

CITY OF LA FERIA



**NOTICE OF SPECIAL MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La FERIA, TX 78559
TUESDAY, AUGUST 25, 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 tabulation of bids received, consider, and take action to recommend contract award for the Sanitary Sewer Improvements to West Colonias Phase I to the lowest, responsive, responsible, qualified bidder.
5. Discuss proposed raw water purchase contract.
6. Budget Workshop – City of La FERIA Utilities Board Budget for Fiscal Year 2015-2016.
7. Public hearing to receive input for the proposed Utilities Board Fiscal Year 2015-2016 Budget and water and sewer rates.
8. Action for adjournment
9. 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 4:45 PM on Friday, August 21, 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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