



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, May 10, 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 April 12, 2016.
5. Review and take action to approve minutes of proceedings of the special meeting of the La Feria Utilities Board held on Tuesday April 26, 2016.
6. Review and Accept the Annual Financial and Independent Auditor's Report for the City of La Feria Waterworks and Sewer System for Fiscal Year Ending September 30, 2015.
7. Financial Reports for the month of April 2016.
8. Reports by staff
 - Water and waste water improvements
9. Action for adjournment
10. 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 PM on Saturday, May 7, 2016 pursuant to the Texas Open Meetings Act and is available on the City of La Feria website accessed at www.cityoflaferia.com.


Esmeralda R. Sánchez, City Secretary