

NOTICE OF REGULAR MEETING LA FERIA UTILITIES BOARD CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, APRIL 11, 2017, 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 March 14, 2017. (*Presented by City Manager*)
- 5. Discussion regarding the City of La Feria's operation, maintenance and management of the water and wastewater facilities and lift stations. (Presented by City Manager)
- 6. Presentation of financial report. (Presented By Finance Director)
- 7. Update on ongoing projects (Presented by Sigler, Winston & Greenwood Staff)
- 8. Adjourn.

THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 2:30 PM on Friday, April 7, 2017 pursuant to the Texas Open Meetings Act and is available on the City of La Feria website accessed at www.cityoflaferia.com.

Amanda Morales, City Secretary