

Lamar D. Martinez Sr., Mayor
Letty Garza, Mayor Pro-Tem
David Longoria, Alderman
Manuel Perez Jr., Alderman
Mae Saenz, Alderwoman
Roberto J. Villarreal, Alderman

Noel Bernal, City Administrator
Melinda Garza, City Clerk
Ricardo H. Soliz, Municipal Judge
Ramiro Gonzalez, Chief of Police
Roberto Gomez, Public Works Director
Samuel Maldonado, Utilities Director
Homer Mora, City Attorney

City of Falfurrias

*Post Office Drawer E
Falfurrias, Texas 78355
Phone: (361) 325-2420 Fax: (361) 325-9784*

NOTICE is hereby given of a **Falfurrias Utilities Systems Advisory Board Meeting**, for the City of Falfurrias, County of Brooks, State of Texas, to be held on Thursday, **August 7, 2014 at 12:00 p.m.** at the Falfurrias Police Department Conference Room at 205 E. Allen St. Falfurrias, Texas 78355 for the purpose of considering the following numbered items.

NEW BUSINESS

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:

OLD BUSINESS

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss nomination and appointment of Chairman and Vice-Chairman to the Falfurrias Utilities Systems Advisory Board.

NEW BUSINESS

ITEM 3.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING: To discuss guidelines for the City of Falfurrias Utilities Advisory Board.

ITEM 4.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING: To discuss the updates to the CIP spreadsheet for water and sewer system improvements.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and possibly vote on updating the cost of service model to include updated water and sewer projects.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and possibly vote on recommending a budget amendment for gas system condition assessment.

ITEM 7.)

ITEM 8.) NEWS AND INFORMATION – (Non-Action Items)

ITEM 9.) ADJOURN.

Persons with disabilities who plan to attend this meeting and who need assistance should contact Noemi Requenez, Utilities Department, at (361)-325-2597 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 30th day of June, 2014 on the Bulletin Board at the City Hall Building.

Letty Garza, Mayor Pro-Tem
City of Falfurrias

Attest:

Noemi Requenez, Utilities

This is to certify that this
Agenda was posted on the
glass front door of the
City Hall office at _____ P.M.
_____, 2014

Signed: _____

Title: _____