise for bids. Those bids will be presented to the Board for review and recommendation of contract award.

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.

ADJOURNMENT – BOARD CHAIRMAN

Board Chairman Mr. Adolfo Lopez adjourned the meeting at 5:38 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 4:32 PM on July 5, 2014.


Olga Oberwetter, City Secretary

