

**Minutes of Proceedings  
Regular Board Meeting  
La Feria Utilities Board  
Tuesday, March 14, 2017**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, March 14, 2017, 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
Ms. Esmeralda Lozano	Ex-Officio Member

The following staff members were present at said meeting:

Mr. Jaime S. Sandoval	City Manager
Ms. Amanda Morales	City Secretary
Mr. Frank Rios	Finance Director
Ms. Paula Rodriguez	Planning Director

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 5:15 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 JANUARY 10, 2017.**

A copy of the minutes was provided for review. Following review, Mr. Lopez noted a correction to the spelling of J&A Coating in the minutes. Mr. Muse made a motion to approve the minutes with the correction. The motion was seconded by Ms. Dunlap and passed by unanimous vote of the Board Members present.

**PRESENTATION OF FINANCIAL REPORT.**

Mr. Rios presented the current financials for the Utility Board and noted differences between this report and ones that had been presented in the past. There was no action taken on this item.

**UPDATE ON ONGOING PROJECTS.**

Mr. Winston of Sigler, Winston & Greenwood notified the board members of the status of ongoing projects including renovation of the elevated water tank, construction of a new office buildings at the water treatment plant, and replacement of the motor control unit at the wastewater treatment plant. Mr. Winston noted that completion of most of the projects are past due by several months and he would work with the contractors to have the projects completed soon. There was no action taken on this item.

**ADJOURN.**

There being no further business to discuss, Mr. Muse made a motion to adjourn the meeting. The motion was seconded by Mr. Saldivar and passed unanimously.

**APPROVED:**

  
\_\_\_\_\_  
Adolfo Lopez, Board Chairman

**ATTEST:**

  
\_\_\_\_\_  
Amanda Morales, City Secretary