

**Minutes of Proceedings  
Regular Board Meeting  
La Feria Utilities Board  
Tuesday, May 10, 2016**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on Tuesday, May 10, 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. Victor Gonzalez, Jr.	Mayor/Ex-Officio Member

The following staff members were present at said meeting:

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

Other individuals present at the meeting were Helen Muse, Quentin Anderson, Jonathan Hall, and Ethan Hall.

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 5:17 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 APRIL 12, 2016.**

A copy of the minutes was provided for review. Following discussion, Mr. Muse made a motion to approve the minutes. The motion was seconded by Ms. Dunlap. and passed by unanimous vote of the Board Members present.

**REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD ON TUESDAY APRIL 26, 2016.**

A copy of the minutes was provided for review. Following discussion, Mr. Muse made a motion to approve the minutes. The motion was seconded by Ms. Dunlap. and passed by unanimous vote of the Board Members present.

**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.**

A copy of the auditor's report was provided to the Board. Quentin Anderson of Long Chilton, LLP was present to review the report. He addressed the new guidance known as GASB Statement No. 68, Pension Liability and discussed the highlights of the financial statements.

Following discussion, a motion was made to 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.

**FINANCIAL REPORTS FOR THE MONTH OF MARCH 2016.**

Finance Director Kin Mendoza presented the reports for March 2016. The presentation included a review of total revenues and expenditures for the month and year to date, six month budget comparisons, monthly reporting summary, and performance indicators. A request was made to identify those payments that are only paid at a certain time of the year. The monthly reports are prepared to share with the Board how the systems are performing. 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:

We are currently waiting on contract documents from Cornett Construction for TWDB approval. The other contractors continue working on the sanitary sewer projects and the office at the Water Treatment Plant.

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, Mr. Muse moved for adjournment of the meeting. Ms. Dunlap seconded the motion, and the motion carried by unanimous vote of the Board Members present.

**ADJOURNMENT**

Chairman Adolfo Lopez adjourned the meeting at 6:04 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 6:00 PM on June 13, 2016.

Esmeralda R. Sánchez, City Secretary