



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, SEPTEMBER 12, 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. Public Comments
4. Review and take action to approve minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday June 13, 2017 and special meeting held August 30, 2017. *(Presented by City Manager)*
5. Consideration and possible action to waive the tap fees, deposit fees and account set-up fees for approximately 134 property owners who have been identified as being included in the area covered by the Texas Water Development Board grant to connect homes and businesses to the City of La Feria water distribution system, TWDB Project 62502, CID No. 06. *(Presented by City Manager)*
6. Consideration and possible action to refund tap fees, deposit fees, and account set-up fees that have been paid by approximately 36 property owners who have already signed-up for TWDB Project 62502, CID No. 06. *(Presented by city Manager)*
7. Consideration and possible action to approve budget for Fiscal Year 2017-2018. *(Presented By Finance Director)*
8. 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 4:30 PM on Friday, September 8, 2017 pursuant to the Texas Open Meetings Act and is available on the City of La Feria website accessed at www.cityoflaferia.com.


Amanda Morales, City Secretary