

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, July 12, 2016**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, July 12, 2016, 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. Ovidio Saldivar	Board Member
Mr. Ralph Muse	Board Member
Mr. Olga H. Maldonado.	Mayor/Ex-Officio Member

The following staff members were present at said meeting:

Mr. Sunny K. Philip	City Manager
Ms. Kin Mendoza	Finance Director
Ms. Esmeralda Sanchez	City Secretary

Other individual present at the meeting was Mrs. Helen Muse.

Board Chairman Adolfo Lopez asked all present to rise and recite the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum was present and called the meeting to order at 5:18 PM

PUBLIC COMMENTS

Board Chairman Adolfo Lopez declared the public comment session open. No one signed up to speak before the board; therefore, 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 JUNE 14, 2016.

A copy of the minutes was provided for review. The minutes will be amended to include spelling and grammatical corrections as noted by the Board. Following discussion, Mr. Muse made a motion to approve the minutes as amended. The motion was seconded by Ms. Dunlap and passed by unanimous vote of the Board Members present.

FINANCIAL REPORTS FOR THE MONTH OF JUNE 2016.

Finance Director Kin Mendoza presented the reports for June 2016. A copy of the report was distributed to the Board. Ms. Mendoza reviewed the total revenues and expenditures for the month of June, year to date figures, capital outlay funds, and water and sewer system performance

indicators. Discussion with the Board included increase of TTHM violations. Following discussion, Mr. Lopez announced the reports to be filed for audit.

REPORTS BY STAFF

- **WATER AND WASTE WATER IMPROVEMENTS**

Mr. Philip reported the following:

A letter to the TWDB has been sent regarding the hookups for the West Colonias, a project by Cornett Construction. The City is pending approval from the TWDB legal department for these hook ups.

Saenz Brothers has completed work on sewer lines on South Main, and part of Parker Road. They are still waiting on the Lift Station to be completed before service can be established.

JM Construction had a late start on the sewer lines for the West Colonias due to the rain and delay of materials. They are currently installing the wetwell south of Business 83, west of Rabb Road.

Phase II of the Sanitary Sewer Improvements for West Colonias is pending TWDB approval to begin construction.

JCON Construction has poured the foundation for the Water Treatment Plant Office. The foundation must be able to withstand extreme weather. They have slowed down on the project, but the City is putting pressure on them to keep moving.

The Board inquired about the use of the building and SCADA. Discussion followed regarding the SCADA System, its cost effectiveness and the existing items that can be utilized with the new system.

There being no further discussion, Mr. Lopez declared that no official action was required as a result of these reports.

ACTION FOR ADJOURNMENT

There being no further business to conduct, Ms. Dunlap made a motion to adjourn the meeting. Mr. Muse seconded the motion, and the motion carried by unanimous vote of the Board Members present.

ADJOURNMENT

Chairman Adolfo Lopez adjourned the meeting at 6:05 P.M.

APPROVED:



Adolfo Lopez, Board Chairman

ATTEST:

Esmeralda R. Sánchez, City Secretary

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 3:00 PM on July 10, 2016.

Esmeralda R. Sánchez, City Secretary