

CITY OF LA FERIA



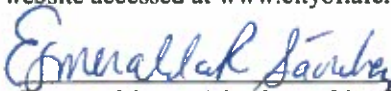
**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La FERIA, TX 78559
TUESDAY, NOVEMBER 3, 2015, AT 5:15 PM
AGENDA**

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 regular meeting of the La FERIA Utilities Board held on Tuesday September 3, 2015.
5. Review and take action to approve minutes of proceedings of the regular meeting of the La FERIA Utilities Board held on Tuesday September 8, 2015.
6. Review and take action to approve minutes of proceedings of the regular meeting of the La FERIA Utilities Board held on Tuesday October 13, 2015.
7. Discuss SCADA improvements to water and waste water systems.
8. Reports by staff
 - Water and waste water improvements
 - UV System Installation Update
 - Small Equipment Purchase
 - Electric Power Purchase through TCAP
9. Action for adjournment
10. 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 5:00 PM on Friday, October 30, 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

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