



**NOTICE OF SPECIAL MEETING  
LA FERIA UTILITIES BOARD  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
WEDNESDAY, AUGUST 30, 2017, AT 5:15 PM  
AGENDA**

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the Utilities Board will convene in such executive or closed session in accordance with Texas Government Code Section 551.001-551.146.

1. Pledge of allegiance to the U.S. Flag – All present
2. Determine quorum present and call the meeting to order – Board Chairman
3. Presentation and possible action to accept financial audit for Utility Board for fiscal year ending September 30, 2016.
4. Workshop to discuss budget for fiscal year 2017-2018.
5. Adjourn.

THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 6:30 PM on Friday, August 25, 2017 pursuant to the Texas Open Meetings Act and is available on the City of La Feria website accessed at [www.cityoflaferia.com](http://www.cityoflaferia.com).

  
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Amanda Morales, City Secretary