

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, May 9, 2017**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, May 9, 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

The following staff members were present at said meeting:

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 APRIL 11, 2017.

Mr. Muse made a motion to approve the minutes for the regular meeting of the La Feria Utilities Board held April 11, 2017. The motion was seconded by Ms. Dunlap and passed unanimously.

PRESENTATION OF FINANCIAL REPORT.

Mr. Rios presented the board with the revenues collected and expenditures made during the month of April. 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 Ms. Dunlap and it passed unanimously.

APPROVED:



Adolfo Lopez, Board Chairman

ATTEST:



Amanda Morales, City Secretary