

**Minutes of Proceedings  
Regular Board Meeting  
La Feria Utilities Board  
Tuesday, June 9, 2015**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, June 9, 2015, at 5:15 P.M.** in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of Utilities Board business as was duly posted by agenda in accordance with the State Open Meetings Law. The following Board Members were present at said meeting:

Mr. Adolfo Lopez	Chairman
Ms. Betty Jo Dunlap	Vice Chairman
Mr. Ralph Muse	Board Member
Mr. Victor Gonzalez, Jr.	Mayor/Ex-Officio Member

Absent: Mr. Ovidio Saldivar Board Member

The following staff members were present at said meeting:

Mr. Sunny K. Philip	City Manager
Ms. Maria Chavero	Finance Director
Ms. Paula Rodriguez	Planning and Community Dev. Director
Ms. Esmeralda Sanchez	Capital Projects Coordinator
Ms. Olga Oberwetter	City Secretary

A copy of the signature roster of all others present is attached as a part of the minutes hereof.

At 5:21 P.M., Board Chairman Mr. Adolfo Lopez asked all present to rise and recite aloud the Pledge of Allegiance to the Flag of the United States of America. After this was done, Mr. Lopez declared that a quorum of the Board was present and called the meeting to order.

**PUBLIC COMMENTS**

Board Chairman Mr. Adolfo Lopez declared the public comment session open. No one signed up to speak before the board, so Mr. Lopez declared the public comment session closed.

**REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS  
OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD  
ON TUESDAY, MAY 12, 2015**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, May 12, 2015 as presented in written form. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

**FINANCIAL REPORTS FOR THE MONTH OF MAY 2015**

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of May 2015 with the board, reviewing the monthly budget vs. actual for the month and the year-to-date figures. Ms. Chavero then reviewed the Performance Indicators for the month. After review and all questions answered, Board Chairman Mr. Adolfo Lopez announced that the reports would be filed for audit.

**REPORTS BY STAFF AND DISCUSSION WITH THE BOARD**

- **Water and Wastewater Systems Improvements Ongoing Project**
  - **12 Inch AC Line Replacement**
  - **Water Line to West Colonias**
  - **Alto Real Sewer System Improvement Project**
  - **Wastewater Lines & Sewer Main (FM 506, Strader Lane, Arroyo Alto Lift Station Improvement, Beddoes Road Sewer Main, Kansas City Lift Station, Parker Road Lift Station)**
  - **UV System Building**
  - **Cathodic Protection for Clarifiers & Elevated Tank**

City Manager Mr. Sunny K. Philip reported the following.

- Water service was shut off during the time that lines were being connected to the new lines installed under the 12 Inch AC Line Replacement project.
- Water Line to West Colonias – A preconstruction meeting will be scheduled as soon as staff can get a Texas Water Development Board (TWDB) person to come to the meeting.
- Alto Real Sewer System Improvement Project – All the hookups have been done. These are funded through the CDBG project through Cameron County.
- Wastewater Lines & Sewer Main – A preconstruction meeting will be done on the same day as the water project as soon as the person from TWDB can be here.
- UV System Building is complete and the system has been ordered as of April 30, 2015. It should be coming in soon.
- Cathodic Protection for Clarifiers & Elevated Tank – The System is complete. Staff is waiting on some payroll reports to do the close out.

**ACTION FOR ADJOURNMENT**

There being no further business to conduct, Mr. Ralph Muse moved for adjournment of the meeting. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

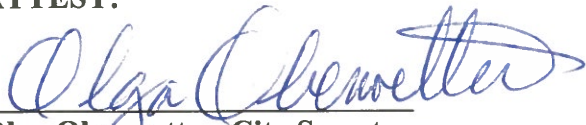
**ADJOURNMENT – BOARD CHAIRMAN**

Board Chairman Mr. Adolfo Lopez adjourned the meeting at 5:37 P.M.

**APPROVED:**

  
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**Adolfo Lopez, Chairman**

**ATTEST:**

  
Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 9:10 AM on July 9, 2015.

  
Olga Oberwetter, City Secretary