

CITY OF LA FERIA



**NOTICE OF SPECIAL MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, AUGUST 31, 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 August 10, 2010.
4. Review and take action to approve Budget Amendment for FY 2009-2010
5. Budget Workshop for FY 2010-2011
6. Report by Staff:
 - Water and Wastewater System Improvements projects
7. Public Comments
8. Action for adjournment
9. 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, August 27, 2010, pursuant to the Texas Open Meetings Act.

A handwritten signature in blue ink, which appears to read "Olga Oberwetter".

Olga Oberwetter, City Secretary