

# CITY OF LA FERIA



**NOTICE OF REGULAR MEETING  
LA FERIA UTILITIES BOARD  
AT THE  
CITY COMMISSION MEETING ROOM  
TUESDAY, DECEMBER 7, 2010, AT 5:15 P.M.  
AGENDA**

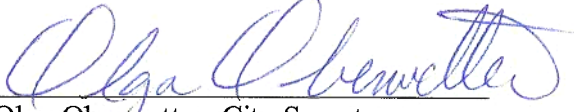
If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Utilities Board will convene in such executive or closed session in accordance with Texas Government Code Section 551.001-551.146.

1. Pledge of Allegiance to the U.S. Flag – All present
2. Determine quorum present and call meeting to order
3. Consider and take action to approve minutes of proceedings of the regular meeting of the La FERIA Utilities Board held on November 2, 2010.
4. Consideration and approval of a resolution by the City of La FERIA Public Utilities Board relating to the issuance and sale of obligations designated as “City of La FERIA, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2011A (Clean Water State Revolving Fund)” and “City of La FERIA, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2011B (Drinking Water State Revolving Fund)”; and other matters in connection therewith.
5. Consider and take action to recommend to the City Commission to approve resolution determining a public necessity to acquire certain property; giving notice of an official determination to acquire property for the water and wastewater systems improvement projects; establishing procedures for the acquisition of property; and appropriating funds.
6. Financial Reports for the months of October and November 2010.
7. Report by Staff:
  - Water and Wastewater System Improvements projects
  - Proposed Water and Wastewater Project Funding
8. Public Comments
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 7:30 P.M. on Friday, December 3, 2010, pursuant to the Texas Open Meetings Act.

  
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Olga Oberwetter, City Secretary