

# CITY OF LA FERIA



**NOTICE OF REGULAR MEETING  
LA FERIA UTILITIES BOARD  
AT THE  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
TUESDAY, JANUARY 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, December 16, 2014.
5. Consideration and approval of a resolution by the City of La Feria Public Utilities Board relating to the issuance and sale of obligations designated as “City of La Feria, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2015”; and other matters in connection therewith.
6. Consider and take action to recommend to the City Commission approval of a resolution of the City of La Feria approving an application for funding through the Texas Department of Agriculture Texas Community Development Block Grant Program.
7. Financial Reports for the months of October through December 2014.
8. Reports by Staff and Discussion with the Board:
  - Water and Wastewater Systems Improvements Project
9. Action for adjournment
10. Adjournment

**THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE  
AND ACCESSIBLE PARKING SPACE IS AVAILABLE.**

**115 E. Commercial Ave. • La Feria, TX 78559-5002 • Tel: 956-797-2261 • Fax: 956-797-1898**

*This Institution is an Equal Opportunity Provider and Employer*

I certify that this notice was posted at 5:00 P.M. on Saturday, January 10, 2015, pursuant to the Texas Open Meetings Act and on the website of the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).

  
Olga Oberwetter, City Secretary