

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, SEPTEMBER 8, 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 regular meeting of the La Feria Utilities Board held on Tuesday August 11, 2015.
5. Financial reports for the month of August 2015.
6. Consider and take action to recommend to the City Commission to approve an Ordinance to establish new water and sewer rates.
7. Consider and take action to approve or deny a Budget Amendment to the City of La Feria Utilities Board Budget for Fiscal Year 2014-2015.
8. Consider and take action to approve or deny City of La Feria Utilities Board Budget for Fiscal Year 2015-2016.
9. Reports by staff
 - Water and waste water improvements
 - Emergency repair of sewer pressure main
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 5:30 on Friday, September 4, 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