

# 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, MARCH 10, 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 the minutes of proceedings of the regular meeting of the La FERIA Utilities Board held on Tuesday, February 10, 2015.
5. Consider and take action to accept the annual audit for fiscal year ending September 30, 2014.
6. Financial Reports for the month of February 2015.
7. Reports by Staff and Discussion with the Board:
  - Water and Wastewater Systems Improvements Ongoing Project
    - 12 Inch AC Line Replacement
    - Contract Award for SCADA System
    - Water Line to West Colonias
    - Alto Real Sewer System Improvement Project
    - Wastewater Lines & Sewer Main (FM 506, Strader Lane, Arroyo Alto Lift Station Improvement, Beddoes Road Sewer Main, Kansas City Lift Station, Parker Road Lift Station)
    - UV System Building
    - Cathodic Protection for Clarifiers & Elevated Tank
    - Water Looping (Cornett Final Change Order)
8. Action for adjournment

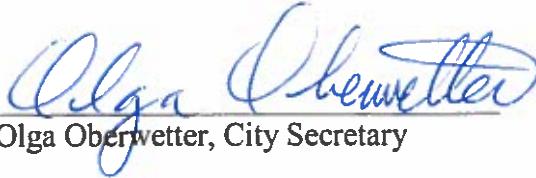
**115 E. Commercial Ave. • La FERIA, TX 78559-5002 • Tel: 956-797-2261 • Fax: 956-797-1898**

*This Institution is an Equal Opportunity Provider and Employer*

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 5:00 P.M. on Saturday, March 7, 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