

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, SEPTEMBER 14, 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 special meeting of the La FERIA Utilities Board held on August 31, 2010.
4. Budget Workshop – City of La FERIA Waterworks and Sewer System for FY 2010-2011.
5. Public Hearing – Budget FY 2010-2011
6. Consider and take action to approve the City of La FERIA Waterworks and Sewer System Budget for Fiscal Year 2010-2011.
7. Consider and take action to recommend to the City Commission approval of an ordinance of the City of La FERIA amending water and sanitary sewer regulations; establishing standard rates for water and sanitary sewer services; providing for the metering of water delivered; setting all other fees and charges related to water and sanitary sewer services; providing for a saving clause; providing for the effective date; providing for the publication and ordaining other matters related to the foregoing.
8. Financial Reports for the month of August 2010.
9. Report by Staff:
 - Water and Wastewater System Improvements projects
 - Proposed Water and Wastewater Project Funding
10. Public Comments

11. Action for adjournment

12. 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, September 10, 2010, pursuant to the Texas
Open Meetings Act.



Olga Oberwetter, City Secretary