

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, February 10, 2015**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, February 10, 2015, at 5:15 P.M.** in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of Utilities Board business as was duly posted by agenda in accordance with the State Open Meetings Law. The following Board Members were present at said meeting:

Mr. Adolfo Lopez	Chairman
Ms. Betty Jo Dunlap	Vice Chairman
Mr. Ralph Muse	Board Member
Mr. Ovidio Saldivar	Board Member

Absent: Mr. Victor Gonzalez, Jr. Mayor/Ex-Officio Member

The following staff members were present at said meeting:

Mr. Sunny K. Philip	City Manager
Ms. Maria Chavero	Finance Director
Ms. Paula Rodriguez	Planning and Community Dev. Director
Ms. Esmeralda Sanchez	Capital Projects Coordinator
Ms. Olga Oberwetter	City Secretary

A copy of the signature roster of all others present is attached as a part of the minutes hereof.

At 5:24 P.M., Board Chairman Mr. Adolfo Lopez asked all present to rise and recite aloud the Pledge of Allegiance to the Flag of the United States of America. After this was done, Mr. Lopez declared that a quorum of the Board was present and called the meeting to order.

PUBLIC COMMENTS

Board Chairman Mr. Adolfo Lopez declared the public comment session open. No one signed up to speak before the board, so Mr. Lopez declared the public comment session closed.

**REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD
ON TUESDAY, JANUARY 13, 2015**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, January 13, 2015 as presented in written form. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board.

FINANCIAL REPORTS FOR THE MONTH OF JANUARY 2015

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of January 2015 with the board, reviewing the monthly budget vs. actual for the month and the year-to-date figures. Ms. Chavero then reviewed the Performance Indicators for the month. After review and all questions answered, Board Chairman Mr. Adolfo Lopez announced that the reports would be filed for audit.

REPORTS BY STAFF AND DISCUSSION WITH THE BOARD

- **Water and Wastewater Systems Improvement Project**
- **Schedule a Special Meeting of Utilities Board for February 24, 2015**

City Manager Mr. Sunny K. Philip reported the following.

- The contractor continues to work on the replacement of the 10" water main with a 12"; heading south at this time.
- The contractor is finishing up the building to house the Ultra Violet System at the Water Treatment Plant. One of the last change orders was done to ensure that the SCADA System works properly
- A special meeting needs to be scheduled for February 24, 2015 to take any action necessary for the issuance of the Series 2015 Certificates of Obligation. At a previous board meeting the Board approved a resolution pledging \$1,000.00 and there may need to be another resolution approved.

ACTION FOR ADJOURNMENT

There being no further business to conduct, Mr. Ralph Muse moved for adjournment of the meeting. Mr. Ovidio Saldivar seconded the motion, and the motion carried by unanimous vote of the board.

ADJOURNMENT – BOARD CHAIRMAN

Board Chairman Mr. Adolfo Lopez adjourned the meeting at 5:52 P.M.

APPROVED:



 Adolfo Lopez, Chairman

ATTEST:



 Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 9:10 AM on March 8, 2015.



 Olga Oberwetter, City Secretary

LA FERIA UTILITIES BOARD REGULAR MEETING
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, FEBRUARY 10, 2015 AT 5:15 PM

WELCOME
PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	<i>Robert Meese</i>	<i>P.O. Box 877, L.F.</i>	<i>956 797-1816</i>
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