



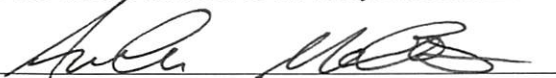
**NOTICE OF SPECIAL MEETING
LA FERIA UTILITIES BOARD
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
WEDNESDAY, NOVEMBER 15, 2017, AT 5:15 PM
AGENDA**

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 September 12, 2017. *(Presented by City Manager)*
5. Presentation by Mr. Rick Rodriguez, Utility Director to provide update on Water and Waste Water Plants and Lift Stations.
6. Presentation of monthly financial report. *(Presented by Finance Director)*
7. 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 Thursday, November 9, 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