



**NOTICE OF SPECIAL MEETING
LA FERIA UTILITIES BOARD
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, APRIL 26, 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 tabulation of bids received, consider, and take action to recommend to the City Commission award of a contract for the Sanitary Sewer Improvements to West Colonias Phase II to the lowest, responsive, responsible, qualified bidder subject to Texas Water Development Board approval.
5. Reports by staff
 - Water and waste water improvements
6. Action for adjournment
7. 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 4:30 PM on Friday, April 22, 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 that reads "Esmeralda R. Sánchez".

Esmeralda R. Sánchez, City Secretary