



**NOTICE OF REGULAR MEETING
LA FERIA UTILITIES BOARD
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, SEPTEMBER 11, 2018, 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, May 8, 2018.
5. Presentation and possible action to accept financial audit for fiscal year ending September 30, 2017.
6. Workshop to discuss budget for fiscal year 2018-2019.
7. Consideration and possible action to approve budget for fiscal year 2018-2019.
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 Thursday, September 6, 2018 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