

Meeting date corrected to February 9, 2016



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, FEBRUARY 9, 2016, AT 5:15 PM
AGENDA**

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, 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 the meeting to order – Board Chairman
3. Public Comments
4. Review and take action to approve minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday January 12, 2016.
5. Consider and take action to authorize the purchase of a new pick-up truck for the water and wastewater treatment plants
6. Discuss proposed SCADA system improvements for water production and distribution system and wastewater collection and treatment system
7. Discuss continued purchase of electric power through the Texas Coalition for Affordable Power for 2018-2022
8. Financial Reports for the month of January 2016
9. Reports by staff
 - Water and waste water improvements
10. Action for adjournment
11. 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 9:30 PM on Friday, February 5, 2016, pursuant to the Texas Open Meetings Act and is available on the City of La Feria website accessed at www.cityoflaferia.com.

A handwritten signature in blue ink, reading "Esmeralda R. Sánchez", is written over a horizontal line.

Esmeralda R. Sánchez, City Secretary