CITY OF LA FERIA



NOTICE OF REGULAR MEETING LA FERIA UTILITIES BOARD AT THE CITY COMMISSION MEETING ROOM TUESDAY, JULY 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 June 8, 2010.
- 4. Financial Reports for the month of June 2010.
- 5. Report by Staff:
 - Ground Breaking Ceremony for Generator Project July 26, 2010 at 11:00 a.m.
 - 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.
 - Status of Water and Wastewater System Improvement project funding requests.
- 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 Saturday, July 10, 2010, pursuant to the Texas Open Meetings Act.

Olga Oberwetter, City Secretary