

CITY OF LA FERIA



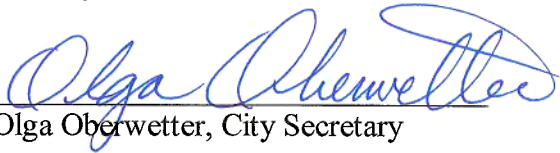
**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, APRIL 13, 2010, AT 5:15 P.M.
AGENDA**

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 previous regular meeting of the La Feria Utilities Board held on March 9, 2010.
4. Financial Reports for the month of March 2010.
5. Consider and take action to confirm the contract award to Metro Electric for the purchase and installation of 4 generators at existing lift stations in La Feria, funded through the Texas Department of Rural Affairs.
6. Consider and take action to recommend to the City Commission approval of resolution seeking amendment to the Performance Statement of Disaster Recovery Funds Project for the purchase of generators, transferring administrative funds line item to generator purchase, and committing local funds for the completion of funds for the project.
7. Report by Staff
 - Water & Wastewater System Improvements
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 4:00 P.M. on Saturday, April 10, 2010, pursuant to the Texas Open
Meetings Act.



Olga Oberwetter, City Secretary