

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, July 9, 2013**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on Tuesday, July 9, 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. Ovidio Saldivar	Board Member
Mr. Steve Brewer	Mayor/Ex-Officio Member

Absent: Mr. Ralph Muse 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	Capital Projects Coordinator
Ms. Olga Oberwetter	City Secretary

There were no other persons present at this meeting.

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, MAY 28, 2013**

After review of the minutes, Ms. Betty Jo Dunlap moved to approve the minutes of proceedings of the special meeting of the La Feria Utilities Board held on Tuesday, May 28, 2013 as presented in written form. Mr. Ovidio Saldivar seconded the motion, and the motion carried by unanimous vote of the board members present.

**REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD
ON TUESDAY, JUNE 11, 2013**

After review of the minutes, Ms. Betty Jo Dunlap moved to approve the minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, June 11, 2013 as presented in written form. Mr. Ovidio Saldivar seconded the motion, and the motion carried by unanimous vote of the board members present.

FINANCIAL REPORTS FOR THE MONTH OF MAY 2013

Finance Director Ms. Maria Chavero reviewed the financial reports with the board, reviewing both the monthly and year-to-date figures for the month of May. Ms. Chavero explained that the large figure under Miscellaneous Revenues accounted for some of the grant funds from the Texas Water Development Board. Ms. Chavero then reviewed the Performance Indicators for the month. Chairman Mr. Adolfo Lopez said it would be interesting to see the benefit of the solar panels. 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 – Staff submitted plans and specs for review to the Texas Water Development Board and they have approved them.
- At the water treatment plant there are four clarifiers. The use of two metal clarifiers has been discontinued. The newest one built five years ago does not need any repairs. The concrete base clarifier with metal components built in the mid 1980's requires repairs of approximately \$45,000.00 to continue its use.

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.

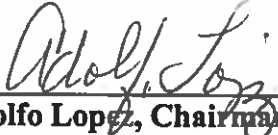
ACTION FOR ADJOURNMENT

There being no further business to conduct, Ms. Betty Jo Dunlap moved for adjournment of the meeting. Mr. Ovidio Saldivar 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 5:31 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 8:30 AM on August 12, 2013.


Olga Oberwetter, City Secretary

