

# 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, AUGUST 11, 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 meeting to order – Board Chairman
3. Public Comments
4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, July 14, 2015.
5. Review and take action to approve minutes of proceedings of the special meeting of the City Commission held on Tuesday, July 28, 2015.
6. Financial Reports for the month of July 2015.
7. Review tabulation of bids received, consider, and take action to recommend award of a contract for the New Office at the Water Treatment Plant to the lowest, most qualified responsible bidder, as the current office space is going to be utilized by the upgrade of the motor control system.
8. Budget Workshop – Fiscal Year 2015 – 2016.

9. Reports by Staff and Discussion with the Board
  - Water and Wastewater Systems Improvements Ongoing Project
    - 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
    - Wastewater lines and Rabb Road Lift Station
10. Action for Adjournment
11. 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, August 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).

  
Esmeralda R. Sánchez, City Secretary