

NOTICE OF REGULAR MEETING LA FERIA UTILITIES BOARD CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, December 13, 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 November 8, 2016.
- 5. Review proposals received and take action to recommend to the La Feria City Commission the the lowest, most responsive/responsible bidder for the Parker Road Elevated Storage Tank Rehabilitation Project funded by the Texas Department of Agriculture, TxCDBG Program.
- 6. Project Reports by consulting engineers, Sigler Winston Greenwood
 - Water and waste water improvements
 - ➤ Waterline to West Colonias –Cornett Construction
 - ➤ Sanitary Sewer Improvements –Saenz Brothers
 - ➤ Sanitary Sewer Improvements to West Colonias Phs I –JM Construction
 - ➤ Sanitary Sewer Improvements to West Colonias Phs II-Cornett Construction
 - ➤ Water Treatment Plant Office –JCon Construction
 - ➤ Water Treatment Plant Motor Control Center Kiko Construction
 - > SCADA Improvements
- 7. Action for adjournment
- 8. Adjournment

NOTICE AS TO HANDGUN PROHIBITION DURING THE OPEN MEETING OF A GOVERNMENTAL ENTITY IN THIS ROOM ON THIS DATE:

Pursuant to Section 30.06 Penal Code (Trespass by License Holder with a Concealed Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Concealed Handgun.

De Acuerdo Con La Sección 30.06 Del Código Penal (Ingreso Sin Autorización De Un Titular De Una Licencia Con Una Pistola Oculta), Una Persona Con Licencia Según El Subcapítulo H, Capitulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola Oculta.

Pursuant to Section 30.07 Penal Code (Trespass by License Holder with an Openly Carried Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Handgun that is Carried Openly.

De Acuerdo Con La Sección 30.07 Del Código Penal (Ingreso Sin Autorización De Un Titular De Una Licencia Con Una Pistola a La Vista), Una Persona Con Licencia Según El Subcapítulo H, Capitulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola a La Vista.

NONE OF THESE RESTRICTIONS EXTEND BEYOND THIS ROOM ON THIS DATE AND DURING THIS PUBLIC MEETING.

I certify that this notice was posted at 10:15 AM on Friday December 9, 2016 pursuant to the Texas Open Meetings Act and is available on the City of La Feria website accessed at www.cityoflaferia.com.

Paula M. Rodriguez, Interim City Secretary