

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, APRIL 14, 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, March 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 March 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. Review and discuss and take action to approve construction of a small water storage reservoir at the La Feria Irrigation District owned property to the east of La Feria Main Reservoir located on South Main Street.
 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 P.M. on Friday, April 10, 2015, pursuant to the Texas Open Meetings Act and on the website of the City of La Feria at www.cityoflaferia.com.


Olga Oberwetter, City Secretary