

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La FERIA, TX 78559
TUESDAY, OCTOBER 13, 2015, 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 August 25, 2015.
5. Consider and take action to recommend cancellation of the contract awarded to Municipal Pump & Control Inc. for SCADA additions to South Parker & South Canal Lift Stations and repair of SCADA Equipment at Lilac Lift Station in the amount of \$116,714 on February 24, 2015.
6. Reports by staff
 - Water and waste water improvements
7. Action for adjournment
8. 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 6:00 PM on Friday, October 9, 2015, pursuant to the Texas Open Meetings Act and on the City of La FERIA website accessed at www.cityoflaferia.com.


Esmeralda R. Sánchez, City Secretary