

CITY OF LA FERIA




**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, JUNE 8, 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 April 13, 2010.
4. Financial Reports for the months of April & May 2010.
5. Report by Staff:
 - Ground Breaking Ceremony for Water Treatment Plant Filter Replacement held Monday, May 3, 2010.
 - La Feria visit from Environmental Protection Agency officials from Washington, DC and Region 6 office in Fort Worth, Texas.
 - Water and Wastewater System Improvements projects including Water Treatment Plant Filter Replacement, discontinue use of clarifier, Wastewater Collection System project completion, and extension of water main extension along South Beddoes Road.
6. Public Comments
7. Action for adjournment
8. 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 P.M. on Friday, June 4, 2010, pursuant to the Texas Open Meetings Act.



Olga Oberwetter, City Secretary